

Cold Spring School District Board of Trustees

MINUTES - Special Session **Thursday, February 19, 2015**

Cold Spring School Auditorium
2243 Sycamore Canyon Road, Santa Barbara, CA 93108

Public Comments – *Members of the public are encouraged to attend Board meetings and to address the Board concerning any item on the agenda or within the Board's jurisdiction. In order to conduct district business in an orderly and efficient manner, the Board requires that public presentations to the Board comply with the following procedures:*

Persons wishing to address the Board must turn in a Request to Address the Board form prior to the agenda item or prior to the Public Comments period if the item is not on the agenda.

During the Public Comments agenda item (Item 8), members of the public may bring before the Board matters that are not listed on the agenda. The Board shall take no action or discussion on any item not appearing on the posted agenda, except as authorized by law. (Education Code 35145.5, Government Code 54954.2)

Members of the public may address the Board on any item on the agenda either before or during the Board's consideration of the item. A Request to Address the Board must be turned in prior to the agenda item.

Individual speakers shall be allowed three (3) minutes to address the Board on each agenda or nonagenda item. The Board shall limit the total time for public input on each item to 15 minutes.

Accessibility – *In compliance with the American Disabilities Act, if you need special assistance to participate in the meeting or need this agenda provided in disability-related alternative format, please contact the Superintendent/Principal's Office at (805) 969-2678.*

Reports/Attachments – *Members of the public may request a copy of the agenda, or a copy of the documents constituting the agenda packet, of any meeting of the Board of Trustees.*

SPECIAL SESSION

- 1. CALL TO ORDER** – 1:37 p.m. (5 minutes)

Bryan Goligoski, President
Michael Wasserman, Vice-President
Jennifer Miller, Clerk of the Board
John Murphy, Trustee

2. **ADJOURN TO CLOSED SESSION** - no Closed Session scheduled

3. **PLEDGE OF ALLEGIANCE**

4. **BOARD COMMENTS - COMMUNICATION/CORRESPONDENCE**

Individual Board members may share information or correspondence with the Board, staff, and the public.

5. **PUBLIC COMMENTS**

During this time, the Board President may acknowledge requests to speak on a topic not on the agenda. Persons wishing to address the Board should make a written request prior to this agenda item.

6. **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.

6.A. Joe Wilcox, from Kruger, Bensen, Ziemer, Architects, will Provide the Board with a Proposed budget and Timeline for Replacing Portables with Permanent Buildings

Joe Wilcox presented a project proposal to the Board including the scope of work, timeline, and estimated costs to replace portable classrooms with a permanent Administration and multipurpose building at the front of the Cold Spring School campus. This proposed project would continue fulfilling goals outlined in the Districts Master plan that was developed in 2006. The Board would like to get a better idea of plan options and costs. Mr. Wilcox will bring these plans and projections back to the Board in 4-6 weeks.

Vice President Wasserman *Motioned*, Trustee Murphy seconded to approve the proposed budget and timeline for replacing portables with permanent buildings. The motion carried unanimously.

7. **ADJOURNMENT-2:30 p.m.**


Clerk of the Board