

Cold Spring School District Board of Trustees

AGENDA

**Regular Meeting
Monday, May 12, 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

1. CALL TO ORDER – 6:00 p.m. (5 minutes)

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

2. ADJOURN TO CLOSED SESSION –

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENT OF CLOSED SESSION ACTION

5. APPROVAL OF MINUTES –

5.A. April 14, 2014 Regular Session

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

6.A. Recognition of Parent Volunteers

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: **\$267,641.41**
 3. Other financial items since preparation of the agenda
- 9.B. Applications for Use of School Facilities**

10. SUPERINTENDENT REPORT

- 10.A. School Services of California Presentation: Reorganization of Business and Front Office – Maureen Evans**
- 10.B. Instructional Presentation – Technology, Janet Reid and Christian Garfield**
- 10.C. Monthly Enrollment Report**
- 10.D. Superintendent Goals Update**
- 10.E. Smarter Balanced Field Test Administration**
- 10.F. Parent Satisfaction Survey Results and Analysis**

11. ACTION AGENDA

- 11.A. Review and Approval of Proposal for CPR/First Aid Training from Disaster Survival Skills LLC**
- 11.B. Approval of Resolution 2013/14-8 Ordering Governing Board Member Election and Notice to Consolidate**
- 11.C. Review and Approval of revised 2014-15 Calendar**
- 11.D. Adoption of Board Policy and Administrative Regulation 5145.3, Nondiscrimination/Harassment**
- 11.E. Review and Approval of revised Chief Business Official Job Description**
- 11.F. Review and Approval of revised School Office Coordinator Job Description**

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. Preliminary 2014-15 District Budget Update**
- 12.B. Review and/or approval of the 2014-15 Grant Request to the Cold Spring School Foundation**

12.C. Review of the process and timeline for the evaluation of the Superintendent/Principal

12.D. Review of Board Policy 5111.1, District Residency, First Reading

12.E. Review of Revised Administrative Regulation 5111.1, District Residency, First Reading

13. ADJOURNMENT