

**Cold Spring School District  
School Site Council  
Board Meeting Minutes  
January 3, 2018  
7:30 - 8:15**

**Members Present:** Dr. Amy Alzina, Cynde Boller, Amy Campbell, Lara Wooten, Erin Goligoski, Angela D'Amour, Mike Marino, Dr. Conny Santa Cruz, and Jean Gradias

**A. Call to order:** - Cynde Boller

**B. Meeting Minutes:**

- Mike Marino approved to approve the minutes. Angela D'Amour seconded the motion.

Ayes: Dr. Amy Alzina, Cynde Boller, Amy Campbell, Lara Wooten, Erin Goligoski, Angela D'Amour, Mike Marino, Conny Santa Cruz, Jean Gradias

Noes: 0

Abstain: 0

Motion unanimously carries

**C. Superintendent Update:**

Dr. Alzina presented the Single Plan for School Achievement. Dr. Alzina explained the use of various funds (general and categorical) and their uses to support specialist and intervention programs within the plan. The plan will be submitted to the board for approval, and then to the county as well as the state.

- The plan includes: school profile information, CAASSP data, formative data from STAR reading/math, and PE data.
- Additionally the plan covers staff development goals, assessment goals, and family involvement/school culture goals.

Dr. Alzina presented the LCAP Goal 7 and Goal 8 Data regarding absentee rates and parent/student survey results.

Dr. Alzina discussed LCAP Goals 1&2 regarding student achievement. She explained that while there was a decline in Language Arts scores, that overall the school performed significantly higher than the state average of the same demographic/subgroup. Additionally, the focus is on the trend line, not the specific score (which can easily fluctuate depending on single student results) and the focus will be on increasing ELA scores in the future.

Dr. Alzina updated the SITE council members on all the LCAP goals and the expenditures related to support each goal. Dr. Alzina will be rewriting the LCAP this year to more closely reflect our school and its goals.

- Angela D'Amour moved to approve the SITE plan. Conny Santa Cruz seconded the motion.

Ayes: Dr. Amy Alzina, Cynde Boller, Amy Campbell, Lara Wooten, Erin Goligoski, Angela D'Amour, Mike Marino, Conny Santa Cruz, Jean Gradias

Noes: 0

Abstain: 0

Motion unanimously carries

Dr. Alzina provided a brief Thomas Fire update and shared resources available to students and staff in order support families in the wake of the fire.

**D. Meeting Adjourned - 8:15**