

Cold Spring School District
School Site Council
Board Meeting
November 8, 2017
7:15-8:00 am
Minutes

Members Present: Dr. Amy Alzina, Cynde Boller, Angela D'Amour, Erin Goligoski, Jean Gradias, Lisa Ishikawa, Mike Marino, Lara Wooten.

Call to order - 7:15 am

Meeting minutes:

- A. **Approval of Minutes from October 4, 2017 Site Council Meeting.** Edits were made to name spellings. Angela D'Amour moved to approve the minutes with edits. Mike Marino seconded the motion.
- Ayes: Dr. Amy Alzina, Cynde Boller, Angela D'Amour, Jean Gradias, Erin Goligoski, Lisa Ishikawa, Mike Marino, Lara Wooten.
 - Noes: 0
 - Abstain: 0
 - Motion unanimously carried
- B. **Safety Plan Update.** Dr. Alzina explained the CSS safety plan was approved by both the Fire Dept. and Police Dept. Dr. Alzina will meet with fire chief Chip Hickman verifying the fire alarm/intruder alert protocol is best practice. The updated safety plan will be brought to the Board of Trustees at their November 13th, 2017 meeting. Erin Goligoski moved to approve the updated safety plan. Conde Boller seconded the motion.
- Ayes: Dr. Amy Alzina, Cynde Boller, Angela D'Amour, Jean Gradias, Erin Goligoski, Lisa Ishikawa, Mike Marino, Lara Wooten.
 - Noes: 0
 - Abstain: 0
 - Motion unanimously carried
- C. **California Dashboard.** Dr. Alzina reviewed the California Dashboard for the Site Council members. She presented a short video made by the CA Dept. of Education, explaining that the Dashboard is the state's new accountability system. Unlike the previous API, which measured a single data point (standardized test scores) the CA Dashboard evaluates schools based on 10 indicators. 6 of these are state level indicators, 4 are local level indicators. Dr. Alzina will be presenting the CA Dashboard to

members of the Board of Trustees at their November 13th, 2017 meeting, as well as to the school community in her next Principal's Coffee.

- D. **5th Grade Physical Fitness Results.** Dr. Alzina presented the 5th grade physical fitness results to the Site members.

- E. **Updated LCAP.** Dr. Alzina explained that the LCAP was completed by a short-term administrative substitute last Spring. The LCAP will be updated to reflect the current goals of school.

- F. **School Site Plan.** Dr. Alzina informed the Site Council members that despite Cold Spring School being the only school in its district, currently a distinct School Site Plan is a mandatory requirement. Dr. Alzina shared she anticipates working more on this school site plan in January of 2018.

- G. **Meeting Adjournment.** Lara Wooten motioned to adjourn the meeting of the Site Council at 8:00 am. Mike Marino seconded the motion.
 - Ayes: Dr. Amy Alzina, Cynde Boller, Angela D'Amour, Jean Gradias, Erin Goligoski, Lisa Ishikawa, Mike Marino, Lara Wooten.
 - Noes: 0
 - Abstain: 0
 - Motion unanimously carried