



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

MINUTES

**FRIDAY, MARCH 3, 2017
3:00 PM**

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

ATTENDANCE / BOARD:

Kathy Davidson
Kim Ferrarin
Leslie Kneafsey
Jennifer Miller

DISTRICT OFFICE STAFF:

Tricia Price, Superintendent
Coral Godlis, Executive Assistant

PUBLIC:

PRELIMINARY FUNCTIONS

1. Call to Order 3:00 PM
The meeting was called to order 3:07 PM.

2. ACTION

2.A. DISCUSSION TO APPROVE TRANSITION FACILITATOR

Attached to the Minutes is a handout the Board provided that lists the duties the Transition Facilitator will provide for the Board.


It was moved by Trustee Davidson seconded by Trustee Ferrarin, to approve the contract with Jeffrey Chancer as Transition Facilitator.

Ayes: Davidson, Kneafsey, Miller, Ferrarin; Noes: 0; Abstain 0; Absent 1; Motion carried.

3. **ADJOURNMENT** – The meeting was adjourned at 3:54 PM.

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

Ayes: Davidson, Kneafsey, Miller, Ferrarin; Noes: 0; Abstain 0; Absent 1; Motion carried.



Kim Ferrarin, Board Clerk

3-20-17

Date