

Cold Spring School District

MINUTES - Regular Meeting

Monday, January 11, 2016

Members Present

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

Staff Present

Tricia T. Price, Superintendent/Principal
Coral Godlis, Executive Assistant
Mary Stark, CBO
Taiwo Madison, DFS
Stephanie Carey, Teacher
Misha Lewis, Teacher
Linda Edwards

Guests

Amanda Rowan

1. CALL TO ORDER

The meeting was called to order at 6:04 P.M.

2. ADJOURN TO CLOSED SESSION

No Closed Session scheduled.

3. PLEDGE OF ALLEGIANCE

President Goligoski led the Pledge of Allegiance.

4. ANNOUNCEMENT OF CLOSED SESSION ACTION

No Closed Session scheduled.

5. APPROVAL OF MINUTES

5.A. December 14, 2015 Regular Session

Trustee Peterson *Moved*, Trustee Wasserman seconded, to approve the December 14, 2015 Regular Session Minutes. The Motion passed by a vote of Ayes – 4, Nays – 0, Abstain – 0, Absent – 1.

Ayes: Goligoski, Wasserman, Ferrarin, Peterson
Absent: Miller

5.B. December 22, 2015 Special Session

Trustee Goligoski *Moved*, Trustee Peterson seconded, to approve the December 22, 2015 Special Session Minutes. The Motion passed by a vote of Ayes – 4, Nays – 0, Abstain – 0, Absent – 1.

Ayes: Goligoski, Wasserman, Ferrarin, Peterson
Absent: Miller

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

There were none to report.

7. BOARD COMMENTS – COMMUNICATION/CORRESPONDENCE

Trustee Wasserman asked Superintendent Price if she was able to follow up with staff regarding cell phone protocol. Superintendent Price communicated to the Board cell phones are used for many purposes in the classroom as appropriate.

8. PUBLIC COMMENTS

Amanda Rowan addressed the Board regarding community interest in the formation of a building and grounds committee with focus on the upcoming Administration Building. The Board discussed some possibilities of communication for the community. The Board will schedule a Special Session Board meeting with KBZ Architects to present the Administration Building project and answer questions for the community. The Board would like to see the Building Project agenized as a discussion for the next year. Dr. Price will ask KBZ to present an updated project timeline at the Special Session Meeting.

9. CONSENT AGENDA

9.A. FINANCE ITEMS:

1. Warrants (attachment)
2. Regular Payroll: \$289,317.15
3. Other financial items since preparation of the agenda

9.B. Applications for Use of School Facilities

9.C. Authorization of Signatures for Release of Commercial and Payroll Warrants

9.D. Governing Board Authorized Signatures

9.E. Fundraiser Approval

9.F. Field Trip Approval, Out of County and/or Overnight

9.G. Recommended Personnel Items

Trustee Wasserman *Moved*, Trustee Peterson seconded, to approve the Consent Agenda. The Motion passed by a vote of Ayes – 4, Nays – 0, Abstain – 0, Absent – 1.

Ayes: Goligoski, Wasserman, Ferrarin, Peterson
Absent: Miller

10. SUPERINTENDENT REPORT

10.A. Quarterly Report on Williams Uniform Complaint

There were no complaints to report.

10.B. Monthly Enrollment Report

There are 154 students currently enrolled in Cold Spring School. Although it is early to predict enrollment for next year, Superintendent Price thinks there will be a need for two Kindergarten classes.

10.C. Local Control and Accountability Plan (LCAP) 2015-16 Annual Update and 2016-17 Process

Superintendent Price reported the goals made have been met. She will discuss goals for next year with the staff. School Site Council will contribute to the development of the LCAP.

10.D. Suspension of Open Enrollment Act

The Open Enrollment Act has been suspended. It has been left up to the Districts discretion to approve inter-district transfers.

11. BUSINESS AND FINANCE

11.A. Acceptance, 2014-15 Annual Audit

CBO Stark presented the 2014-15 Audit report to the Board.

Trustee Goligoski *Moved*, Trustee Wasserman seconded, to approve the 2014-15 Annual Audit. The Motion passed by a vote of Ayes – 4, Nays – 0, Abstain – 0, Absent – 1.

Ayes: Goligoski, Wasserman, Ferrarin, Peterson
Absent: Miller

12. ACTION AGENDA

12.A. Review and Approval of the Technology Use Plan, 2015-16

There was discussion about the Technology Use Plan. The Board noticed improvements in the plan from last year.

Trustee Peterson *Moved*, Trustee Goligoski seconded, to approve the Technology Use Plan, 2015-16. The Motion passed by a vote of Ayes – 4, Nays – 0, Abstain – 0, Absent – 1.

Ayes: Goligoski, Wasserman, Ferrarin, Peterson
Absent: Miller

12.B. Authorization to Declare Property Obsolete and Surplus

Trustee Goligoski *Moved*, Trustee Ferrarin seconded, to authorize and declare Property Obsolete and Surplus. The Motion passed by a vote of Ayes – 4, Nays – 0, Abstain – 0, Absent – 1.

Ayes: Goligoski, Wasserman, Ferrarin, Peterson

Absent: Miller

13. CONFERENCE AGENDA

13.A. Presentation of the proposed Budget Adoption Calendar for 2016-2017 for Board review and adoption

CBO Stark would like to conduct a budget workshop for the Board.

Trustee Goligoski *Moved*, Trustee Peterson seconded, to approve Budget Adoption Calendar for 2016-2017. The Motion passed by a vote of Ayes – 4, Nays – 0, Abstain – 0, Absent – 1.

Ayes: Goligoski, Wasserman, Ferrarin, Peterson

Absent: Miller

13.B. Discussion of the process for establishing the 2016-17 school calendar

The 2016-17 school calendar will be shown to staff for further discussion. The 2016-17 will be brought to the Board at the March meeting for approval.

13.C. Scheduling of Board Workshop

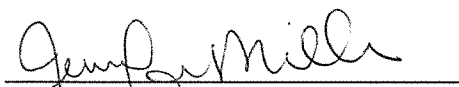
A Board study session will be scheduled for a day in February when all Board members are available to attend.

13.D. Update and Discussion of Geotechnical Survey

The Geotechnical Survey was finished over the Winter Break Holiday. The dollar amount of the trenching work over the holiday break was quoted as an additional \$33,000 over the original report approval of \$8,200. The District should expect an answer from the State Geologist by the end of January.

14. ADJOURNMENT

The regular meeting of the Cold Spring School District Board of Trustees was adjourned at 7:54 P.M.


Clerk of the Board