

Cold Spring School District

Board of Trustees

AGENDA

Special Study Session
Monday, February 1, 2016

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 non-agenda 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 STUDY SESSION

Board Workshop

- 1. CALL TO ORDER – 8:30 a.m. (5 minutes)**

Bryan Goligoski, President
Michael Wasserman, Vice-President
Jennifer Miller, Clerk of the Board
Kim Ferrarin, Trustee
Gregg Peterson, Trustee

- 2. PLEDGE OF ALLEGIANCE**

- 3. BOARD COMMENTS - COMMUNICATION/CORRESPONDENCE**

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

- 4. 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.

- 5. SUPERINTENDENT'S REPORT**

5.A. Formation of Building/Design Committee

- 6. TERILYN FINDERS FROM FAGAN, FRIEDMAN, AND FULFROST LLP, WILL CONDUCT A GOVERNING BOARD WORKSHOP**

The workshop will include Brown Act requirements and an overview of the role of the Board.

- 7. ADJOURNMENT**

SUPERINTENDENT'S REPORT
February 1, 2016

BOARD AGENDA ITEM

TO: Board of Trustees

FROM: Tricia T. Price, Superintendent/Principal

RE: **Formation of Building/Design Committee**

At their January 25, 2016 Special Session meeting, Board members directed administration to look into the development of a Building/Design Committee that might include administration, Board members, staff, maintenance, parents, and community members. The function of this committee would be to make observations and/or recommendations to the Board regarding the projected new construction of classrooms and administrative offices.

I propose we move forward and form a Superintendent's Committee (a non-Brown Act committee). I would like to include one or two Board members on this committee. I will be meeting with staff on February 3 to get their input, and I will also be meeting separately on that day with Joe Wilcox and Thierry Cassan to discuss structuring the Building Committee. I will report their feedback to the Board at their February 8, 2016 Board meeting, when this item will again be on the agenda.