

# Cold Spring School District Board of Trustees

## AGENDA

**Regular Meeting**  
**Monday, February 9, 2015**

**Cold Spring School Auditorium**  
**2243 Sycamore Canyon Road, Santa Barbara, CA 93108**

**Public Comments** – *Members of the public are encouraged to attend Board meetings and to address the Board concerning any item on the agenda or within the Board's jurisdiction. In order to conduct district business in an orderly and efficient manner, the Board requires that public presentations to the Board comply with the following procedures:*

*Persons wishing to address the Board must turn in a Request to Address the Board form prior to the agenda item or prior to the Public Comments period if the item is not on the agenda.*

*During the Public Comments agenda item (Item 8), members of the public may bring before the Board matters that are not listed on the agenda. The Board shall take no action or discussion on any item not appearing on the posted agenda, except as authorized by law. (Education Code 35145.5, Government Code 54954.2)*

*Members of the public may address the Board on any item on the agenda either before or during the Board's consideration of the item. A Request to Address the Board must be turned in prior to the agenda item.*

*Individual speakers shall be allowed three (3) minutes to address the Board on each agenda or nonagenda item. The Board shall limit the total time for public input on each item to 15 minutes.*

**Accessibility** – *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 Superintendent/Principal's Office at (805) 969-2678.*

**Reports/Attachments** – *Members of the public may request a copy of the agenda, or a copy of the documents constituting the agenda packet, of any meeting of the Board of Trustees.*

## REGULAR SESSION

1. **CALL TO ORDER** – 5:30 p.m. (5 minutes)

Bryan Goligoski, President  
Michael Wasserman, Vice-President  
Jennifer Miller, Clerk  
John Murphy, Trustee

2. **ADJOURN TO CLOSED SESSION**

- 2.A. **Conference with Labor Negotiator** – The Superintendent/Principal will confer with the Board regarding negotiations with the Cold Spring Education Association (Pursuant to Government Code 54957.6)

### RETURN TO REGULAR SESSION

3. **PLEDGE OF ALLEGIANCE**

4. **ANNOUNCEMENT OF CLOSED SESSION ACTION**

5. **APPROVAL OF MINUTES** –

- 5.A. January 12, 2015 Regular Session  
5.B. February 2, 2015 Special Session

6. **RECOGNITIONS, RECEIPT OF GIFTS,  
ACKNOWLEDGEMENTS AND ACCEPTANCES**

7. **BOARD COMMENTS - COMMUNICATION/CORRESPONDENCE**  
*Individual Board members may share information or correspondence with the Board, staff, and the public.*

8. **PUBLIC COMMENTS**  
*During this time, the Board President may acknowledge requests to speak on a topic not on the agenda. Persons wishing to address the Board should make a written request prior to this agenda item.*

9. **CONSENT AGENDA**  
*The following items are routine and may be enacted by approval of a single motion. There will be no separate discussion of these items. Any item may be removed from the Consent Agenda upon request of a Board member.*

**Recommended that the board approve the following items as presented:**

- 9.A. **FINANCE ITEMS:**  
1. Warrants (attachment)

- 2. Regular payroll: **\$198,282.55**
- 3. Other financial items since preparation of the agenda
- 9.B. Applications for Use of School Facilities**
- 9.C. Recommended Personnel items:**
  - 1.50% Leave requests: two certificated

**10. SUPERINTENDENT REPORT**

- 10.A. Report back from Superintendent's Symposium**
- 10.B. Monthly Enrollment Report**
- 10.C. Local Control and Accountability Plan 2014-15 Update of Goals and Development Process**
- 10.D. Technology Presentation – Christian Garfield**

**11. BUSINESS AND FINANCE**

- 11.A. Review and discussion of assumptions to use in the beginning stages of the development of the 2015-16 District Budget**
- 11.B. Proposed Budget and Timeline for Replacing Portables with Permanent Buildings – Update from Joe Wilcox, Architect, Kruger, Benson, Ziemer**
- 11.C. Review and Acceptance of the Proposition 39 Funding Financial and Performance Audit Reports for the fiscal period ending June 30, 2013**
- 11.D. Authorization for CBO to Attend California Association of School Business Officials (CASBO) Convention**

**12. ACTION AGENDA**

- 12.A. Approval of Board Replacement Process**
- 12.B. Approval of Revised Board Bylaw 9270 Conflict of Interest Code**

**13. CONFERENCE AGENDA**

*Conference items may recognize people and programs, provide reports, request operational actions, discuss proposals, or make recommendations. The Board may comment, provide direction or take action on these items. Generally, items requiring action will be placed on a following agenda.*

- 13.A. Staff feedback regarding development of the 2015-16 calendar and review of 2015-16 SBUSD calendar**
- 13.B. Review of Cold Spring Librarian Job Description**

- 13.C. Review of Revised Board Policy 1312.3(a), Uniform Complaint Procedures, Third Reading**
  - 13.D. Review of Revised Administrative Regulation 1312.3(a), Uniform Complaint Procedures, Third Reading**
  - 13.E. Beliefs/Visions/Goals – A Blueprint for the Future of Cold Spring School – for Board review**
  - 13.F. Update on the Communication Committee**
- 14. ADJOURNMENT**