



**COLD SPRING SCHOOL DISTRICT
BOARD OF TRUSTEES**

SPECIAL SESSION BOARD MEETING

**TUESDAY, AUGUST 22, 2017
8:45 AM**

**COLD SPRING SCHOOL ROOM 11
2243 SYCAMORE CANYON RD, SANTA BARBARA, CA, 93108**

Welcome to the meeting of the Cold Spring School District Board of Trustees.

Public Comments – *Members of the public are encouraged to attend Board meetings and to address the Board concerning any item on the agenda or within the Board's jurisdiction. In order to conduct district business in an orderly and efficient manner, the Board requires that public presentations to the Board comply with the following procedures:*

Persons wishing to address the Board must turn in a Request to Address the Board form prior to the agenda item or prior to the Public Comments period if the item is not on the agenda.

During the Public Comments agenda item (Item 8), members of the public may bring before the Board matters that are not listed on the agenda. The Board shall take no action or discussion on any item not appearing on the posted agenda, except as authorized by law. (Education Code 35145.5, Government Code 54954.2)

Members of the public may address the Board on any item on the agenda either before or during the Board's consideration of the item. A Request to Address the Board must be turned in prior to the agenda item.

Individual speakers shall be allowed three (3) minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item to 15 minutes.

Accessibility – *In compliance with the American Disabilities Act, if you need special assistance to participate in the meeting or need this agenda provided in disability-related alternative format, please contact the [Superintendent/Principal's Office](#).*

Reports/Attachments – *Members of the public may request a copy of the agenda, or a copy of the documents constituting the agenda packet, of any meeting of the Board of Trustees. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with the meeting in appropriate alternative formats for persons with a disability*

Cell Phones / Electronic Devices – *As a courtesy to all meeting attendees, please set cell phones and electronic devices to silent mode and engage in conversations outside the meeting room.*

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AGENDA

**TUESDAY, AUGUST 22, 2017
8:45 AM**

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SPECIAL SESSION / CALL TO ORDER

1. CALL TO ORDER 8:45 AM

2. APPROVAL OF THE AGENDA

[Motion:_____ Second:_____ Ayes:_____ Noes:_____ Absent:_____
Abstain:_____]

3. CLOSED SESSION (None scheduled)

4. PLEDGE OF ALLEGIANCE

5. ANNOUNCEMENT OF CLOSED SESSION ACTION (as needed)

6. PUBLIC COMMENTS

During this time, the Board President may acknowledge requests to speak on a topic not on the agenda. Persons wishing to address the Board should make a written request prior to this agenda item.

7. BOARD COMMENTS – COMMUNICATION/CORRESPONDENCE

Individual Board Members may share information or correspondence with the Board, staff and the public.

8. APPROVAL OF PERSONNEL ACTION:

- One Full Time Account Technician (1.0 FTE)

9. ADJOURNMENT

[Motion:_____ Second:_____ Ayes:_____ Noes:_____ Absent:_____
Abstain:_____]

Date of Next Regular Board Meeting: September 11, 2017

AUGUST 22, 2017

BOARD AGENDA ITEM 8

TO: Board of Trustees

FROM: Amy Alzina, Superintendent/Principal

RE: PERSONNEL ITEM – EMPLOYMENT

The following personnel items are submitted to the Board for approval.

Assignments / Classified

Name	Position	Effective Date
Adriana Rey-Dovgin	Account Technician 1.0 FTE	August 23, 2017