



**COLD SPRING SCHOOL DISTRICT  
BOARD OF TRUSTEES**

**BOARD MEETING / SPECIAL SESSION  
ADDENDUM**

**WEDNESDAY, MARCH 22, 2017  
5:00 PM**

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

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**1. CALL TO ORDER ..... 5:00 PM**

Jennifer Miller, President  
Gregg Peterson, Vice-President  
Kim Ferrarin – Clerk  
Kathy Davidson – Trustee  
Leslie Kneafsey – Trustee

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF AGENDA**

**4. PUBLIC COMMENTS**

**5. ACTION**

**5.A.** APPROVAL OF DONATION: “COLD SPRING SCHOOL SIGN” ON BEHALF OF SIXTH GRADE STUDENTS

**5.B.** APPROVAL OF SECOND GRADE CAMPUS RESTORATION PROJECT

**5.C.** APPROVAL OF FIFTH GRADE BIOSPHERE PROJECT

**5.D.** APPROVAL PROP 39 CA CLEAN ENERGY JOBS ACT CONTRACT FOR MECHANICAL ENGINEERING SERVICES

**5.E.** APPROVAL OF S.A.V.E. (EMPLOYEE ASSISTANT PROGRAM)

**5.F. BUDGET, DISCUSSION, POSSIBLE ACTION**

**6. JOB STUDY PRESENTATION AND DISCUSSION: JEFF CHANCER, TRANSITION FACILITATOR**

**7. DISCUSSION OF RESPONSE TO WILLIAMS ACT APPEAL**

**8. ADJOURNMENT**