



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

MINUTES

**SATURDAY, JULY 15, 2017
10:00 AM**

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

ATTENDANCE / BOARD

Jennifer Miller
Kim Ferrarin
Kathy Davidson

ADMINISTRATION / STAFF

Dr. Amy Alzina, Superintendent/Principal
Jeff Chancer, Transition Facilitator
Stephanie Carey, Teacher
Jean Gradias, Teacher

PUBLIC: Ben Johnson, Tom Jacobson

1. Call to Order 10:00 AM
The meeting was called to order at 10:05 AM.

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

3. **Approval of Agenda**
The Agenda was approved with changes made to Item 5.D.

[Motion: Miller Second: Ferrarin Ayes: 3 Noes: 0 Absent: 2
Abstain: 0]

4. **Public Comments**
There were none to report.

5. ACTION

5.A. Approval of Authorized Signature Forms

[Motion: Ferrarin Second: Davidson Ayes: 3 Noes: 0 Absent: 2
Abstain: 0]

5.B. Approval of Resolution 2017-18/1 Delegation of Governing Board Powers/Duties
Authority to Make Cash and Budget Transfers

[Motion: Miller Second: Davidson Ayes: 3 Noes: 0 Absent: 2
Abstain: 0]

5.C. Approval of Change Orders 1, 2, & 3, to Contract with Action Roofing Project on
Classrooms 4 & 5, Kitchen, Boy's Restroom and Small Adjacent Area Next to Auditorium

[Motion: Ferrarin Second: Miller Ayes: 3 Noes: 0 Absent: 2
Abstain: 0]

5.D. Approval of the Contract for Professional Consulting Services

There was a correction to the date presented: the date changed from July 24, 2017 to July 15, 2017.

[Motion: Davidson Second: Ferrarin Ayes: 3 Noes: 0 Absent: 2
Abstain: 0]

5.E. Approval of Personnel Item:

- One Full Time Business Manager (1.0 FTE)

[Motion: Miller Second: Ferrarin Ayes: 3 Noes: 0 Absent: 2
Abstain: 0]

6. GOAL SETTING WITH THE BOARD OF TRUSTEES AND SUPERINTENDENT/PRINCIPAL ALZINA

The Board met with Superintendent/Principal Alzina, to discuss and agree upon her goals as the administrator for the 2017-2018 school year. They chose three areas for Dr. Alzina to focus her attentions on during the coming year: Communication, Staff Development, and Budget. Dr. Alzina will further elaborate and refine these objectives and measures of success, with the final document to be reviewed and approved at an upcoming Board meeting.

7. ADJOURNMENT

[Motion: Ferrarin Second: Davidson Ayes: 3 Noes: 0 Absent: 2
Abstain: 0]

The meeting was adjourned at 1:05 PM.



Kimberly Ferrarin, Board Clerk

9-8-17

Date