



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

**TUESDAY, FEBRUARY 7, 2017
12:30 PM**

**COLD SPRING SCHOOL, ROOM 5
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
Coral Godlis, Recording Secretary
Taiwo Madison, Director of Fiscal Services
Linda Edwards, Teacher
Amy Campbell, Teacher

PUBLIC: Lynn Stokes, Gabriel Haas, Bryan Goligoski

PRELIMINARY FUNCTIONS

1. Call to Order 12:30 PM
The meeting was called to order at 12:35 PM.

Public Comments:

Bryan Goligoski, past Board President, offered to provide the current Board background information or answer questions regarding Board decisions that were made in the past during his tenure.

2. BUDGET PRESENTATION, DISCUSSION, POSSIBLE ACTION


Mary Stark presented budget reports reflecting First Interim. Second Interim will be presented at the March Regular Board meeting with Board directed adjustments. Attached to the Minutes are the handouts she presented.

Trustee Kneafsey presented information regarding afterschool childcare programs she researched: Montecito Union, Goleta Union School District, and Santa Barbara Unified School District. The Board discussed the findings and how Cold Spring School District could improve the current afterschool care program and reduce the cost incurred by the district. Attached to the Minutes is the handout Trustee Kneafsey presented.

Trustee Ferrarin reported results of a survey taken by parents and staff regarding priorities of programs at Cold Spring School. Attached to the Minutes are the results of the survey.

The Board requested a Budget Workshop scheduled for February 23, 2017.

3. ADJOURNMENT – The meeting was adjourned at 3:50 PM.



Kim Ferrarin, Board Clerk

3-13-17

Date

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