

# Cold Spring School District Board of Trustees

## AGENDA

**Regular Meeting**  
**Monday, March 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 – 4:00 p.m. (5 minutes)

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

2. ADJOURN TO CLOSED SESSION

- 2.A. The Board will hear an appeal from parents regarding an inter-district transfer denial (Board Administrative Regulation 5117 (a))

## RETURN TO REGULAR SESSION

3. PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENT OF CLOSED SESSION ACTION

5. ADJOURN TO SPECIAL SESSION

1. INTERVIEWS OF APPLICANTS FOR APPOINTMENT AS INTERIM MEMBER OF THE BOARD OF TRUSTEES

*The Board will interview candidates to fill an interim vacancy until December, 2016.*

2. DISCUSSION

*The Board will discuss the qualifications and interview responses of the candidates.*

3. ACTION AGENDA

- a. *Selection of interim member of the Board of Trustees*

## RETURN TO REGULAR SESSION

6. APPROVAL OF MINUTES –

- 6.A. February 9, 2015 Regular Session  
6.B. February 19, 2015 Special Session

7. RECOGNITIONS, RECEIPT OF GIFTS, ACKNOWLEDGEMENTS AND ACCEPTANCES

8. BOARD COMMENTS - COMMUNICATION/CORRESPONDENCE

*Individual Board members may share information or correspondence with the Board, staff, and the public.*

**9. 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.*

**10. 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:**

**10.A. FINANCE ITEMS:**

1. Warrants (attachment)
2. Regular payroll: **\$198,101.67**
3. Other financial items since preparation of the agenda

**10.B. Applications for Use of School Facilities**

**10.C. Personnel Items**

1. Resignation: one certificated, one classified

**11. SUPERINTENDENT REPORT**

**11.A. Superintendent/Principal's Goals Update**

**11.B. Monthly Enrollment Report**

**11.C. Local Control and Accountability Plan (LCAP) Survey Results Summary**

**11.D. 125<sup>th</sup> Year Celebration: Saturday, May 30, 2015. Details to come!**

**11.E. Update on Grouping for Math Instruction**

**11.F. Placement Process for Seventh Grade in Math and Language Arts**

**12. BUSINESS AND FINANCE**

**12.A. Approval of the Second Interim Report for the 2014-15 Budget**

**13. ACTION AGENDA**

**13.A. Approval of Release of Temporary Personnel**

**13.B. Approval of Revised 2015-16 Calendar**

**13. C. Election of Representative to CSBA's Delegate Assembly**

**13.D. Notice to the Board not to Re-employ Certificated Staff and Approval of Resolution 2014/15-10 Reduction of Particular Kinds of Certificated Service**

**14. 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.*

**14.A. Review and discussion of assumptions to use in the beginning stages of the development of the 2015-16 District Budget**

**14.B. Review and Discussion of Revised Board Policy 5141.31, Immunizations, First Reading**

**14.C. Review and Discussion of Revised Administrative Regulation 5141.31, Immunizations, First Reading**

**14.D. Board Beliefs/Vision/Goals for Review and/or Discussion**

**14.E. Review and Discussion of Summer Field Maintenance**

**14.F. Computer Acquisition Schedule for Review and Discussion**

**12. ADJOURNMENT**