



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

MINUTES

**MONDAY, JANUARY 16, 2017
3:00 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 16, 2017, at the above location.

All Board members were in attendance.

**Administration/Staff in attendance:
Stephanie Carey, teacher and CSEA President**

**Members of the Public in attendance:
Diane Morgan**

PRELIMINARY FUNCTIONS

- 1. **Call to Order** **3:00 PM**
The meeting was called to order at 3:09 PM.
- 2. **Public Comments**
There were no public comments presented.

DISCUSSION

- 3. **Search Firm Presentations**
The Board listened to a presentation and interviewed a third consultant for the purposes of selecting a firm to conduct a candidate search for the position of Superintendent / Principal of Cold Spring School District. A consultant from the following firm presented: *Education Leadership*.

Board discussion followed.

ACTION

- 4. **Selection of Search Firm**
It was moved by Gregg Peterson, seconded by Jennifer Miller, to select and enter into an agreement with McPherson and Jacobson to conduct a candidate search for the position of Superintendent/Principal of the Cold Spring School District, during the period January 2017 until the project is complete.

Ayes: Davidson, Ferrarin, Kneafsey, Miller, Peterson; Noes: 0; Abstain 0; Absent 0; Motion unanimously carried.

Adjournment

The meeting was adjourned at 5:37 PM.



Kimberly Ferrarin, Board Clerk

2-24-17

Date