



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

MINUTES

**FRIDAY, JANUARY 6, 2017
9:30 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 Friday, January 6, 2017, at the above location.

All Board members were in attendance.

**Administration/Staff in attendance:
Tricia Price, Superintendent/Principal
Mary T. Stark, CBO
Amy Campbell, Reading Specialist**

PRELIMINARY FUNCTIONS

1. **Call to Order** **9:30 AM**
The meeting was called to order at 9:36 AM.
2. **Public Comments**
There were no public comments presented.

DISCUSSION

3. **Search Firm Proposals**
The Board reviewed five proposals submitted in response to an RFP: HYA Executive Search, Education Leadership Services, The COSCA Group, McPherson Jacobson, LLC, and Leadership Associates. Three were selected to interview.

ACTION

4. **Selection of Search Firms**

It was moved by Trustee Peterson, seconded by Trustee Miller, to invite search firms: Leadership Associates, Educational Leadership, and McPherson Jacobson, LLC for possible selection to conduct the Superintendent/Principal search.

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

ADJOURNMENT

The meeting was adjourned at 11:40 AM.



Kimberly Ferrarin, Board Clerk

2-17-17
Date