



**COLD SPRING SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING
MINUTES**

**MONDAY, SEPTEMBER 12, 2016
6:00 PM**

**COLD SPRING SCHOOL AUDITORIUM
2243 SYCAMORE CANYON RD, SANTA BARBARA, CA, 93108**

Members in Attendance

Bryan Goligoski, President
Michael Wasserman, Vice President
Jennifer Miller, Clerk
Kim Ferrarin, Trustee
Gregg Peterson, Trustee

Administration / Staff in Attendance

Tricia Price, Superintendent/Principal
Mary Stark, Chief Business Official
Taiwo Madison, Director of Fiscal Services
Amy Campbell, Reading Specialist
Stephanie Carey, Teacher, 1st Grade
Jean Gradias, STEAM TOSA
Becky Banning, Recording Secretary

Members of the Public in Attendance

Tammy Ball
Holly Covington
Kathy Davidson
Gary Fuller
Jennie Grube
Leslie Kneafsey
Diane Morgan
Kirsten Perkins
Amanda Rowan
Floyd Wicks

CALL TO ORDER / CLOSED SESSION

1. CALL TO ORDER.....5:00 PM

The meeting was called to order at 5:10 PM and the Board adjourned to Closed Session.

2. CLOSED SESSION

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

PUBLIC HEARING

ADOPTION OF RESOLUTION, SUFFICIENCY OF INSTRUCTIONAL MATERIALS, 2016-17

The Board convened Open Session at **6:23 PM** and President Goligoski called a Public Hearing for Adoption of Resolution, *Sufficiency of Instructional Materials, 2016-17*

1. Public Hearing opened - 6:23 PM
2. Call for Public Comments – no comments presented
3. Public Hearing closed - 6:24 PM

ADJOURNMENT AND RETURN TO REGULAR SESSION

President Goligoski reconvened to Regular Session at 6:25 PM.

3. PLEDGE OF ALLEGIANCE

President Goligoski led the Pledge of Allegiance.

4. ANNOUNCEMENT OF CLOSED SESSION ACTION – No reportable action was taken during Closed Session.

5. APPROVAL OF MINUTES (2) ITEMS 5A-5B

AUGUST 8,2016, REGULAR SESSION; AUGUST 23, 2016, SPECIAL CLOSED SESSION

5.A. Minutes of August 8, 2016, Regular Session

It was moved by Trustee Peterson, and seconded by Trustee Ferrarin, to approve the Minutes of August 8, 2016 Regular Session as presented. Ayes: Goligoski, Wasserman, Miller, Ferrarin, Peterson; Noes: None; Abstain: None; Absent: None

Motion unanimously carried.

5.B. Minutes of August 23, 2016, Special Closed Session

It was moved by Trustee Peterson, and seconded by Trustee Goligoski, to approve the Minutes of August 23, 2016, Special Closed Session as presented. Ayes: Goligoski, Wasserman, Miller, Ferrarin, Peterson; Noes: None; Abstain: None; Absent: None

Motion unanimously carried.

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

None presented

7. BOARD COMMENTS – COMMUNICATION/CORRESPONDENCE

Trustee Peterson asked for an update on the after school enrichment program. The Board directed administration to bring this topic back for further discussion during the next regular Board Meeting of October 10, 2016.

8. PUBLIC COMMENTS

The following members of the public addressed the Board:

- Floyd Wicks – regarding the upcoming elections for the Montecito Water District
- Gary Fuller – regarding the after-school program
- Kathy Davidson – regarding the upcoming school board election
- Jennie Grube – regarding math scores

9. CONSENT AGENDA ITEMS 9A – 9D

9.A. Finance Items

1. Warrants (attachment)
2. Regular Payroll: \$111,020.94
3. Other financial items since preparation of the agenda

9.B. Applications for Use of School Facilities

9.C. Fundraiser Request Forms

9.D. Recommended Personnel items:

Assignment: two classified positions

It was moved by Trustee Wasserman, and seconded by Trustee Miller, to approve the Consent Agenda, Items 9A through 9D, as presented. Ayes: Goligoski, Wasserman, Miller, Ferrarin; Noes: None; Abstain: Gregg Peterson; Absent: None

Motion carried.

10. SUPERINTENDENT REPORT ITEMS 10A – 10G

10.A. Update on STEAM Program

Superintendent Price gave a brief update on the progress of the STEAM program and commended Teacher, Jean Gradias for her work in setting up the first STEAM classroom at Cold Spring School. Ms. Gradias, who was in attendance, gave a brief overview of current classroom projects for the various grade levels and encouraged the Board to visit the classroom.

10.B. 2016-17 Enrollment and Staffing Report

Dr. Tricia Price gave an update on current student enrollment – 173 total students as of this date.

10.C. Preliminary CAASPP Fifth Grade Science Report

Dr. Tricia Price reviewed the results of the most recent California Assessment of Student Progress Performance (CAASPP). This is a state-wide yearly assessment given to every 5th grade student, each spring.

10.D. Clarification of CAASPP Results

Superintendent Price explained how score comparisons were used to monitor growth in this year's CAASPP assessment.

10.E. Update on Nut-Free Policy

Superintendent Price reported that the district has completed a thorough assessment on the medical needs of all returning and new students and has determined that the nut-free restriction currently in place, may now be modified to a lesser restriction. Pending final confirmations by parents of students with nut-related allergies, there will now be nut-free lunch areas, particularly during lunch and snack times. In addition to monitoring of foods served on campus, Superintendent Price will be notifying all families and staff of this change.

10.F. California Physical Fitness Test Results – Fifth Graders

Superintendent Price reviewed the results of the California Fitness Test, administered last year to all fifth graders.

10.G. Summer Work Recognition

Superintendent Price commended the office staff, the business office, the summer work crew, and the maintenance director for their work and preparations during the summer months.

11. BUSINESS and FINANCE ITEMS 11A – 11B

11.A. Approval of the 2015-16 Unaudited Actuals

Chief Business Official Mary Stark gave an overview of the district's unaudited actuals.

It was then moved by Trustee Goligoski, and seconded by Trustee Peterson, to approve the 2015-16 Unaudited Actuals as presented. Ayes: Goligoski, Wasserman, Miller, Ferrarin, Peterson; Noes: None; Abstain: None; Absent: None

Motion unanimously carried.

11.B. Adoption of Resolution 2016/17 – 4, Resolution for Adopting the Gann Limit

It was recommended by Trustee Peterson that the Board be presented with a budget projection for 2017-18, at an earlier time than in the past. The board will aim to hold a budget workshop or special session prior to the November election.

It was moved by Trustee Peterson, and seconded by Trustee Wasserman, to approve the 2016/17 – 4, *Resolution for Adopting the Gann Limit* as presented. Ayes: Goligoski, Wasserman, Miller, Ferrarin, Peterson; Noes: None; Abstain: None; Absent: None

Motion unanimously carried.

12. ACTION ITEMS 12A – 12E

12.A. Adoption of Resolution 2016/17 - 5, Resolution Regarding Sufficiency of Instructional Materials

It was moved by Trustee Goligoski, and seconded by Trustee Peterson, to approve the 2016/17 - 5, *Resolution, Sufficiency of Instructional Materials*, as presented. Ayes: Goligoski, Wasserman, Miller, Ferrarin, Peterson; Noes: None; Abstain: None; Absent: None

Motion unanimously carried.

12.B. Adoption of Resolution 2016/17 – 6, Resolution Regarding Santa Barbara Unified School District Bond

It was moved by Trustee Goligoski, and seconded by Trustee Peterson, to approve the 2016/17 – 6, *Resolution, Santa Barbara Unified School District Bond*, as presented. Ayes: Goligoski, Wasserman, Miller, Ferrarin, Peterson; Noes: None; Abstain: None; Absent: None

Motion unanimously carried.

12.C. Adoption of Resolution 2016/17 – 7, Resolution Authorizing the Issuance of Cold Spring Elementary School (Santa Barbara County, California) 2016 General Obligation Refunding Bonds (Bank Qualified)

It was moved by Trustee Goligoski, and seconded by Trustee Peterson, to approve the 2016/17 – 7, Resolution, *Authorizing the Issuance of Cold Spring Elementary School (Santa Barbara County, California) 2016 General Obligation Refunding Bonds (Bank Qualified)*, as presented Ayes: Goligoski, Wasserman, Miller, Ferrarin, Peterson; Noes: None; Abstain: None; Absent: None

Motion unanimously carried.

12.D. Approval of Agreement for Photography Services

It was moved by Trustee Peterson, and seconded by Trustee Ferrarin, to approve the agreement for photography services from Cornerstone Photography. Ayes: Goligoski, Wasserman, Miller, Ferrarin, Peterson; Noes: None; Abstain: None; Absent: None

Motion unanimously carried.

12.E. Authorization to Declare Property Obsolete and Surplus

The following member of the public addressed the board regarding Item 12E:

- Kathy Davidson

It was moved by Trustee Wasserman, and seconded by Trustee Peterson, to approve the authorization to declare property obsolete and surplus, as presented. Ayes: Goligoski, Wasserman, Miller, Ferrarin, Peterson; Noes: None; Abstain: None; Absent: None

Motion unanimously carried.

13. CONFERENCE AGENDA ITEM 13A

13.A. General Election Process Schedule to November 2018 Proposition 39 Bond Election – Funding Toward Student Services Building

The board requested further discussion on this item sometime after the upcoming Board elections in November.

14. ADJOURNMENT

The regular meeting of the Cold Spring School District Board of Trustees was adjourned at 8:05 PM.



Jennifer Miller, Board Clerk

10/10/2016

Date