

# Cold Spring School District Board of Trustees

## **MINUTES - Regular Meeting Monday, October 12, 2015**

### **Members Present**

Bryan Goligoski, President  
Michael Wasserman, VP  
Jennifer Miller, Clerk  
Kim Ferrarin, Trustee

### **Staff Present**

Dr. Tricia T. Price, Superintendent/Principal  
Coral Godlis, Executive Assistant  
Mary Stark, CBO  
Lisa Ishikawa, Teacher

### **Guests**

Gregg Peterson, Margaret Chapman

1. **CALL TO ORDER**

The meeting was called to order at 5:00 P.M.

2. **ADJOURN TO CLOSED SESSION**

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

**RETURN TO REGULAR SESSION: 6:10 P.M.**

3. **PLEDGE OF ALLEGIANCE**

4. **ANNOUNCEMENT OF CLOSED SESSION ACTION**

The Board voted unanimously to approve Public Employee Performance Evaluation (*Gov. Code sec. 54957(e)*) Title: Superintendent/Principal.

5. **APPROVAL OF MINUTES**

5.A. **September 14, 2015, Regular Session**

Trustee Ferrarin *Moved*, President Goligoski seconded, to approve the September 14, 2015 Regular Session Minutes. The Motion carried unanimously.

5.B. **September 25, 2015, Special Session**

President Goligoski *Moved*, Clerk Miller seconded, to approve the September 25, 2015 Special Session Minutes. The Motion carried unanimously.

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

There were no recognitions to report.

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

There was nothing to report.

8. **PUBLIC COMMENTS**

There were none submitted.

9. **CONSENT AGENDA**

**9.A. FINANCE ITEMS:**

1. Warrants (attachment)
2. Regular payroll: \$291,505.35
3. Other financial items since preparation of the agenda

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

**9.C. Approval Of Superintendent/Principal Contract Amendment**

**9.D. Approval of Chief Business Official Contract Terms**

**9.E. Approval of Fundraisers**

**9.F. 5<sup>th</sup> Grade Educational Trip to CIMI Camp Overnight and out of the County**

**9.G. Personnel Items**

Vice President Wasserman *Moved*, Trustee Ferrarin seconded, to approve the Consent Agenda. The Motion carried unanimously.

10. **SUPERINTENDENT REPORT**

**10.A. Revised Construction Proposal and Budget – Joe Wilcox, KBZ Architects**

Joe Wilcox from KBZ Architects presented a revision of the proposed administration building that would include an art room. This proposal would increase the cost of the project approximately one million dollars. The Board would like to look into alternate plans, including reducing the square footage, to adjust cost of the project. Superintendent Price is working with KBZ to set a date to present the plan to staff for their input. Financing and fundraising options will continue to be explored.

**10.B. California Mathematics Council Math Conference**

The entire certificated staff will travel to Palm Springs for a two day math conference in November.

**10.C. Quarterly Report on Williams Uniform Complaint**

There were no complaints to report.

**10.D. Monthly Enrollment Report**

Student enrollment is 158 students.

**10.E. Superintendent Goals – 2015-16**

Superintendent Price presented her goals for 2015-16. She will be looking for growth for this years' CAASP assessment.

**10.F. Use of Cold Spring Soccer Goals by AYSO**

There was a discussion about the use of Cold Spring School's soccer goals by AYSO. The Board gave direction to Superintendent Price to further inquire with staff about accommodating AYSO's request for use of the soccer goals.

**10.G. Gold Ribbon School Eligibility**

Superintendent Price will submit an application to the Gold Ribbon School Program.

**11. BUSINESS AND FINANCE**

There was nothing to report from Business and Finance Agenda.

**12. ACTION AGENDA**

**12.A. Scheduling the Board's Annual Organizational Meeting for December 14, 2015**

Vice President Wasserman *Moved*, President Goligoski seconded, to approve the Scheduling the Board's Annual Organizational Meeting for December 14, 2015. The Motion carried unanimously.

**12.B. Review and Approval of Agreement for Special Services from Liebert, Cassidy, Whitmore, Legal Firm**

President Goligoski *Moved*, Vice President Wasserman seconded, to approve the Agreement for Special Services from Liebert, Cassidy, Whitmore, Legal Firm. The Motion carried unanimously.

**12.C. Review and Approval of Revised 2015-16 Comprehensive Safety Plan**

Clerk Miller *Moved*, Trustee Ferrarin seconded, to approve the Revised 2015-16 Comprehensive Safety Plan with addendum for a Flash Flood Plan. The Motion carried unanimously.

**13. CONFERENCE AGENDA**

**13.A. Proposal to Upgrade Gazebo for Board Review and Discussion**

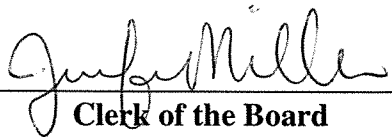
The Board would like to have Blair Edward present the upgrade for the Gazebo in more detail and get input from the community before making a decision.

**13.B. Next Steps for Filling Board Vacancy**

Three candidates submitted applications: Gregg Peterson, Margaret Chapman, and Michael Salsbury. Interviews will be conducted in a Special Session meeting, Friday, October 23, 2015 at 1:00 pm.

**14. ADJOURNMENT**

The regular meeting of the Cold Spring School District Board of Trustees was adjourned at 7:55 P.M.

  
Clerk of the Board