



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

**WEDNESDAY, FEBRUARY 22, 2017  
4:30 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  
Coral Godlis, Recording Secretary

**PUBLIC:**

**PRELIMINARY FUNCTIONS**

1. Call to Order ..... 4:30 PM  
The meeting was called to order 4:37 PM.

**2. SUPERINTENDENT SEARCH (RECRUITING/INTERVIEW PROCESS)**

Ben Johnson and Bob Ferguson from McPherson & Jacobson discussed feedback from Stakeholder meetings with the Board. They will present a summary of comments from the Stakeholders meetings at the March 13 Regular Session. The Board discussed hiring a mentor for the next Superintendent/Principal during the time of transition and will discuss further at the March 13 meeting.

Important Dates for the Superintendent/Principal Search:

- March 24 application deadline
- April 7 Board will review applications in Closed Session
- April 28 & 29 Stakeholder Advisory Committee meets with candidates
- April 28 & 29 Board interview with candidates

The Board decided on possible interview questions.

**3. CLOSED SESSION**

**ADJOURN TO CLOSED SESSION**

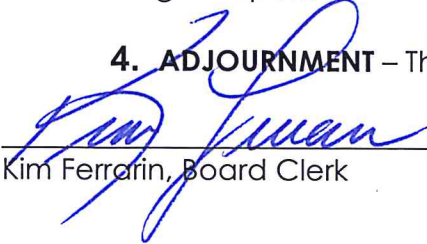
**3.1 CONFERENCE WITH LEGAL COUNSEL –ANTICIPATED  
LITIGATION PURSUANT TO GOVERNMENT CODE SECTION  
54956.9(b)(1):  
Anticipated litigation – one case**

Nothing to report.

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

Nothing to report.

**4. ADJOURNMENT** – The meeting was adjourned at 7:05 PM.

  
\_\_\_\_\_  
Kim Ferrarin, Board Clerk

3-20-17  
\_\_\_\_\_  
Date

**Accessibility** – In compliance with the American Disabilities Act, if you need special assistance to participate in the meeting or need this agenda provided in disability-related alternative format, please contact the [Superintendent/Principal's Office](#).

**Cell Phones / Electronic Devices** – As a courtesy to all meeting attendees, please set cell phones and electronic devices to silent mode and engage in conversations outside the