



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

**MONDAY, JANUARY 9, 2017
5:00 PM**

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

ATTENDANCE / BOARD:

Kathy Davidson
Kim Ferrarin
Leslie Kneafsey
Jennifer Miller
Gregg Peterson

DISTRICT OFFICE STAFF:

Tricia Price, Superintendent
Mary Stark, Chief Business Official
Becky Banning, Recording Secretary
Linda Edwards, Teacher

PUBLIC:

Dorothy Poley

PRELIMINARY FUNCTIONS

1. Call to Order5:00 PM
The meeting was called to order at 5:09 PM.

2. BOARD DISCUSSION

Discussion of Chief Business Official Transition Plan – The Board discussed a Transition Plan for filling the position of Chief Business Official. The Board discussed options such as seeking interim placement through the Santa Barbara County Education Office; posting and hiring a person permanently; looking into alternative contract options to have the current Chief Business Official continue to provide services; and seeking an interim through a private consulting agency.

The current CBO was hired under contract. The Board would like to know the obligations of the district, if any, since the contract is going to be terminated early. The last day for the current CBO is February 28, 2017.

It was the Board's direction to Administration to post the position effective immediately, and to contact the Santa Barbara County Education Office to inquire about the possibility of an interim either full-time or part-time.

3. ADJOURNMENT

The meeting was adjourned at 5:44 PM



Kim Ferrarin, Board Clerk

2-17-17
Date