

# Cold Spring School District

## MINUTES - Regular Meeting

### Monday, December 14, 2015

#### Members Present

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

#### Staff Present

Tricia T. Price, Superintendent/Principal  
Coral Godlis, Executive Assistant  
Mary Stark, CBO  
Mari Callahan, Teacher  
Amber O'Neill, Teacher  
Linda Edwards, Teacher  
Stephanie Carey, Teacher

#### Guests

Joyce Bentyen, Tamara Ball, Amanda Rowan, Dorothy Poley, Andrew Poley, Margaret Chapman

#### 1. CALL TO ORDER

The meeting was called to order at 6:08 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. ANNUAL ORGANIZATIONAL MEETING

##### 5.A. Election of Board Officers for 2016

President: Bryan Goligoski  
Vice President: Michael Wasserman  
Clerk: Jennifer Miller

The Board decided not to appoint a representative to the County School Boards Association, a representative to the Nomination Committee on the County School District Re-Organization, or a representative to the Santa Barbara region CSBA Delegate Assembly.

Trustee Wasserman *Moved*, Trustee Peterson seconded, to approve the Election of Board Officers for 2016. The Motion passed by a vote of Ayes – 4, Nays – 0, Abstain – 0, Absent – 1.

Ayes: Goligoski, Wasserman, Ferrarin, Peterson

Absent: Miller

**5.B. Scheduling of Regular Session Board Meetings for 2016**

Trustee Peterson *Moved*, Trustee Goligoski seconded, to approve the Schedule of Regular Session Board Meetings for 2016. The Motion passed by a vote of Ayes – 4, Nays – 0, Abstain – 0, Absent – 1.

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

**5.C. Committee Appointments**

CSS Foundation: Gregg Peterson  
Parent Club: Michael Wasserman  
School Site Council: Kim Ferrarin  
Ad hoc Measure C Committee: Bryan Goligoski  
Negotiations: Bryan Goligoski

Trustee Goligoski *Moved*, Trustee Ferrarin seconded, to approve the Committee Appointments. The Motion passed by a vote of Ayes – 4, Nays – 0, Abstain – 0, Absent – 1.

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

**6. APPROVAL OF MINUTES**

**6.A. November 9, 2015, Regular Session**

Trustee Wasserman *Moved*, Trustee Goligoski seconded, to approve the November 9, 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

**6.B. November 20, 2015, Special Session**

Trustee Peterson *Moved*, Trustee Goligoski seconded, to approve the November 20, 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

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

**7.A. Recognition of parent volunteers who provided leadership for the school's fall events**

Superintendent Price and the Board recognized and thanked parent volunteers for their efforts this fall quarter.

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

Trustee Ferrarin addressed the use of cell phones in classrooms.

Trustee Ferrarin gave a report about her trip to the CSBA Annual Conference. She found it very informative and suggests the whole Board attends next year's event in San Francisco.

**9. PUBLIC COMMENTS**

There were none submitted.

**10. CONSENT AGENDA**

**10.A. FINANCE ITEMS:**

1. Warrants (attachment)
2. Regular Payroll: \$277,455.07
3. Other financial items since preparation of the agenda

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

**10.C. Authorization of Signatures for Release of Commercial and Payroll Warrants**

**10.D. Authorization of Signatures to Act as District Agents**

**10.E. Fundraiser Approval**

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

**10.G. Recommended Personnel items**

Assignments: one classified

Resignations: one classified

Trustee Goligoski *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

**11. SUPERINTENDENT REPORT**

**11.A. Monthly Enrollment Report**

Four students were unenrolled last month due to moving out of the District. There is currently 149 students with five students in the Special Day program; a total of 154 students.

**11.B. Superintendent Goals Update**

Superintendent Price has added the Next Generation Science Standards to her goals. Ms. Gradias has started her work for the Fielding University doctoral program. Cold Spring will be hosting a county-wide NGSS training on the school site. January 19

will be a professional development day for staff. Staff will discuss the options for adapting a language arts curriculum. The Board would like to meet with Superintendent Price to discuss the Superintendent/Principal evaluation.

**11.C. 2015-16 Superintendent's Symposium, January 27-29**

Superintendent Price will attend the Superintendent's Symposium in Monterey. She will report back to the Board in February.

**11.D. Presentation on California Mathematics Council Conference – Mari Callahan**

Ms. Callahan gave a report to the Board about the California Mathematics Council Conference the teaching staff attended in November. The teachers found it very informative and thank the Board for supporting the trip.

**11.E. Update on Upper Grade Math Instruction – Mari Callahan**

Ms. Callahan updated the Board on the progress of math in the upper grades at Cold Spring School. She gave a power point presentation. There was a brief discussion regarding how the fourth, fifth, and sixth grades are implementing their math program.

**11.F. Duties of the School Site Council**

Superintendent Price outlined the duties of School Site Council.

**11.G. Summary of Countywide Tax Increase for 2015-16**

Superintendent Price presented a summary of the countywide tax increase for 2015-16.

**12. BUSINESS AND FINANCE**

**12.A. Approval, 2015-16 First Interim Report**

CBO Stark presented the 2015-16 First Interim Report to the Board. Attached to the Minutes is a copy of the SACS document she submitted. CBO Stark would like to conduct a Budget Workshop for the Board in February. The Second Interim Report will be presented in March.

Trustee Peterson *Moved*, Trustee Wasserman seconded, to approve the 2015-16 First Interim Report. The Motion passed by a vote of Ayes – 4, Nays – 0, Abstain – 0, Absent – 1.

Ayes: Goligoski, Wasserman, Ferrarin, Peterson

Absent: Miller

**12.B. Approval, Appointment of District Representatives SB-SIPE JPA**

Trustee Goligoski *Moved*, Trustee Peterson seconded, to approve the Appointment of District Representatives SB-SIPE JPA. The Motion passed by a vote of Ayes – 4, Nays – 0, Abstain – 0, Absent – 1.

Ayes: Goligoski, Wasserman, Ferrarin, Peterson

Absent: Miller

**12.C. Approval, J 13-A Report for Allowance of Attendance Because of Emergency Conditions re School Closure October 29, 2015 for the Gibraltar Fire**

Trustee Goligoski *Moved*, Trustee Peterson seconded, to approve the J 13-A Report for Allowance of Attendance Because of Emergency Conditions re School Closure October 29, 2015 for the Gibraltar Fire. The Motion passed by a vote of Ayes – 4, Nays – 0, Abstain – 0, Absent – 1.

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

**13. ACTION AGENDA**

**13.A. Approval of the Title I Parent Involvement Policy**

Trustee Wasserman *Moved*, Trustee Ferrarin seconded, to approve the Title I Parent Involvement Policy. The Motion passed by a vote of Ayes – 4, Nays – 0, Abstain – 0, Absent – 1.

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

**13.B. Approval of the Educator Effectiveness Expenditure Plan**

Trustee Goligoski *Moved*, Trustee Ferrarin seconded, to approve the Educator Effectiveness Expenditure Plan. The Motion passed by a vote of Ayes – 4, Nays – 0, Abstain – 0, Absent – 1.

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

**14. CONFERENCE AGENDA**

**14.A. Update on and Discussion of Geotechnical Survey**

More trenching will need to be done over Winter Break for further investigation of the Mission Ridge fault line along with additional drilling near the proposed site of the new building.

**14.B. New Administrative Building Project Schedule**

The Board discussed the projected timeline for the new Administrative Building. This timeline shows construction beginning January 2017. The Board asked if there is a possibility for the timeline to be condensed. Superintendent Price will discuss options with KBZ architect, Joe Wilcox, who is managing the project. She will report back to the Board about the timeline at the January Board meeting.

**15. ADJOURNMENT**

The regular meeting of the Cold Spring School District Board of Trustees was adjourned at 8:18 P.M.

  
Clerk of the Board