

Cold Spring School District Board of Trustees

AGENDA

AMENDED

**Regular Meeting
Monday, January 13, 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 – 5:00 p.m. (5 minutes)**

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

2. **ADJOURN TO CLOSED SESSION**

2.A. The Board will hear an appeal from parents regarding an inter-district transfer denial (Board Policy and Administrative Regulation 5118 (a))

2.B. The Board will hear an appeal from parents regarding an inter-district transfer denial (Board Policy and Administrative Regulation 5118 (a))

2.C. Conference with Labor Negotiator – The Superintendent/Principal will confer with the Board regarding negotiations with the Cold Spring Education Association (Pursuant to Government Code 54957.6)

RETURN TO REGULAR SESSION

3. **PLEDGE OF ALLEGIANCE**

4. **ANNOUNCEMENT OF CLOSED SESSION ACTION**

5. **APPROVAL OF MINUTES –**

5.A. December 9, 2013 Regular Session

5.B. December 9, 2013, Closed 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: \$243,998
3. Other financial items since preparation of the agenda

9.B. Applications for Use of School Facilities

9.C. Recommended Personnel Items

1. Assignments: One certificated, one temporary classified
2. Resignations: one classified

10. SUPERINTENDENT REPORT

10.A. Quarterly Report on Williams Uniform Complaint

10.B. Monthly Enrollment Report

10.C. Update on Dogs on Campus Protocols

10.D. Superintendent's Symposium, January 29-31

10.E. Business Office Update

11. ACTION AGENDA

11A. Review and Acceptance of the annual Audit Report for the fiscal period ending June 30, 2013

11.B. Approval of CSBA Proposal for Policy Online

11.C. Review and Approval of Single School Plan, 2013-14

11.D. Approval of Proposed Salary Schedule Amendment

11.E. Approval of the Paid Holiday Schedule for Hourly Employees for 2013-14

11.F. Acceptance of the 2012-13 Fiscal Year Annual Developer Fee Report

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. Presentation of the proposed Budget Adoption Calendar for 2014-2015 for Board review and adoption

12.B. Discussion of the process for establishing the 2014-15 school calendar

13. ADJOURNMENT