

# COLD SPRING SCHOOL DISTRICT BOARD OF TRUSTEES

## BOARD MEETING / SPECIAL SESSION AGENDA

WEDNESDAY, FEBRUARY 22,2017 4:30 PM COLD SPRING SCHOOL AUDITORIUM 2243 SYCAMORE CANYON RD, SANTA BARBARA, CA, 93108

#### PRELIMINARY FUNCTIONS

- 1. Call to Order ......4:30 PM
- 2. Superintendent Search (Recruiting/Interview Process)
- 3. CLOSED SESSION

## **ADJOURN TO CLOSED SESSION**

3.1. CONFERENCE WITH LEGAL COUNSEL -ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b)(1):

### Anticipated litigation – one case

Board of Trustees will discuss with its attorneys the threats of litigation and demands by attorney Ivan Perkins on behalf of individual identified as the "Committee of Concerned Parents of Cold Spring Elementary School" including Brice and Amanda Rowan and others pertaining to allegations of retaliation as set forth in an email dated February 14, 2017.

**3.2. Public Employee Performance Evaluation** (Gov. Code sec. 54957(e)) Title: Superintendent/Principal

#### 4. ADJOURNMENT

<u>Accessibility</u> – In compliance with the American Disabilities Act, if you need special assistance to participate in the meeting or need this agenda provided in disability-related alternative format, please contact the <u>Superintendent/Principal's</u> Office.

<u>Cell Phones / Electronic Devices</u> – As a courtesy to all meeting attendees, please set cell phones and electronic devices to silent mode and engage in conversations outside the meeting room.