



**COLD SPRING SCHOOL DISTRICT
BOARD OF TRUSTEES
BOARD MEETING / SPECIAL SESSION**

MINUTES

**THURSDAY, JANUARY 12, 2017
2:45 PM**

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

The Governing Board of the Cold Spring School District held a Special Meeting on Thursday, January 12, 2017, at the above location.

PRELIMINARY FUNCTIONS

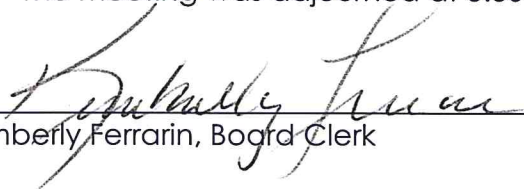
- 1. **Call to Order**.....**2:45 PM**
The meeting was called to order at 2:45 PM.
- 2. **Public Comments**
There were no public comments presented.

DISCUSSION

- 3. **Search Firm Presentations**
The Board listened to presentations and interviewed consultants for the purposes of selecting a firm to conduct a candidate search for the position of Superintendent / Principal of Cold Spring School District. Consultants from the following two firms made presentations: *McPherson Jacobson and Leadership Associates*.

ACTION

- 4. **Adjournment**
The meeting was adjourned at 5:30 PM.



Kimberly Ferrarin, Board Clerk

2-17-17
Date