



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

MINUTES

**MONDAY, JUNE 5, 2017
2:00 PM**

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

ATTENDANCE / BOARD

Jennifer Miller
Gegg Peterson
Kim Ferrarin
Kathy Davidson
Leslie Kneafsey

ADMINISTRATION / STAFF

Jeff Chancer, Transition Facilitator
Mary Jarvis, Interim CBO
Coral Godlis, Executive Assistant

PUBLIC: Yuri Calderon, Amy Alzina

1. Call to Order2:00 PM
The meeting was called to order at 2:05 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 Ferrarin, to approve the Agenda.

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

4. **Public Comments**

Jeff Chancer recognized Maintenance/Operations Supervisor Rada for continually going above and beyond his regular work duties.

5. **Approval of Eliminating Positions in the Classified Service and Corresponding Layoff of Classified Employees**

- **Instructional Assistants**

It was moved by Trustee Miller, seconded by Trustee Peterson, to approve Eliminating Positions in the Classified Service and Corresponding Layoff of Classified Employees: Instructional Assistants.

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

6. Discussion of SchoolWise: Student Information System

Mr. Chancer explained the attendance process at Cold Spring School. Currently, attendance is taken manually by teachers or instructional aides. Office staff inputs attendance data into the SchoolWise: Student Information System and communicates with parents if the absences have not been reported by the student's parents. SchoolWise offers additional software to digitize and streamline the attendance process for a cost of \$400.

7. Budget Workshop

Mary Jarvis, interim CBO, presented information regarding the 2017-18 District Budget in preparation of the Public Hearing and adoption of the final Budget at the end of June. Ms. Jarvis will adjust the Budget to reflect the layoffs of instructional aides approved at this meeting.

8. Adjournment

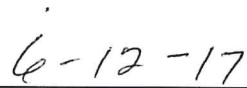
It was moved by Trustee Davidson, seconded by Trustee Miller, to adjourn the meeting.

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

The meeting was adjourned at 5:05 PM.



Kimberly Ferrarin, Board Clerk



Date