



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

**MONDAY, NOVEMBER 14, 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
Stephanie Cary, Teacher, 1st Grade
Misha Lewis, Librarian
Jean Gradias, STEAM TOSA
Taiwo Madison, Director, Fiscal Services
Christian Garfield, Technology Specialist
Heather Shennum, Co-Director, Dolphin Center
Lindsay Stark, Director, Dolphin Center
Becky Banning, Recording Secretary

Members of the Public in Attendance

Kathy Davidson
Amanda Rowan
Dorothy Poley
Holly Covington
Leslie Kneafsey
Margaret Chapman

1. CALL TO ORDER6:00 PM

The meeting was called to order at 6:05 PM.

2. CLOSED SESSION (No Closed Session Required)

3. PLEDGE OF ALLEGIANCE

President Goligoski led the Pledge of Allegiance.

4. ANNOUNCEMENT OF CLOSED SESSION ACTION – No reportable action

5. APPROVAL OF MINUTESITEM 5A

5.A. Approval of Minutes of October 10, 2016 Board Meeting, Regular Session

It was moved by Trustee Peterson, and seconded by Trustee Wasserman, to approve the Minutes of October 10, 2016, Regular Session Board Meeting 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 requested that the board agenda be posted earlier than the 72-hour minimum timeline, preferably the Wednesday before each meeting.

8. PUBLIC COMMENTS

The following members of the public addressed the Board

- Amanda Rowan – regarding classroom coverage for 3rd grade
- Stephanie Carey – expressed appreciation to outgoing Board Members, Bryan Goligoski and Michael Wasserman

9. CONSENT AGENDA ITEMS 9A – 9D

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

Motion unanimously carried.

9.A. Finance Reports

1. Warrants (attachment)
2. Regular payroll: \$291,894.20

9.B. Applications for Use of School Facilities

9.C. Personnel Action

9.C. 1. Employment

One full-time position: Maintenance Director/Custodian effective 11/07/16

One Temporary Instructional Assistant 3.5 hrs (for 6th grade, Morgan), effective 10/26/16

9.C.2. Resignation for purposes of retirement:

One Full-Time Office Coordinator/Interim Executive Assistant; effective December 16, 2016

9.D Donations

Acceptance of donation of \$2,600 from the Jennifer Nasser Revocable Trust to provide for the installation of the "Buddy Bench". (On behalf of Justine Richey, Parent)

10. SUPERINTENDENT REPORT..... ITEMS 10A – 10G

10.A. Turkey Trot Update – November 17

Superintendent Price gave an update on the status of the the upcoming Turkey Trot even and stated that while grandparent's day will not be

combined with Turkey Trot this year, there is discussion about combining it with the Art Faire.

10.B. Overview of Dolphin Program – Lindsay Stark, Dolphin Center Director, Heather Shennum, Co-Director

Dolphin Director, Lindsay Stark, gave a presentation on the Dolphin Center program development and improvements. She presented samples of working schedules, snack options, Westmont Aide schedules, room improvements from September, 2105 through November, 2106, and answered questions presented by the Board. The Board commended Ms. Stark and Ms. Shennum for their dedication and excellent work.

10.C. Enrollment and Staffing Report

Superintendent Price reported current enrollment at 176. (Three new students, 1 in Kindergarten and two in 5th grade).

10.D. Process to Update the Local Control and Accountability Plan (LCAP)

Superintendent Price gave an update on the LCAP process, the new template and timeline set forth by the state, which includes a deadline of July 1, 2017, and the requirement of a Public Hearing before the Board can approve the LCAP.

10.E. Technology Update – Christian Garfield, Technology Specialist

Technology Specialist Christian Garfield, gave an update on technology developments and highlighted recent accomplishments and goals. Among them is the conversion to Google Apps for Education, which includes, Gmail, google docs, and so much more. Mr. Garfield gave an overview of Technology Skills Scope and Sequence by grade levels. Lower grades use iPads. Skills learned include keyboarding, word processing, and other technology integration. Examples of programs used are Keyboarding Without Tears, Reading Eggs, Scratch Jr. (to create interactive stories), Kodable, (provides transition into decoding), and Pic Collage (to teach them to save/print). Upper grades are using laptops; students learn to use Pages (for their work), Wacom tablets (to illustrate their own stories); Desktop Publishing (for use in reports); Photoshop (for creative writing projects); Keynote (for presentations); SeeSaw (for creating work and sharing with their teachers on real time), and Khan Academy. Sixth grade culminates in a featured "6th Grade Film Festival", which takes place in the school auditorium.

10.F. Spanish During the School Day – Sub-Committee Report

Superintendent Price gave an update on behalf of the sub-committee, Subsequent to that meeting, a subcommittee that was formed to further study a recent proposal. This came at the request of the Board, who expressed an interest in hearing input from the teaching staff, establishing program goals, and any other additional information that could inform decision-making. Topics addressed were state guidelines, components of the program, instructional goals, and sub-committee recommendations.

The Board requested to receive comparison information on Spanish programs in other schools. The Board encouraged the district to have the School Site Council consider recommendations about this program.

10.G. Schedule Board Budget Workshop

The board has requested to schedule a Board Workshop to discuss the District's Budget. A recommendation was made by administration to conduct this workshop during the week of December 5, since many Board members will be in San Francisco for the annual California School Boards Association conference from November 29th - December 3rd.

11. BUSINESS AND FINANCE.....ITEM 11A

11.A. Dolphin Center Fees; Discussion and/or Action

Chief Business Official Mary Stark gave an update on Dolphin Center Budget and expenses in response to a request by the Board to consider a reduction of costs for families with more than one student enrolled. The Board discussed options and asked administration to provide a count of siblings currently enrolled in the Dolphin Center along with a model showing different scenarios of cost reductions. The Board also discussed the possibility of online billing and asked for further discussion regarding the revision of the current website that includes billing option upgrades.

No further action was taken.

11.B. After-School Enrichment Program Update – Information Only

Ms. Stark presented a recap of the current after school courses and schedule. This item was presented as information only. Trustee Peterson encouraged the Board to revisit board policy regarding these details.

11.C. Revision of Board Policy and Administrative Regulation #1330, "Use of School Facilities" (BP & AR), Permitting Process for Review and/or Action, as shown in the attached supplement; first read. Trustee Peterson requested that the Board consider incorporating an option of waiving fees into their board policy revision.

This item was presented for First Read and will be resubmitted for Board Action on December 12, 2016.

12. ACTION AGENDA..... ITEMS 12A – 12C

12.A Review and Approval of Revised 2016-17 Comprehensive Safety Plan

This item was presented for Board Review on October 10, 2016. It was moved by Trustee Wasserman, seconded by Trustee Peterson, to approve the Comprehensive Safety Plan 2016-17 upon final review by the sheriff and/or fire department.

Ayes: Goligoski, Wasserman, Miller, Ferrarin, Peterson; Noes: None; Abstain: None; Absent: None

Motion unanimously carried.

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. Review and Discussion of Team Performance Proposal

14. ADJOURNMENT

The regular meeting of the Cold Spring School District Board of Trustees was adjourned at **8:55 PM.**



Board Clerk

12-12-16
Date