

Cold Spring School District Board of Trustees

MINUTES - Regular Meeting Monday, December 8, 2014

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
Taiwo Madison, DFS
Stephanie Carey
Janet Reid
Johanna Thorpe

Guests

Tamra Murphy, Cole Murphy, Tanner Murphy, Emmie Thomas, Elena Thomas

1. CALL TO ORDER

The regular meeting was called to order at 6:05 P.M.

2. ADJOURN TO CLOSED SESSION

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)

Closed session adjourned at 5:09 P.M.

3. SWEARING IN OF NEW TRUSTEES

Each new Trustee, Michael Wasserman, Jennifer Miller, John Murphy, and Kim Thomas, took their Oath of Office.

3.A. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENT OF CLOSED SESSION ACTION - No action was taken.

5. APPROVAL OF MINUTES

5.A. **November 13, 2014 Regular Session**

Vice President Wasserman *Motioned*, Trustee Murphy seconded, to approve the Minutes of November 13, 2014 as amended. The Motion carried unanimously.

5.B. November 20, 2014, Special Session

President Goligoski *Motioned*, Trustee Murphy seconded, to approve the Minutes of November 20, 2014. The Motion carried unanimously.

6. ANNUAL ORGANIZATIONAL MEETING

6.A. Election of Board Officers for 2015

Bryan Goligoski was nominated for President; Michael Wasserman was nominated for Vice President; and Jennifer Miller was nominated for Clerk of the Board.

Trustee Thomas *Motioned*, Trustee Murphy seconded, to approve the Election of the Board Officers for 2015. The Motion carried unanimously.

Representatives were appointed to the following County positions:

County School Boards Association: John Murphy

Nomination Committee on the County School District Re-Organization: John Murphy

President Goligoski *Motioned*, Trustee Wasserman seconded, to approve the appointed Representatives to the County. The Motion carried unanimously.

6.B. Scheduling of Regular Session Board Meetings for 2015

President Goligoski *Motioned*, Trustee Thomas seconded, to approve the Schedule of Regular Session Board Meetings for 2015. The Motion carried unanimously.

6.C. Committee Appointments

The appointments are as follows:

Negotiations: Bryan Goligoski and Michael Wasserman

Ad hoc Measure C Committee: Bryan Goligoski and Michael Wasserman

School Site Council: Kim Thomas

Parent Club: Jennifer Miller

Cold Spring School Foundation: John Murphy

Clerk of the Board Miller *Motioned*, Trustee Murphy seconded, to approve the Committee Appointments. The Motion carried unanimously.

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

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

On behalf of Cold Spring School District, Superintendent Price thanked Parent Volunteers for the work they have contributed this fall season.

8. BOARD COMMENTS – COMMUNICATION/CORRESPONDENCE

9. **PUBLIC COMMENTS**

10. **CONSENT AGENDA**

10.A. FINANCE ITEMS:

1. Warrants (attachment)
2. Regular Payroll: **\$200,851.33**
3. Other financial items since preparation of the agenda

10.B. Applications for Use of School Facilities

10.C. Recommended Personnel Items:

1. Resignation: one certificated

The Cold Spring School Librarian, Janet Reid, announced she would be retiring in June 2015, the end of this school year. Superintendent Price thanked Janet Reid for being an essential part of making the library a wonderful and educational place for students.

Superintendent Price read a short biography Janet Reid wrote about her career as a teacher and Librarian and the evolution of the Cold Spring School Library. It was expressed by Superintendent Price and the Board of Trustees that Ms. Reid will be greatly missed.

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

11. **SUPERINTENDENT REPORT**

11.A. Monthly Enrollment Report

Superintendent Price is beginning to project enrollment numbers for the 2015-16 school year. She noted enrollment may drop next year due to the sixth grade class leaving, they are currently the largest class at Cold Spring School. Low enrollment may impact staffing for next year.

11.B. Superintendent Goals update

Superintendent Price gave an update of the goals she has been working toward this year. There was a discussion about reaching out to the community with more information about the happenings at Cold Spring School. The Board would like to strive for more communication and connection with the community. Some suggestions were to have an annual "state of the school" meeting, a quarterly newsletter, and/or a holiday card sent out by the school. It was decided to have Clerk of the Board Miller meet with Dr. Price to come up with ideas on how to reach out beyond parents of the school to the greater Cold Spring School District.

11.C. 2014-15 Superintendent's Symposium, January 28-30

Superintendent Price will be attending the 2014-15 Superintendent's Symposium in Monterey in late January.

12. **BUSINESS AND FINANCE**

12.A Acceptance, 2013-14 Annual Audit

Due to the 2013-14 Audit report not yet available, the acceptance of the report will be postponed and rescheduled for another Board Meeting.

12.B. Approval, 2014-15 First Interim Report

CBO Lathrop presented the First Interim Report.

President Goligoski *Motioned*, Trustee Thomas seconded to approve the 2014-15 First Interim Report. The Motion carried unanimously.

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

Vice President Wasserman *Motioned*, Trustee Murphy seconded to approve the Appointment of District Representatives SB-SIPE JPA. The Motion carried unanimously.

12.D. Approval, Revision to Resolution # 2014/15-5 (Retiree Benefit Fund)

President Goligoski *Motioned*, Vice President Wasserman seconded, to approve the revision to the Resolution #2014/15-5 (Retiree Benefit Fund). The Motion carried unanimously.

13. ACTION AGENDA

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

Vice President Wasserman *Motioned*, Trustee Murphy seconded, to approve the Title I Parent Involvement Policy. The Motion carried unanimously.

13.B. Approval of the Comprehensive Safety Plan, 2014-15

Superintendent Price presented the Comprehensive Safety Plan for 2014-15. The Board suggested to Dr. Price to invite the fire department or law enforcement officers to examine the school site and review the Safety Plan to be sure it is up to date.

President Goligoski *Motioned*, Vice President Wasserman seconded, to approve the Comprehensive Safety Plan, 2014-15. The Motion carried unanimously.

13.C. Resolution Delegating Authority to Make Cash and Budget Transfers 2014/15-9

Vice President Wasserman *Motioned*, President Goligoski seconded to approve the Resolution Delegating Authority to Make Cash and Budget Transfers for 2014/15-9. The Motion carried unanimously.

14. 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.

14.A. Review of Revised Board Policy 1312.3(a), Uniform Complaint Procedures, First Reading

The Board reviewed the revised Board Policy 1312.3(a). Superintendent Price explained to the Board that this is the first reading for the revisions in the policy. These revisions were recommended the CSBA which provides updates in Educational Codes so districts can make corresponding updates to Board Policy and Administrative Regulations. President Goligoski requested a list of the field trips and activities parents have paid for in the past.

No action was taken.

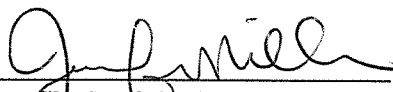
14.B. Review of Revised Administrative Regulation 1312.3(a), Uniform Complaint Procedures, First Reading

Superintendent Price explained this Administrative Regulation is an extension of the Board Policy and just a first reading as well.

No action was taken.

15. ADJOURNMENT

The Regular meeting of the Cold Spring School District Board of Trustees was adjourned at 7:59 P.M.



Clerk of the Board