



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

**MINUTES**

**SATURDAY, APRIL 29, 2017  
9:15 AM**

**MONTECITO COVENANT CHURCH  
671 COLD SPRING ROAD, SANTA BARBARA, CA, 93108**

**ATTENDANCE / BOARD**

Jennifer Miller  
Gegg Peterson  
Kim Ferrarin  
Kathy Davidson  
Leslie Kneafsey

**ADMINISTRATION / STAFF**

**PUBLIC:**

- 1. Call to Order ..... 9:15 AM  
The meeting was called to order 9:18 AM.
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Public Comments

**Adjourn to Closed Session**

**5. Closed Session**

**Public Employment** (*Government Code §54957*)

Title/Description of Position to be Filled: Superintendent/Principal-Candidate Interviews

**Return to Special Session**

**6. Announcement of Closed Session Action**

It was moved by Trustee Peterson, seconded by Trustee Kneafsey, to approve a finalist selected for the Superintendent/Principal


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

**7. Adjournment**

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

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

The meeting was adjourned at 5:20 PM.

  
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Kimberly Ferrarin, Board Clerk

5-8-17  
Date