



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

MINUTES

**FRIDAY, AUGUST 11, 2017
9:00 AM**

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

ATTENDANCE / BOARD

Jennifer Miller
Leslie Kneafsey
Kathy Davidson

ADMINISTRATION / STAFF

Dr. Amy Alzina, Superintendent/Principal
Jeff Chancer, Transition Facilitator
Dr. Maria Santa Cruz, Business Manager
Coral Godlis, Executive Assistant

PUBLIC: Bryan Goligoski, Yuri Calderon

- 1. CALL TO ORDER** 9:00 AM
The meeting was called to order at 9:10 AM.

2. APPROVAL OF THE AGENDA

It was moved by Trustee Miller, seconded by Trustee Davidson, to approve the Agenda for Friday, August 11, 2017.

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

3. CLOSED SESSION (None scheduled)

4. PLEDGE OF ALLEGIANCE

President Miller led the Pledge of Allegiance.

5. ANNOUNCEMENT OF CLOSED SESSION ACTION (as needed)

6. PUBLIC COMMENTS

Bryan Goligoski spoke to the Board regarding the school facilities master plan. He gave a brief history of the past Board's decision to move forward with the building project for the entrance of the school.

7. BOARD COMMENTS – COMMUNICATION/CORRESPONDENCE

The Board thanked Dr. Alzina and staff for the weekly updates that have been provided to them.

8. DISCUSSION OF TRANSITION FACILITATOR, JEFF CHANCER

Mr. Chancer has been working on Board Policy updates. He has twenty days left on his contract and will work with the Superintendent/Principal as needed. The Board thanked Mr. Chancer for the work he provided to the district.

9. DISCUSSION OF FACILITIES UPGRADES

Yuri Calderon, the district's legal counsel, gave a Power Point presentation regarding funding options, enrollment projections, and the Facilities Master Plan.

10. ADJOURNMENT

It was moved by Trustee Miller, seconded by Trustee Kneafsey, to adjourn the meeting for Friday, August 11, 2017.

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

The meeting was adjourned at 12:05 PM.

Date of Next Regular Board Meeting: August 14, 2017



Kimberly Ferrarin, Board Clerk

9-11-17

Date