



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

MINUTES

**TUESDAY, JANUARY 24, 2017
9:00 AM**

**ROOM 5
2243 SYCAMORE CANYON RD, SANTA BARBARA, CA, 93108**

The Governing Board of the Cold Spring School District held a Special Meeting on Tuesday, January 24, 2017, at the above location.

All Board members were in attendance.

**Administration/Staff in attendance:
Tricia Price, Superintendent/Principal**

Members of the Public in attendance:

PRELIMINARY FUNCTIONS

1. Call to Order..... 9:00 AM

The meeting was called to order at 9:12 AM.

2. Public Comments

There were no public comments presented.

DISCUSSION

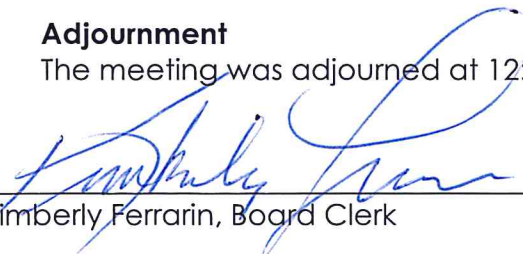
3. Board Governance and Communication

The Board discussed protocols for Board governance. The discussion included, but was not limited to:


- Development of a Board Handbook
- How to request a Board agenda item
- CSBA Professional Governance Standards
- Creating a Board priority list
- Process for Board/Administration response to the public
- Adding Board meeting reflection and suggested Board agenda items to Board meeting agendas
- Educating the community of protocol for complaints
- The role of a school board member
- How to effectively communicate budget information to the public

Adjournment

The meeting was adjourned at 12:15 PM.



Kimberly Ferrarin, Board Clerk



Date