



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

MINUTES

**TUESDAY, JANUARY 31, 2017
2:00 PM**

**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 31, 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 2:00 PM

The meeting was called to order at 2:06 PM.

2. Public Comments

Stephanie Carey, Cold Spring teacher, addressed the Board regarding the California NGSS implementation plan.

CONFERENCE

3. Discussion and/or Approval of Superintendent/Principal Search Timeline

Discussion followed regarding setting up a timeline for the Superintendent/Principal search. It was determined that the stakeholder group interviews would be separate from the Board interviews. Dates were discussed that included when the position will be advertised, when stakeholders will provide input, when applications will close, and when candidates will be interviewed. Following discussion, the Board adjourned to Closed Session.

Gregg Peterson moved, and Kim Ferrarin seconded, that the Superintendent/Principal positions be advertised as a single position. The motion was passed unanimously.

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

4. Closed Session

There was nothing to report from Closed Session.

Adjournment

The meeting was adjourned at 5:15 PM.



Kimberly Ferrarin, Board Clerk

2-24-17

Date