



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

MINUTES

**WEDNESDAY, OCTOBER 18, 2017
8:30 AM**

**COLD SPRING SCHOOL ROOM 11
2243 SYCAMORE CANYON ROAD, SANTA BARBARA, CA, 93108**

ATTENDANCE / BOARD

Jennifer Miller
Kim Ferrarin
Kathy Davidson
Gregg Peterson
Leslie Kneafsey

ADMINISTRATION / STAFF

Dr. Amy Alzina, Superintendent/Principal
Dr. Maria Santa Cruz

PUBLIC: Yuri Calderon

1. CALL TO ORDER 8:30 AM
The meeting was called to order at 8:41 AM.

2. APPROVAL OF AGENDA

It was moved by Trustee Miller, seconded by Trustee Kneafsey, to approve the Agenda for Wednesday, October 18, 2017.

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

3. PLEDGE OF ALLEGIANCE

President Miller led the Pledge of Allegiance.

4. PUBLIC COMMENTS

There were no public comments to report.

5. BOARD COMMENTS – COMMUNICATION/CORRESPONDENCE

There were no Board comments to report.

6. CLOSED SESSION

6.A. Conference with Labor Negotiators (Gov. Code sec. 54957)
Agency designated representatives: Yuri Calderon and Dr. Amy Alzina
Employee organization: CSEA
And
Unrepresented employees: Classified Employees

6.B. Public Employee Performance Evaluation (Gov. Code sec. 54957(e))
Title: Superintendent/Principal

7. ANNOUNCEMENT OF CLOSED SESSION ACTION

The was no action to announce from Closed Session.

8. ADJOURNMENT

It was moved by Trustee Peterson, seconded by Trustee Ferrarin, to adjourn the meeting for Wednesday, October 18, 2017.

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

The meeting was adjourned at 10:45 AM.

Date of Next Regular Board Meeting: November 13, 2017



Kimberly Ferrarin, Board Clerk

11-13-17

Date