

Cold Spring School District

Board of Trustees

MINUTES

Friday, November 20, 2015

Special Session

Members Present

Bryan Goligoski, President
Michael Wasserman, Vice-President
Jennifer Miller, Clerk of the Board
Kim Ferrarin, Trustee
Gregg Peterson, Trustee

Staff Present

Dr. Tricia T. Price, Superintendent/Principal
Coral Godlis, Executive Assistant
Amy Campbell, Teacher
Linda Edwards, Teacher

1. CALL TO ORDER

The meeting was called to order at 9:09 A.M.

2. PLEDGE OF ALLEGIANCE

3. BOARD COMMENTS - COMMUNICATION/CORRESPONDENCE

There was nothing to report.

4. PUBLIC COMMENTS

There were no comments submitted.

5. CONFERENCE AGENDA

5.A. Review and Discussion of Superintendent and Principal Job Descriptions

The Board discussed separating the Superintendent and Principal into two jobs during the construction of the new Administrative building. The purpose of this would be to free up some time for Superintendent Price to focus on the project. Superintendent Price along with two Board members, Michael Wasserman and Jennifer Miller, will present this idea to the staff for input in an upcoming staff meeting.

5.B. Update on Timeline for Administrative Building Construction

A timeline with greater detail will be brought to the December Board meeting. Superintendent Price submitted a proposal to the Board from Earth Systems for a more extensive investigation of a fault line that runs through the Cold Spring School campus. Attached to these Minutes is the proposal from Earth Systems.

6. ADJOURNMENT

The meeting adjourned at 9:48 P.M.


Board Trustee



November 19, 2015

Proposal No.: VP-15-264A

Attention: Dr. Tricia Price
Cold Spring School District
2243 Sycamore Canyon Road
Santa Barbara, CA 93108

Project: Cold Spring Elementary School Administration Building
2243 Sycamore Canyon Road
Montecito Area
Santa Barbara County, California

Earth Systems Southern California (Earth Systems) presents the following as a proposal/work order to provide geologic services required to evaluate the fault rupture hazard posed by the Mission Ridge fault to the proposed administration building to be located on the campus of Cold Spring Elementary School in the Montecito area of Santa Barbara County, California. Information provided by the California Geological Survey indicates that the Mission Ridge fault will likely be classified as an "active" fault in the near future. As such, this fault is potentially capable of producing surface rupture during a seismic event, and proposed structures must be located a minimum of 50 feet from the nearest trace.

The proposed scope of services would generally include the following:

- A. Earth Systems will begin by contacting Underground Service Alert, and once the required 48-hour notice to mark known utilities has been reached, we will explore the subsurface materials and geology by excavating one trench oriented nearly perpendicular to the mapped fault trend. The trench will be dug using an excavator. Although some modifications to the plan may be necessary once the exploration begins, it is currently anticipated that the trench will be approximately 250 feet long and about 9 feet deep, and will run from north to south across the grass playfield in the central area of the campus. The width of the trench will probably be about 9 to 10 feet near the top, but will depend on the materials encountered and the actual depth, as these factors relate to trench wall stability and the safety of the field crew. The depth may need to be greater depending on the interpreted ages of the materials encountered. (A specialist geologist or specialized laboratory tests may be required to make a determination of the age of the earth materials. A registered geologist will supervise the field study and log the trench. Upon completion of the work, the trench will be loosely backfilled with the spoils generated during the excavation process.

- B. If a fault trace is encountered, we will discuss the findings with you. If it appears that the fault might impact the proposed improvements, or trend close to them, we will be required to excavate a second, shorter trench to verify the orientation of the fault. This trench, if necessary, would be in a location chosen to minimize effects on existing structures and/or improvements.
- C. The data gathered from the field studies will be organized and analyzed by a member of our professional staff in order to develop conclusions and recommendations relevant to the fault rupture hazard posed to proposed improvements.
- D. Findings of the study will be incorporated into the previously proposed Engineering Geology and Geotechnical Engineering Report. Data will include descriptions of the field work that was performed, the log(s) of the trench(es), and the findings of the investigation.

We feel confident that we can provide the services proposed above in an expeditious manner. Upon acceptance of this proposal, field work should begin Monday November 23 and conclude Wednesday November 25.

Based on the above, we propose to provide the Fault Rupture Hazard Evaluation Report on a time and materials basis. At present, we estimate that fees for the work, including subcontracted equipment costs, will total about \$16,000.00. We intend to issue a progress invoice for \$8,000.00 upon completion of field work. The remainder of the total amount will be due and payable upon completion of the Engineering Geology and Geotechnical Engineering Report.

Our reports are intended to address those items required by the California Geological Survey for studies of this nature. However, the reviewing agencies sometimes request that additional studies be performed prior to granting approval of a permit. Additional work required by the appropriate jurisdictional agencies, if any, is not included in the scope and fees proposed herein.

The Terms for Services of our previous agreement/proposal dated November 3, 2015, and authorized by the Cold Spring School District Board on November 16, 2015, shall also apply to this aspect of the work.

This proposal may be considered valid for a period of 90 days, at which time if it is not fully executed we reserve the right to modify our proposal in both scope and fee.

Upon acceptance of this proposal, please sign, date, and return a signed copy to Earth Systems Southern California, 1731 Walter Street, Suite A, Ventura, California 93003.

SCG, Inc., dba:
EARTH SYSTEMS SOUTHERN CALIFORNIA

AGREED TO AND ACCEPTED



Patrick V. Boales
Engineering Geologist No. 1346/President

Client Signature and Title



Anthony P. Mazzei
Geotechnical Engineer No. 2823/Vice-President

Client Name (in print)

Date

Copies: 1 - Dr. Tricia Price (via email)
 1 - Proposal File