

Cold Spring School District Board of Trustees

AGENDA

**Regular Meeting
Monday, June 8, 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 – 5:00 P.M.**

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

2. **ADJOURN TO CLOSED SESSION**

The Board will be discussing the following during Closed Session:

2.A. Public Employee Performance Evaluation (Gov. Code sec. 54957(e))
Title: Superintendent/Principal

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

3. **PLEDGE OF ALLEGIANCE**

4. **ANNOUNCEMENT OF CLOSED SESSION ACTION**

5. **APPROVAL OF MINUTES**

**5.A. May 8, 2015 Special Session
5.B. May 11, 2015 Regular Session
5.C. June 2, 2015 Special Session**

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

**6.A. Recognition of Parent Volunteers
6.B. Recognition of Retirees and Departing Staff**

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: \$197,942.61
3. Other financial items since preparation of the agenda

9.B. Applications for Use of School Facilities

9.C. Personnel Items

1. assignments: one classified
2. resignations: one classified

10. SUPERINTENDENT REPORT

- 10.A. Schedule for the July and August Board Meetings**
- 10.B. Presentation from Edlio Roegarding Website Redesign**
- 10.C. Proposed Staff Development Activities for August 2015**
- 10.D. Final 2014-15 Enrollment Report**
- 10.E. Projected 2015-16 Enrollment Report and Staffing Report**
- 10.F. 2015 California Physical Fitness Report**

11. ACTION AGENDA

- 11.A. Adoption of the final Cold Spring School District 2015-16 Budget**
- 11.B. Review and Approval of the FY 2015-16 Local Control and Accountability Plan (LCAP)**
- 11.C. Approval of Student Teaching and Practicum Agreement with National University**

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. Summary and Review of Dolphin Center Survey**
 - 12.B. Review and Approval of revised Beliefs/Mission/Goals Statement**
 - 12.C. Review and/or Approval of Edlio Proposal to Redesign Website**
 - 12.D. Professional Development Request From Certificated Staff for Review and/or Approval**
 - 12.E. Review and Discussion of Funding Options for New Construction**
 - 12.F. Update on Water Usage**
 - 12.G. Review and/or Approval of Request to Provide Summer Cooking Classes on Campus**
- 13. ADJOURNMENT**