



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

MINUTES

**TUESDAY, AUGUST 22, 2017
8:45 AM**

**COLD SPRING SCHOOL ROOM 11
2243 SYCAMORE CANYON ROAD, SANTA BARBARA, CA, 93108**

ATTENDANCE / BOARD

Jennifer Miller
Kim Ferrarin
Kathy Davidson
Gregg Peterson
Leslie Kneafsey

ADMINISTRATION / STAFF

Dr. Amy Alzina, Superintendent/Principal
Dr. Maria Santa Cruz
Coral Godlis, Executive Assistant

PUBLIC:

1. CALL TO ORDER 8:45 AM
The meeting was called to order at 8:47 AM.

2. APPROVAL OF AGENDA

It was moved by Trustee Miller, seconded by Trustee Kneafsey, to approve the Agenda for Tuesday, August 22, 2017.

Ayes: Davidson, Ferrarin, Kneafsey, Miller, Peterson; Noes: 0; Abstain: 0; Absent: 0;
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

There were none to report.

7. BOARD COMMENTS – COMMUNICATION/CORRESPONDENCE

The Board reported a great first day of school and were appreciative of the collaboration between the Parent Club, Foundation, and School Board.

8. APPROVAL OF PERSONNEL ACTION:

- One Full Time Account Technician (1.0 FTE)

It was moved by Trustee Miller, seconded by Trustee Peterson, to approve the personnel assignment of one full time account technician.

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

9. ADJOURNMENT

It was moved by Trustee Peterson, seconded by Trustee Ferrarin, to adjourn the meeting for Tuesday, August 22, 2017.

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

The meeting was adjourned at 9:00 AM.

Date of Next Regular Board Meeting: September 11, 2017



Kimberly Ferrarin, Board Clerk

9-11-17
Date