



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

MINUTES

**FRIDAY, MARCH 10, 2017
8:30 AM**

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

ATTENDANCE / BOARD

Jennifer Miller
Gegg Peterson
Kim Ferrarin
Kathy Davidson
Leslie Kneafsey

ADMINISTRATION / STAFF

Tricia Price, Superintendent
Coral Godlis, Executive Assistant
Taiwo Madison, DFS
Amy Campbell, Teacher
Jeff Chancer, Transition Facilitator

PUBLIC:

PRELIMINARY FUNCTIONS

1. Call to Order 8:30 AM
The meeting was called to order 8:35 AM.

2. APPROVAL OF AGENDA

It was moved by Trustee Peterson, seconded by Trustee Miller, to approve the Agenda.

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

3. ADJOURN CLOSED SESSION

Conference with Labor Negotiator –The Superintendent/Principal conferred with the Board regarding negotiations with the Cold Spring Education Association (Pursuant to Government Code 54957.6)

4. RECONVENE REGULAR MEETING, PLEDGE OF ALLEGIANCE

President Miller led the Pledge of Allegiance.

5. ANNOUNCEMENT OF CLOSED SESSION ACTION

There was no action taken.

6. BUDGET PRESENTATION, DISCUSSION, POSSIBLE ACTION

Superintendent Price presented her cost savings recommendations for the 2017-18 district budget. Attached to the Minutes is the handout she provided to the Board with her recommendations. The Board discussed the impact of the cost saving recommendations.

The Board gave direction to Mr. Chancer, Transition Facilitator, to perform a "first phase" job study for Certificated positions that include: Technology/IT, Library, and Reading Specialist.

The "second phase" of job studies includes Classified positions: Chief Business Official, Director of Fiscal Services, Dolphin Center Director, and Assistant Dolphin Center Director.

Other Budget items for which the Board either requested further information or gave direction:

- Evaluate online resources
- Confirm no purchase of laptops for 2017-18
- Budget Foundation "Ask" for \$100,000
- Budget Certificated classroom teachers at 9.5 with the .5 possibly as a Certificated Tutor
- Evaluate Music extra offerings like Band and Drama for possible reduction

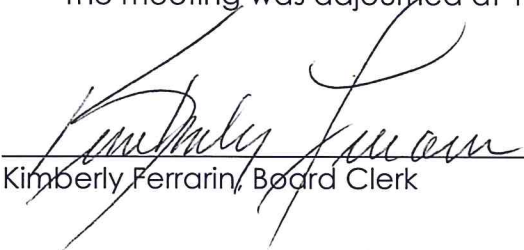
The Board requested to schedule a Budget Workshop for Wednesday, March 22 at 5:00 PM.

7. ADJOURNMENT

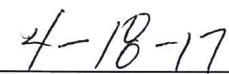
It was moved by Trustee Peterson, seconded by Trustee Miller, to adjourn the meeting.

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

The meeting was adjourned at 11:20 AM.



Kimberly Ferrarin, Board Clerk



Date