

# Cold Spring School District

## MINUTES - Regular Meeting

Monday, February 8, 2016

### Members Present

Bryan Goligoski, President  
Michael Wasserman, Vice President  
Jennifer Miller, Clerk  
Kim Ferrarin, Trustee  
Gregg Peterson, Trustee

### Staff Present

Tricia T. Price, Superintendent/Principal  
Coral Godlis, Executive Assistant  
Mary Stark, CBO  
Stephanie Carey, Teacher  
Diana Wilson, Teacher

### Guests

Peter Shennum, Clay Aurell, Amanda Rowan, Kelly Wheeler

### 1. CALL TO ORDER

The meeting was called to order at 5:05 P.M.

### 2. ADJOURN TO CLOSED SESSION

**2.A. The Board will hear appeal from parents regarding inter-district transfer denial (Board Administrative Regulation 5117 (a))**

\*\*\*\*The regular meeting was called to order at 6:12 P.M.\*\*\*\*

### 3. PLEDGE OF ALLEGIANCE

President Goligoski led the Pledge of Allegiance.

### 4. ANNOUNCEMENT OF CLOSED SESSION ACTION

Action was taken in Closed Session.

The first appeal from parents regarding inter-district transfer was heard by the Board. The Board decided to uphold the transfer denial Four to One. The Motion passed by a vote of Ayes – 4, Nays – 1, Abstain – 0, Absent – 0.

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

The second appeal from parents regarding inter-district transfer was heard by the Board. The Board was unanimous in their decision to uphold the transfer denial. The Motion passed by a vote of Ayes – 5, Nays – 0, Abstain – 0, Absent – 0.

Ayes: Goligoski, Wasserman, Miller, Ferrarin, Peterson

The third appeal from parents regarding inter-district transfer was heard by the Board. The Board decided to uphold the transfer denial Four to One. The Motion passed by a vote of Ayes – 4, Nays – 1, Abstain – 0, Absent – 0.

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

**5. APPROVAL OF MINUTES**

**5.A. January 11, 2016 Regular Session**

Trustee Peterson *Moved*, Trustee Ferrarin seconded, to approve the January 11, 2016 Regular Session Minutes. The Motion passed by a vote of Ayes – 5, Nays – 0, Abstain – 0, Absent – 0.

Ayes: Goligoski, Wasserman, Miller, Ferrarin, Peterson

**5.B. January 25, 2016 Special Study Session**

Trustee Miller *Moved*, Trustee Peterson seconded, to approve the January 25, 2016 Special Study Session Minutes. The Motion passed by a vote of Ayes – 5, Nays – 0, Abstain – 0, Absent – 0.

Ayes: Goligoski, Wasserman, Miller, Ferrarin, Peterson

**5.C. February 1, 2016 Special Study Session**

Trustee Ferrarin *Moved*, Trustee Wasserman seconded, to approve the February 1, 2016 Special Study Session Minutes. The Motion passed by a vote of Ayes – 5, Nays – 0, Abstain – 0, Absent – 0.

Ayes: Goligoski, Wasserman, Miller, Ferrarin, Peterson

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

**6.A. Gifts and Donations**

Trustee Goligoski *Moved*, Trustee Wasserman seconded, to approve Gifts and Donations. The Motion passed by a vote of Ayes – 5, Nays – 0, Abstain – 0, Absent – 0.

Ayes: Goligoski, Wasserman, Miller, Ferrarin, Peterson

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

There were no comments to report.

**8. PUBLIC COMMENTS**

Mr. Shennum, a former Cold Spring School teacher, formally thanked two District employees for their assistance in a business matter: CBO Stark and Executive Assistant Godlis.

**9. CONSENT AGENDA**

**9.A. FINANCE ITEMS:**

1. Warrants (attachment)
2. Regular payroll: **\$289,469.80**
3. Other financial items since preparation of the agenda

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

**9.C Fundraiser Approval**

**9.D. Field Trip Approval, Out of County and/or Overnight**

**9.E. Recommended Personnel items:**

1. Retirement: 1 certificated
2. Assignments: 2 classified

The Board thanked Diana Wilson for all the work she has done over her employment at Cold Spring School.

Trustee Goligoski *Moved*, Trustee Peterson seconded, to approve the Consent Agenda. The Motion passed by a vote of Ayes – 5, Nays – 0, Abstain – 0, Absent – 0.

Ayes: Goligoski, Wasserman, Miller, Ferrarin, Peterson

**10. SUPERINTENDENT REPORT**

**10.A. Report back from Superintendent's Symposium**

Superintendent Price thanked the Board for sending her to Monterey to attend the Superintendent's Symposium.

**10.B. Monthly Enrollment Report/Tours update/new students**

Superintendent Price has been touring families that are interested in attending Cold Spring School next year. Two new students are moving into the district and expected to enroll mid-February.

**10.C. Presentation Regarding Montecito YMCA Development Project**

Representatives from the Montecito YMCA presented their renovation project to the Board. They would like the Cold Spring School District Board of Trustees to endorse their project. The YMCA is asking for a letter supporting the project written to the County Board of Supervisors. Superintendent Price will look into this matter and will bring it to the Board at their next meeting for further discussion and review.

**10.D. Formation of Superintendent's Design Committee**

The Design Committee will be made up of representative from various interest groups: Administration, School Board, Teachers, Special Day Teachers, and Parents. This Committee will address questions and concerns about the new Building Project.

**10.E. Teachers Assignment Monitoring**

Superintendent Price reported the Teacher Assignment Monitoring had been completed with no certificated miss-assignments. She thanked Executive Assistant Godlis for the work she had done to complete the report.

**11. BUSINESS AND FINANCE**

**11.A. Review and discussion of assumptions to use in the beginning stages of the development of the 2016-17 District Budget**

CBO Stark presented some information on the development of the 2016-17 District Budget for the Board to review. Ms. Stark would like to conduct a Budget workshop for the Board in March. The Board would like to see some “theoretical” figures and scenarios for funding the new construction projects.

Attached is the 2016-17 Pocket Budget Guide.

**11.B. Review Differences Between the FY 2015-16 Original General Fund Budget and the First Interim Budget**

CBO Stark presented an analysis of the differences between the 2015-16 Original General Fund Budget and the First Interim Budget on the request of the Board at a previous meeting. The Board discussed the detail of the Budget and why the original Budget was underestimated. This was presented as an informational item for the Board.

**12. ACTION AGENDA**

**12.A. Review and Approval of 2015-16 Single School Plan**

Trustee Peterson *Moved*, Trustee Ferrarin seconded, to approve the 2015-16 Single School Plan. The Motion passed by a vote of Ayes – 5, Nays – 0, Abstain – 0, Absent – 0.

Ayes: Goligoski, Wasserman, Miller, Ferrarin, Peterson

**13. CONFERENCE AGENDA**

**13.A. Staff feedback regarding development of the 2016-17 calendar**

Ms. Carey, as a representative of the certificated union, gave feedback regarding the pros and cons for the two 2016-17 calendar options. The Board discussed the calendar for next year and would like to give the community a chance for feedback. The Board will send an email out to parent for feedback. This item will be put on the March Board Agenda for final approval.

**13.B. Review and Discussion of Proposal to Increase Reading Specialist Position to 1 FTE**

The Board thanked Diana Wilson for her service at Cold Spring School. There was discussion regarding the Budget and adding 25% to the Reading Specialist position.

Trustee Goligoski *Moved*, Trustee seconded, to approve the Proposal to Increase Reading Specialist Position to 1 FTE. The Motion passed by a vote of Ayes – 5, Nays – 0, Abstain – 0, Absent – 0.

Ayes: Goligoski, Wasserman, Miller, Ferrarin, Peterson

**13.C. New Construction Project Update**

The Board would like to see some funding options at the next Board meeting including information on a Capital Campaign. KBZ Architects will be meeting with staff to discuss details to program the spaces in the new building. The Board would like to see a timeline for the next 30 days at the March Board meeting.

**14. ADJOURNMENT**

The regular meeting of the Cold Spring School District Board of Trustees was adjourned at 8:51 P.M.

  
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Clerk of the Board