

Cold Spring School District Board of Trustees

MINUTES - Regular Meeting Monday, January 12, 2015

Members Present

Bryan Goligoski, President
Michael Wasserman, Vice-President
Jennifer Miller, Clerk of the Board
John Murphy, Trustee
Kim Thomas, Trustee

Staff Present

Dr. Tricia T. Price, Superintendent/Principal
Coral Godlis, Executive Assistant
Scott Lathrop, CBO
Misha Lewis
Johanna Thorpe

Guests

Julie Hayashida

1. CALL TO ORDER

The regular meeting was called to order at 6:15 P.M.

2. ADJOURN TO CLOSED SESSION – 5:41 P.M.

2.A. 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)

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENT OF CLOSED SESSION ACTION

The Board gave direction to the negotiators.

5. APPROVAL OF MINUTES

5.A. December 8, 2014 Regular Session

Vice President Wasserman *Motioned*, Trustee Murphy seconded, to approve the Minutes of December 8, 2014. The Motion carried unanimously.

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

7. BOARD COMMENTS – COMMUNICATION/CORRESPONDENCE

8. PUBLIC COMMENTS

9. CONSENT AGENDA

9.A. FINANCE ITEMS:

1. Warrants (attachment)
2. Regular Payroll: **\$197,125.29**
3. Other financial items since preparation of the agenda

9.B. Applications for Use of School Facilities

9.C. Recommended Personnel Items

1. Classified – one resignation

President Goligoski *Motioned*, Trustee Thomas seconded, to approve the Consent Agenda. The Motion carried unanimously.

10. SUPERINTENDENT REPORT

Superintendent Price updated the Board concerning the submitted appeal to Montecito Water District for the water overage penalty that incurred due to a broken pipe at Cold Spring School. Montecito Water District denied the appeal. Dr. Price reported to the Board, she and Mr. Nickson have been closely monitoring and conserving the schools water usage. Cold Spring School's water usage has been significantly reduce since this time last year.

10.A. Quarterly Report on Williams Uniform Complaint

10.B. Monthly Enrollment Report

There are currently 162 students enrolled at Cold Spring School. Enrollment is expected to drop for the 2015-16 school year which may affect the staffing.

10.C. Local Control and Accountability Plan (LCAP) 2014-15 Annual Update and 2015-16 Process

Superintendent Price presented an update and proposed development timeline for the 2015-16 LCAP.

10.D. Presentation on Common Core Math and ELA Standards and the New Smarter Balanced Assessment System – Ellen Barger, Santa Barbara County Education Office

Ellen Barger, Assistant Superintendent of Curriculum and Instruction for SBCEO, presented an in depth comparison of the old state assessment system (STAR) and the new system (California Assessment of Student Performance and Progress). The Board is concerned with how parents may react to the test results. Cold Spring School District along with the Santa Barbara County Education Office will offer support to help parents navigate thru the new test and test results.

10.E. Requirements for Student Fees

Superintendent Price gave some information to clarify the requirements governing student fees in public schools based on AB 1575 signed into law. The Board discussed how these requirements will be implemented at Cold Spring School. They would like more information on Section 49011 for their clarification of that section.

10.F. Cold Spring Has Been Educating Students for 125 Years!

Cold Spring School will recognize the 125 year anniversary from when it was founded in 1889 with a celebration in the spring.

10.G. Confirming Monday, February 2, 9:00 a.m.-4:00 p.m., Board Workshop

11. ACTION AGENDA

11.A. Funding Available for Construction and Proposed Timeline for Replacing Portables with Permanent Buildings

CBO Lathrop presented a preliminary New Facilities Development Schedule and outlined the funding available for the replacement of portable classrooms with permanent buildings. The Board would like to start moving forward with this project and would like to be updated with information as it progresses.

11.B. Payment Update for PMSM Architects

The Board recommended CBO Lathrop take the payment for PMSM Architects out of the money from Measure C.

Vice President Wasserman *Motioned*, President Goligoski seconded, to approve the Payment for PMSM Architects. The Motion carried unanimously.

11.C. Annual Audit Report for 2013-14

The Board was presented with the Annual Audit Report that was conducted by Christy White Associates. CBO Lathrop pointed out the Audit findings and how Cold Spring School District is addressing these findings.

Trustee Thomas *Motioned*, Vice President Wasserman seconded, to approve the Annual Audit Report for 2013-14. The Motion carried unanimously.

12. ACTION AGENDA

12.A. Review and Approval of Single School Plan, 2014-15

Clerk of the Board Miller *Motioned*, Vice President Wasserman seconded, to approve the Single School Plan, 2014-15. The Motion carried unanimously.

12.B. Review and Approval of the Technology Use Plan, 2014-15

The Technology Use Plan was examined and discussed by the Board. The Board feels it is important when the District replaces the Cold Spring School Librarian, we consider someone who is technology savvy as well as hands on with running the library and teaching children. Vice President Wasserman noted the reported number of Laptop computers exceeds the number of enrolled students. He wanted to know if there is an inventory of computers and if each laptop is checked out to a specific student. Superintendent Price suggested Mr. Garfield, the Cold Spring School Technology teacher, make a presentation at the next Board Meeting.

President Goligoski *Motioned*, Clerk of the Board Miller seconded, to approve the Technology Use Plan, 2014-15. The Motion carried unanimously.

12.C. Review of Revised Board Policy 1312.3(a), Uniform Complaint Procedures, Second Reading

Before the Board takes action to approve this policy, they would like to have Superintendent Price look into Section 49011 of the Educational Code to see if there is any “grey area” regarding payment for field trips. No action was taken.

12.D. Review of Revised Administrative Regulation 1312.3(a), Uniform Complaint Procedures, Second Reading

No action was taken.

13. 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.

13.A. Presentation of the proposed Budget Adoption Calendar for 2015-2016 for Board review and adoption

The Board reviewed the Budget Adoption Calendar for 2015-16. CBO Lathrop will include a Budget study session for the Board at the end of the Board workshop on February 2, 2015 for one hour.

13.B. Discussion of the process for establishing the 2015-16 school calendar

The Board reviewed some possible calendars for the 2015-16 school year.

13.C. Beliefs/Visions/Goals – A Blueprint for the Future of Cold Spring School – for Board review

14. ADJOURNMENT

The Regular meeting of the Cold Spring School District Board of Trustees was adjourned at 8:33 P.M.

Clerk of the Board