



**COLD SPRING SCHOOL DISTRICT
BOARD OF TRUSTEES**

**BOARD MEETING / SPECIAL SESSION
AGENDA**

**WEDNESDAY, APRIL 19, 2017
2:00 PM**

**COLD SPRING SCHOOL LIBRARY
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.*

1. CALL TO ORDER 2:00 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

ADJOURN TO CLOSED SESSION

5. CLOSED SESSION:

Public Employee Performance Evaluation (*Gov. Code sec. 54957(e)*)
Title: Superintendent/Principal

6. ADJOURNMENT