

Cold Spring School District Board of Trustees

AGENDA

**Regular Meeting
Monday, April 14, 2014**

**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

CALL TO ORDER – 6:00 p.m. (5 minutes)

Bryan Goligoski, President
Allison Marcillac, Vice-President
Michael Wasserman, Clerk
Julie Hayashida, Trustee
Matt Marquis, Trustee

2. **ADJOURN TO CLOSED SESSION** - no Closed Session scheduled

3. **PLEDGE OF ALLEGIANCE**

4. **ANNOUNCEMENT OF CLOSED SESSION ACTION**

5. **APPROVAL OF MINUTES –**
 - 5.A. **March 10, 2014 Regular Session**
 - 5.B. **March 21, Special Session**
 - 5.C. **April 4, 2014, 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: **\$298,733.82** (includes negotiated 3.5% retro increase)
3. Other financial items since preparation of the agenda

9.B. Applications for Use of School Facilities

9.C. Personnel

1. Reassignment: one certificated

10. SUPERINTENDENT REPORT

10.A. Quarterly Williams Report

10.B. Monthly Enrollment Report

11. ACTION AGENDA

11.A. Approval of the District's Initial Proposal to the Cold Spring Education Association for the 2014-15 school year

11.B. Board Policy 0410, Nondiscrimination in District Programs and Activities

11.C. Review and approval of School Accountability Report Card for 2012

11.D. Review and Approval of Proposal for a 50% FTE Teacher on Special Assignment for 2014-15

11.E. Approval of Audit Firm Proposal From Christy White Associates for Basic Independent and Prop 39 Financial Audits, Periods Ended June 30, 2014, June 30, 2015, and June 30, 2016

11.F. Adoption of Board Policy and Administrative Regulation 5145.3, Nondiscrimination/Harassment

12. 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.

12.A. Review and discussion of the Preliminary 2014-15 District Budget

12.B. Review of Draft Local Control and Accountability Plan

13. ADJOURNMENT