

# Cold Spring School District Board of Trustees

## MINUTES – Regular Meeting Monday, April 14, 2014

### Members Present

Bryan Goligoski, President  
Allison Marcillac, Vice-President  
Julie Hayashida, Trustee

### Staff Present

Dr. Tricia T. Price, Supt./Principal  
Mary Stark, Interim CBO

### Guests

#### 1. CALL TO ORDER

The regular meeting was called to order at 6:12 P.M.

#### 2. ADJOURN TO CLOSED SESSION - no Closed Session scheduled

#### 3. PLEDGE OF ALLEGIANCE

#### 4. ANNOUNCEMENT OF CLOSED SESSION ACTION

#### 5. APPROVAL OF MINUTES –

##### 5.A. March 10, 2014 Regular Session

Trustee Goligoski *Motioned*, Trustee Marcillac seconded, to approve the minutes of March 10, 2014. The motion carried unanimously.

##### 5.B. March 21, Special Session

Trustee Marcillac *Motioned*, Trustee Hayashida seconded, to approve the minutes of March 21, 2014, with the edit that Vice President Marcillac, not Marquis, *Motioned*, and Trustee Hayashida seconded, not Marcillac, to approve a certificated leave request for the remainder of the 2013-14 school year. The motion carried unanimously with the indicated edits.

##### 5.C. April 4, 2014, Special Session

Trustee Marcillac *Motioned*, President Goligoski seconded, to approve the minutes of April 4, 2014. The motion carried unanimously.

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

7. **BOARD COMMENTS - COMMUNICATION/CORRESPONDENCE**

Board members received a written correspondence late in the day on the day of the Board meeting from a Cold Spring parent regarding Special Education services. Since Board members did not have adequate time to read the letter, and because only three Board members were present, they decided to save any appropriate discussion for the May 12, 2014 meeting when more Board members may participate and have time to thoroughly read the correspondence.

8. **PUBLIC COMMENTS**

9. **CONSENT AGENDA**

9.A. **FINANCE ITEMS:**

1. Warrants (attachment)
2. Regular Payroll: **\$298,733.82** (includes negotiated 3.5% retro increase)
3. Other financial items since preparation of the agenda

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

9.C. **Personnel**

1. Reassignment: one certificated

Mary Stark will bring details of the music budget to the May 12, 2014 meeting. Superintendent Price explained that one of the fifth grade teachers was reassigned from a long-term substitute teacher to a temporary teacher because the regular teacher had been granted a leave for the rest of the year. Board members noted that several of the Facilities Use Requests were fair value rental, generating local revenue for the District. An itemization of the February VISA bill was included in the Finance Items. Board President Goligoski *Motioned*, and Vice-President Marcillac seconded, to approve the Consent Agenda. The motion carried unanimously.

10. **SUPERINTENDENT REPORT**

10.A. **Quarterly Williams Report**

There were no complaints reported on the Quarterly Williams Report.

10.B. **Monthly Enrollment Report**

Enrollment is 169. *+1 for May*

11. **ACTION AGENDA**

11.A. **Approval of the District's Initial Proposal to the Cold Spring Education Association for the 2014-15 school year**

President Goligoski *Motioned*, and Vice-President Marcillac seconded, to approve the District's Initial Proposal to the Cold Spring

Education Association for the 2014-15 school year. The motion carried unanimously.

**11.B. Board Policy 0410, Nondiscrimination in District Programs and Activities**

President Goligoski *Motioned*, and Vice-President Marcillac seconded, to adopt Board Policy 0410, Nondiscrimination in District Programs and Activities. The motion carried unanimously.

**11.C. Review and approval of School Accountability Report Card for 2012**

Vice-President Marcillac *Motioned*, and Trustee Hayashida seconded, to approve the School Accountability Report Card for 2012. The motion carried unanimously.

**11.D. Review and Approval of Proposal for a 50% FTE Teacher on Special Assignment for 2014-15**

Superintendent Price explained that she had sought input from the teaching staff as to the need for instructional support next year. The consensus was that there is still a need for support as we continue to fully implement the Common Core standards. Trustee Hayashida *Motioned*, and President Goligoski seconded, to approve the proposal for a 50% FTE Teacher on Special Assignment for 2014-15. The motion carried unanimously.

**11.E. Approval of Audit Firm Proposal From Christy White Associates for Basic Independent and Prop 39 Financial Audits, Periods Ended June 30, 2014, June 30, 2015, and June 30, 2016**

President Goligoski *Motioned*, and Vice-President Marcillac seconded, to approve the audit proposal from Christy White & Associates for Basic Independent and Prop 39 Financial Audits, Periods Ended June 30, 2014, June 30, 2015, and June 30, 2016. The motion carried unanimously.

**11.F. Adoption of Board Policy and Administrative Regulation 5145.3, Nondiscrimination/Harassment**

The Board asked that Superintendent Price bring Board Policy and Administrative Regulation 5145.3, Nondiscrimination/Harassment, back to the May 12, 2014 meeting for another reading, after she has confirmed mandated language.

**12. CONFERENCE AGENDA**

**12.A. Review and discussion of the Preliminary 2014-15 District Budget**

A revised version of the assumptions memo with additions/edits noted in yellow highlight and a one-page recap of a draft combined General Fund 01 preliminary budget were provided. Mary Stark went over the revised Second Interim budget, which included the recently negotiated 3.5% salary increase for certificated and classified staff, and compared it to a draft 2014-15 budget with preliminary assumptions as detailed in a memo prepared by Superintendent Price. One assumption


was to model that the Foundation Grant was not included in the 2014-15 Budget, as had been requested by the Board at the March 10, 2014 meeting. Ms. Stark will specifically tie Foundation revenue to District expenditures for closer analysis at the May 12, 2014 meeting. The draft further reflected the potential savings/benefits from the replacement of a retiring teacher & a 5% reduction in librarian time, removing an overstated revenue in Fund 01 for benefit premiums and recognizing an offsetting expense for revenue now received in the LCFF apportionment for SBCEO Special Education services provided. Stark reviewed the modeled negative ending fund balance and discussed example Board options to fund a shortfall. These included increasing unrestricted revenue, no budgeted transfer to Fund 40 for deferred maintenance, reducing expenditures by a certain percentage, reversing a previously transferred sum from Fund 17 Special Reserve to balance operating expenditures. The model provided a conservative snapshot if Foundation funds were not available yet the expenses remained.

**12.B. Review of Draft Local Control and Accountability Plan**

Superintendent Price explained that the state has eight priority areas in the Local Control and Accountability Plan that school districts are asked to focus on as they complete the plan. These areas include, but are not limited to, student outcomes, school climate, and parent involvement. Superintendent Price has asked for input for the Plan from School Sight Council and Cold Spring staff, and has discussed the Plan with the Foundation and Parent Club. A primary goal of the plan is to solicit school and community input in its development. There will be a Public Hearing for the Plan in May, and the Board will vote to approve the Plan in June.

**12. ADJOURNMENT**

The regular meeting of the Cold Spring School Board of Trustees was adjourned at 7:27 P.M.

  
Clerk of the Board