

# Cold Spring School District Board of Trustees

## **MINUTES - Regular Meeting Monday, February 9, 2015**

### **Members Present**

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

### **Staff Present**

Dr. Tricia T. Price, Superintendent/Principal  
Coral Godlis, Executive Assistant  
Scott Lathrop, CBO  
Christian Garfield  
Kelly Orwig  
Amber O'Neill  
Lara Wooten  
Linda Edwards

### **Guests**

1. **CALL TO ORDER**  
The regular meeting was called to order at 6:15 P.M.
2. **ADJOURN TO CLOSED SESSION** – 5:33 P.M.
  - 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)
3. **PLEDGE OF ALLEGIANCE**
4. **ANNOUNCEMENT OF CLOSED SESSION ACTION**  
The Board gave direction to the negotiators.
5. **APPROVAL OF MINUTES**
  - 5.A. **January 12, 2015 Regular Session**

Trustee Murphy *Motioned*, Vice President Wasserman seconded, to approve the Minutes of January 12, 2015. The Motion carried unanimously.
  - 5.B. **February 2, 2015 Special Session**

Vice President Wasserman *Motioned*, Clerk of the Board Miller seconded, to approve the Minutes of February 2, 2015. The Motion carried unanimously.

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

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

**8. PUBLIC COMMENTS**

**9. CONSENT AGENDA**

**9.A. FINANCE ITEMS:**

1. Warrants (attachment)
2. Regular payroll: **\$198,282.55**
3. Other financial items since preparation of the agenda

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

Two applications have been submitted to Cold Spring School for use of the fields this coming summer. Superintendent Price asked the Board if they would like to “rest” the field over the summer break. The Board decided to offer the field closest to Stoddard Lane for use in the summer due to the grass being a hardier variety. They will consider a plan for the large upper field before it is open for use in the summer. The Board would like to see the proposal that was made to repair and maintain the field last fall.

**9.C. Recommended Personnel items:**

50% Leave requests: two certificated

Lara Wooten and Kelly Orwig requested a job share for the 2015-16 school year. They both asked for a 50% leave of absence.

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

**10. SUPERINTENDENT REPORT**

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

Superintendent Price thanked the Board for sending her to the Superintendent’s Symposium in Monterey. She attended workshops which focused on aspects of Common Core as well as the role and responsibility of a School Board. President Goligoski wanted to remind Dr. Price that the Board supports teachers if they need any resources for Common Core.

**10.B. Monthly Enrollment Report**

The current enrollment is 163 students. The Board asked Superintendent Price to keep them updated with how many students apply under the Open Enrollment Act. She informed the Board that Cold Spring School had two students apply under the Open Enrollment Act during the application window this year to attend the school for the 2015-16 school year.

**10.C. Local Control and Accountability Plan 2014-15 Update of Goals and Development Process**

Superintendent Price updated the Board with the LCAP Development timeline and a list of the six goals established by the LCAP development process last year. Along with the list of goals, Dr. Price, included an update of the progress toward these goals.

**10.D. Technology Presentation – Christian Garfield**

Technology Specialist, Christian Garfield, gave an updated inventory of technology hardware at Cold Spring School. Mr. Garfield informed the Board that some of the laptop inventory is very outdated. He uses inoperative computers for parts to repair student computers. After a discussion with the Board about the state of the laptop computers, it was decided to implement a plan to “refresh” out of date computers. The Board would like Superintendent Price, CBO Lathrop, and Mr. Garfield to map out a replacement program for laptops as well as develop a budget to keep technology current in the classrooms.

**11. ACTION AGENDA**

**11.A. Review and discussion of assumptions to use in the beginning stages of the development of the 2015-16 District Budget**

Superintendent Price presented a set of assumptions to guide the Board and Staff when they prepare the District Budget for next school year. Enrollment is projected to drop next year which may lead to a change in staffing. The Board will need to make decisions on how to split classes for next year. The Budget will be a continued discussion on the March Regular meeting Agenda.

**11.B. Proposed Budget and Timeline for Replacing Portables with Permanent Buildings – Update from Joe Wilcox, Architect, Kruger, Benson, Ziemer**

The Board would like to meet with Joe Wilcox for a brief presentation to get better acquainted with his ideas and plan for replacing portables with permanent buildings. A Special Session Board meeting will be arranged for this presentation.

**11.C. Review and Acceptance of the Proposition 39 Funding Financial and Performance Audit Reports for the fiscal period ending June 30, 2013**

There were no findings reported.

Vice President Wasserman *Motioned*, Trustee Murphy seconded, to approve the Review and Acceptance of the Proposition 39 Funding Financial and Performance Audit Reports for the fiscal period ending June 30, 2013. The Motion carried unanimously.

**11.D. Authorization for CBO to Attend California Association of School Business Officials (CASBO) Convention**

Vice President Wasserman *Motioned*, Trustee Murphy seconded, to approve the Authorization for CBO to Attend California Association of School Business Officials (CASBO) Convention. The Motion carried unanimously.

## **12. ACTION AGENDA**

### **12.A. Approval of Board Replacement Process**

The Board discussed the replacement process of the resigning Board Member Kim Thomas. The Board will fill the position by appointment. The proceedings will be held in regular session meetings and an advertisement will be posted in the Montecito Journal to notify the public of the opening. The deadline for application will be February 27, 2015 at 4:30 pm and interviews will be held at the next regularly scheduled meeting on Monday March 9, 2015 at 5:00 pm.

Vice President Wasserman *Motioned*, President Goligoski seconded, to approve the Board Replacement Process. The Motion carried unanimously.

### **12.B. Approval of Revised Board Bylaw 9270 Conflict of Interest Code**

Trustee Murphy *Motioned*, Clerk of the Board Miller seconded, to approve the Revised Board Bylaw 9270 Conflict of Interest Code. The Motion carried unanimously.

## **13. 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.*

### **13.A. Staff feedback regarding development of the 2015-16 calendar and review of 2015-16 SBUSD calendar**

Key features to note on the 2015-16 calendar: first day of school is the Wednesday before Labor Day, September 2, 2015; last day of school for students is June 16, 2016; there will be a teacher in-service day on January 19, there is no school for students this day. This calendar aligns well with the Santa Barbara Unified School District's calendar, with only minor differences in the start and end dates. Teacher feedback for this calendar was unanimously positive.

President Goligoski *Motioned*, Vice President Wasserman seconded, to approve the 2015-2016 District Calendar. The Motion carried unanimously.

### **13.B. Review of Cold Spring Librarian Job Description**

Superintendent Price has been working with Janet Reid to devise a job description for the Librarian position that will be available next year. The position will be 75% time which includes 3 full teaching days as well as days set aside for maintaining the library. Superintendent Price will advertise in-house with Cold Spring School certificated teachers per contract before advertising the position to the public.

**13.C. Review of Revised Board Policy 1312.3(a), Uniform Complaint Procedures, Third Reading**

The Board would like to communicate the revisions of this policy with parents and would like to be made aware if any parents have questions regarding this policy.

Trustee Murphy *Motioned*, Clerk of the Board Miller seconded, to approve the Revised Board Policy 1312.3(a), Uniform Complaint Procedures. The Motion carried unanimously.

**13.D. Review of Revised Administrative Regulation 1312.3(a), Uniform Complaint Procedures, Third Reading**

President Goligoski *Motioned*, Trustee Murphy seconded, to approve the Revised Administrative Regulation 1312.3(a), Uniform Complaint Procedures. The Motion carried unanimously.

**13.E. Beliefs/Visions/Goals – A Blueprint for the Future of Cold Spring School – for Board review**

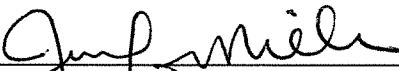
Superintendent Price is encouraging the Board to review and formally update the Cold Spring School Beliefs/Vision/Goals. She would like to continue the discussion of the future of Cold Spring School with the Board.

**13.F. Update on the Communication Committee**

Superintendent Price informed the Board on progress that was made with the Communication Committee. The Committee is planning on sending out a newsletter in the spring. There will be an emphasis on the 125<sup>th</sup> anniversary of the founding of Cold Spring School.

**14. ADJOURNMENT**

The Regular meeting of the Cold Spring School District Board of Trustees was adjourned at 8:59 P.M.

  
Clerk of the Board