

Cold Spring School District Board of Trustees

MINUTES - Regular Meeting Monday, March 10, 2014

Members Present

Bryan Goligoski, President
Allison Marcillac, Vice-President
Michael Wasserman, Clerk of the Board
Matt Marquis, Trustee
Julie Hayashida, Trustee

Staff Present

Dr. Tricia T. Price, Superintendent/Principal
Shelly Schultz, Admin. Assistant
Stephanie Carey
Kelly Orwig
Lara Wooten
Amy Campbell
Mary Stark

Guests

1. **CALL TO ORDER**
The regular meeting was called to order at 6:08 P.M.
2. **ADJOURN TO CLOSED SESSION** – No Closed Session scheduled.
3. **PLEDGE OF ALLEGIANCE**
4. **ANNOUNCEMENT OF CLOSED SESSION ACTION**
5. **APPROVAL OF MINUTES**
 - 5.A. **February 10, 2014 Regular Session**
Trustee Hayashida *Motioned*, Trustee Marquis seconded, to approve the Minutes of February 10, 2014. The Motion carried unanimously.
 - 5.B. **February 26, 2014 Special Closed Session**
Vice President Marcillac *Motioned*, Trustee Hayashida seconded, to approve the Minutes of February 26, 2014. The Motion carried unanimously.
6. **RECOGNITIONS, RECEIPT OF GIFTS,
ACKNOWLEDGEMENTS AND ACCEPTANCES**
7. **BOARD COMMENTS – COMMUNICATION/CORRESPONDENCE**
Clerk of the Board Wasserman commented that he spoke with some individuals who were on the field with their dogs and they had no intention of putting leashes on them.

8. **PUBLIC COMMENTS**

9. **CONSENT AGENDA**

9.A. **FINANCE ITEMS**

1. Warrants
2. Regular payroll: \$252,179.80
3. Other financial items since preparation of the Agenda

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

9.C. **Personnel Items**

1. Request for Leave: three certificated
2. Reduction of Hours: one certificated

Trustee Hayashida requested a breakdown of charges for the Visa card. There was a discussion on the Common Core materials and what percentage of time an employee was needed in the Common Core position. President Goligoski requested more information at the next meeting and Trustee Marquis requested information from the teachers and wants to know what they need. Anonymous comments were suggested as was deciding on a percentage of time for the position without a name being attached to it. Guest comments also suggested opening up the position to all employees. Janet Reid, the Librarian, will be reducing her hours. She will be paid as a consultant when she needs to work additional hours in the Library. President Goligoski *Motioned*, Trustee Marquis seconded, to approve the Consent Agenda with the exception of Misha Lewis' request for a 30% leave, until the Board has a chance to look at the bigger picture. The Motion carried unanimously.

10. **SUPERINTENDENT REPORT**

10.A. **Superintendent/Principal's Goals Update**

The new goal is to restructure the Business Office and Front Office.

10.B. **Monthly Enrollment Report**

Enrollment is at 169.

10.C. **Business Office/Front Office restructure update**

President Goligoski asked when the CBO position will be filled. Superintendent Price replied in May or June. She will require the person has experience with school finances and will be speaking with School Services this week. Human Resources duties will be added to the Administrative Assistant position and will be interfaced with the Business Office.

10.D. **Dead tree removal**

Two pine trees and one eucalyptus tree were removed over the weekend.

11. ACTION AGENDA

11.A. **Approval of the Second Interim Report for the 2013-14 Budget**

Trustee Marquis *Motioned*, Trustee Hayashida seconded, to approve the Second Interim Report for the 2013-14 budget. The Motion carried unanimously.

11.B. **Report and approval of the School Site Council and staff review of the Comprehensive School Safety Plan**

Trustee Hayashida *Motioned*, Vice President Marcillac seconded, to approve the Comprehensive School Safety Plan for 2013. The Motion carried unanimously.

11.C. **Approval of Release of Temporary Personnel**

Clerk of the Board Wasserman *Motioned*, Vice President Marcillac seconded, to approve release of temporary personnel. The Motion carried unanimously.

11.D. **Review and Adoption of Substitute Personnel Pay Rate**

President Goligoski *Motioned*, Trustee Marquis seconded, to amend Board Policy 4121 to reflect long term sub status on the 21st day at a daily rate of \$175.00 and regular day sub rate at \$120.00. The vote was: Ayes: 4: President Goligoski, Vice President Marcillac, Clerk of the Board Wasserman, Trustee Marquis and Nahs: 1: Trustee Hayashida.

11.E. **Adoption of Revised Board Policy 2210, Administrative Discretion Regarding Board Policy**

President Goligoski *Motioned*, Trustee Marquis seconded, to adopt the revised language for Board Policy 2210: Administrative Discretion Regarding Board Policy. The Motion carried unanimously.

11.F. **Adoption of Board Policy 4131, Certificated Staff Development**

Vice President Marcillac *Motioned*, Trustee Marquis seconded, to adopt Board Policy 4131, Certificated Staff Development. The Motion carried unanimously.

11.G. **Adoption of Revised Board Policy 4231, Classified Staff Development**

Trustee Marquis *Motioned*, Vice President Marcillac seconded, to adopt revised Board Policy 4231, Classified Staff Development. The Motion carried unanimously.

11.H. **Adoption of Board Policy 4331, Administrative and Supervisory Staff Development**

Trustee Marquis *Motioned*, President Goligoski seconded, to adopt Board Policy 4331, Administrative and Supervisory Staff Development. The Motion carried unanimously.

11.I. **Adoption of Revised Administrative Regulation 5123, Promotion/Acceleration/Retention**

Clerk of the Board Wasserman *Motioned*, Vice President Marcillac seconded, to adopt revised Administrative Regulation 5123, Promotion/Acceleration/Retention. The Motion carried unanimously.

11.J. Review and Approval of bITvision proposal to Install Aerohive Wireless Network

Four units of Aerohive Wireless Network would be installed by bITvision to ensure that the infrastructure supports the adequate operation of our devices. The cost to the District would be \$4,972.66. President Goligoski *Motioned*, Trustee Marquis seconded, to approve the proposal from bITvision to install Aerohive wireless network. The Motion carried unanimously.

12. CONFERENCE AGENDA

12.A. Review and discussion of assumptions to use in the beginning stages of the development of the 2014-15 District Budget

A one percent increase in property taxes is conservatively projected for next year. The budget is based on 12 teachers, 12 instructional assistants, a 5% reduction in time for the Librarian, etc.

12.B. Review and/or approval of 2014-15 Calendar

The new calendar provides a week break at Thanksgiving. President Goligoski *Motioned*, Vice President Marcillac seconded, to approve the 2014-15 Calendar. The Motion carried unanimously.

12.C. Initial Proposal by the Cold Spring Education Association as part of the collective bargaining process

This item will be on the April Agenda with the District's initial proposal as an action item for Board approval. The Cold Spring Education Association opened negotiations with the following items: the intent to increase salary, health benefits and personal business leave days.

12.D. Professional Development Request from Certificated Staff for Review

Linda Edwards and Amy Campbell, as representatives of the Upper and Lower teams, would like to attend a five-day Summer Institute at the Columbia University's Teacher's College. The estimated cost to the District will be approximately \$3,900.00. Trustee Marquis *Motioned*, Vice President Marcillac seconded, to grant the request from Linda Edwards and Amy Campbell. The Motion carried unanimously.

12.E. Adoption of Board Policy and Administrative Regulation 5145.3, Nondiscrimination/Harassment, First Reading

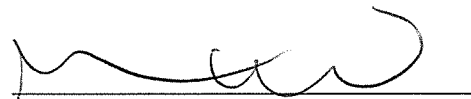
This will be an Action Item at the Board meeting in April.

12.F. Adoption of Board Policy 0410, Nondiscrimination in District Programs and Activities, First Reading

This will be an Action Item at the Board meeting in April.

13. ADJOURNMENT

The Regular meeting of the Cold Spring School District Board of Trustees was adjourned at 8:15 P.M.


Clerk of the Board