

# Cold Spring School District Board of Trustees

## AGENDA

**Regular Meeting**  
**Thursday, October 23, 2014**

**Cold Spring School Library**  
**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.*

## **SPECIAL SESSION**

**1. CALL TO ORDER – 8:30 a.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. No minutes to approve**

**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.*

**10. SUPERINTENDENT REPORT**

**10.A. Update on Grouping for Math**

**11. BUSINESS AND FINANCE**

**12. ACTION AGENDA**

**12.A. Approval of Board Member Replacement Process**

**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. Approval of Designation 2014/15-5 Reserve Funds**

**14. ADJOURNMENT**