



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

**MINUTES**

**TUESDAY, SEPTEMBER 19, 2017  
9:00 AM**

**MONTECITO COVENANT CHURCH UPPER ROOM  
671 COLD SPRING RD, SANTA BARBARA, CA, 93108**

**ATTENDANCE / BOARD**

Jennifer Miller  
Gregg Peterson  
Kim Ferrarin  
Kathy Davidson  
Leslie Kneafsey

**ADMINISTRATION / STAFF**

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

**PUBLIC: Yuri Calderon**

**1. CALL TO ORDER** ..... 9:00 AM  
The meeting was called to order at 9:06 AM.

**2. APPROVAL OF AGENDA**

It was moved by Trustee Miller, seconded by Trustee Kneafsey, to approve the Agenda for Tuesday, September 19, 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**

There were none to report.

**8. SUPERINTENDENT/PRINCIPAL GOALS**

**9. BOARD RETREAT**

Mr. Calderon gave a presentation on the roles and responsibilities of the Governing Board. The Board discussed protocols for oversight, management, communication, setting the agenda, delegation of authority related to expenditures, Board participation on management related committees, Board member requests for

information, evaluation of the Board and the Superintendent/Principal, and aligning all decisions and plans to the District's goals and objectives.

## 10. ADJOURNMENT

It was moved by Trustee Peterson, seconded by Trustee Miller, to adjourn the meeting for Tuesday, September 19, 2017.

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

The meeting was adjourned at 12:35 PM.

*Date of Next Regular Board Meeting: October 9, 2017*

  
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Kimberly Ferrarin, Board Clerk

*10-17-17*  
\_\_\_\_\_  
Date