



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

MINUTES

**FRIDAY, APRIL 7, 2017
1:30 PM**

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

ATTENDANCE / BOARD

Jennifer Miller
Gegg Peterson
Kim Ferrarin
Kathy Davidson
Leslie Kneafsey

ADMINISTRATION / STAFF

PUBLIC: Ben Johnson II, Bob Ferguson

PRELIMINARY FUNCTIONS

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

2. **Pledge of Allegiance**
President Miller led the Pledge of Allegiance.

3. 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.

4. **Public Comments**
There were no public comments.

Adjourn to Closed Session

5. Closed Session

5.A. Public Employment (*Government Code §54957*)
Title/Description of Position to be Filled: Superintendent/Principal - Review of candidates

Return to Special Session

6. **Announcement of Closed Session Action**
There was no reportable action taken.

7. Superintendent Search Update


Interviews will be held on April 28 and April 29, 2017.

8. Adjournment

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

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

The meeting was adjourned at 4:10 PM.



Kimberly Ferrarin, Board Clerk

5-8-17
Date