

Cold Spring School District Board of Trustees

MINUTES - Regular Meeting Monday, March 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
Janet Reid
Kelly Orwig
Diana Wilson
Jean Gradias
Linda Edwards
Taiwo Madison

Guests

Kathy Davidson, Blair Edwards, David Strauss, Greg Peterson, Felicia Song, Liat Wasserman, Josh Convisor, Diane Morgan, Amanda Rowan, Kim Ferrarin, Lori Walker, Mary McMaster

1. CALL TO ORDER

The meeting was called to order at 4:02 pm.

2. ADJOURN TO CLOSED SESSION

The meeting adjourned to Closed Session at 4:03 P.M.

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

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENT OF CLOSED SESSION ACTION

President Goligoski *Motioned*, Vice President Wasserman seconded, to uphold the Districts decision to deny the inter-district transfer. The Motion carried unanimously.

5. ADJOURN TO SPECIAL SESSION

The meeting adjourned to Special Session at 4:20 P.M.

5.A. INTERVIEWS OF APPLICANTS FOR APPOINTMENT AS INTERIM MEMBER OF THE BOARD OF TRUSTEES

The Board of Trustees interviewed six applicants at the meeting.

5.B. DISCUSSION

Before the discussion began, Ms. Rowan, withdrew her name to be considered for the position on the Board. The Board of Trustees reviewed and discussed all the other interview responses of the candidates.

5.C. ACTION AGENDA

President Goligoski *Motioned*, Vice President Wasserman seconded, to approve the selection of interim member, Kimberly Ferrarin, to the Board of Trustees. The Motion was carried unanimously.

RETURN TO REGULAR SESSION

The regular meeting reconvened at 6:20 P.M.

6. APPROVAL OF MINUTES

6.A. February 9, 2015 Regular Session

Trustee Murphy *Motioned*, President Goligoski seconded, to approve the Minutes of February 9, 2015 as amended. The Motion carried unanimously.

6.B. February 19, 2015 Special Session

President Goligoski *Motioned*, Vice President Wasserman seconded, to approve the Minutes of February 19, 2015. The Motion carried unanimously.

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

There were no recognition, receipt of gifts, acknowledgments, or acceptances to report.

8. BOARD COMMENTS – COMMUNICATION/CORRESPONDENCE

There were no Board comments to report.

9. PUBLIC COMMENTS

A community member, David Strauss, addressed the Board with concerns regarding the water rate increase that Montecito Water District may impose in April. He would like to encourage community members to attend Montecito Water Districts Board meetings to become educated about the local water issues.

10. CONSENT AGENDA

10.A. FINANCE ITEMS:

1. Warrants (attachment)
2. Regular payroll: **\$198,101.67**
3. Other financial items since preparation of the agenda

10.B. Applications for Use of School Facilities

10.C. Personnel Items

1. Resignation: one certificated, one classified

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

11. SUPERINTENDENT REPORT

At this point the Superintendent elected to move items 11.E and 11.F to the start of the Superintendents Report a curtesy to the parents in the audience that attended the meeting to hear those reports.

11.A. Superintendent/Principal's Goals Update

Superintendent Price gave her routine update of the progress toward the completion of the goals for the 2014-15 school year. There were no new goals to report.

11.B. Monthly Enrollment Report

The enrollment is projected to go down significantly next year which will effect staffing however this number tends to increase as the new school year approaches.

11.C. Local Control and Accountability Plan (LCAP) Survey Results Summary

Superintendent Price presented the results from the LCAP survey that was given to parents and staff. She will present a draft of the LCAP at the April Board meeting which will reflect the responses from the survey.

11.D. 125th Year Celebration: Saturday, May 30, 2015. Details to come!

The Board would like to reach out and include parents as well as the greater Cold Spring School District community to the 125th celebration.

11.E. Update on Grouping for Math Instruction

The Board opened up a discussion to the audience. Parents voiced their concerns regarding grouping for math instruction Parents are interested to know the plan for Common Core math next school year. Teachers will continue to explore strategies for teaching math. The Board will continue to offer support to teachers if they need any resources for Common Core. Superintendent Price proposed another Math Information Night before the beginning of next school year, this will help provide a forum for parents to have some of their questions answered by teachers.

11.F. Placement Process for Seventh Grade in Math and Language Arts

This discussion was incorporated with the discussion for 11.E, grouping for math instruction. Superintendent Price updated the Board and parents about the math and language arts assessments for the current sixth grade class going into junior high. This placement will affect their pathway through junior high and high school.

12. BUSINESS AND FINANCE

12.A. Approval of the Second Interim Report for the 2014-15 Budget

CBO Lathrop gave a power point presentation of the Second Interim Report for the 2014-15 Budget.

President Goligoski *Motioned*, Trustee Murphy seconded, to approve the Second Interim Report for the 2014-15 Budget. The Motion carried unanimously.

13. ACTION AGENDA

13.A. Approval of Release of Temporary Personnel

Vice President Wasserman *Motioned*, Trustee Murphy seconded, to approve the Release of Temporary Personnel. The Motion carried unanimously.

13.B. Approval of Revised 2015-16 Calendar

The 2015-16 Calendar was revised to reflect a suggestion from the teaching staff to move the spring parent/teacher conferences to the week directly prior to spring break.

President Goligoski *Motioned*, Vice President Murphy seconded, to approve the revised 2015-16 Calendar. The Motion was carried unanimously.

13. C. Election of Representative to CSBA's Delegate Assembly

President Goligoski *Motioned*, Clerk of the Board Miller seconded, to elect Monique Limon as the Representative to CSBA's Delegate Assembly. The Motion carried unanimously.

13.D. Notice to the Board not to Re-employ Certificated Staff and Approval of Resolution 2014/15-10 Reduction of Particular Kinds of Certificated Service

President Goligoski *Motioned*, Vice President Wasserman seconded, not to Re-employ staff and approve Resolution 2014/15-10 Reduction of Particular Kinds of Certificated Service. The Motion carried unanimously.

14. CONFERENCE AGENDA

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

Superintendent Price gave an update on the preliminary information which will guide the budget for next school year. She will recommend ten teachers and one TOSA for the Board to budget next year.

14.B. Review and Discussion of Revised Board Policy 5141.31, Immunizations, First Reading

Superintendent Price suggested the School Nurse, Dana Crone, give a brief presentation at the April Board meeting to bring the Board up to date on the status of immunizations at Cold Spring School. No action was taken.

14.C. Review and Discussion of Revised Administrative Regulation 5141.31, Immunizations, First Reading

No action was taken.

14.D. Board Beliefs/Vision/Goals for Review and/or Discussion

An ad hoc committee was formed to review and discuss the Beliefs/Vision/Goals for the Cold Spring School District. This committee is comprised of Vice President Wasserman and Trustee Murphy.

14.E. Review and Discussion of Summer Field Maintenance

Superintendent Price presented the proposal to finish the field maintenance project. If possible, she would like to schedule the work to be done over Spring Break, when students are not present. The project would not exceed a total of \$3,700.

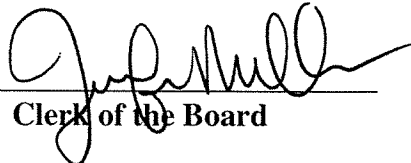
President Goligoski *Motioned*, Trustee Murphy seconded, to approve the proposal of the Field maintenance project, not to exceed \$3,700. The Motion was carried unanimously.

14.F. Computer Acquisition Schedule for Review and Discussion

As directed by the Board during the February meeting, CBO Lathrop, Superintendent Price, and Mr. Garfield met and discussed a schedule and budget for the technology and acquisition of computers. They decided to separate the budget for the student's technology and the District's technology.

15. ADJOURNMENT

The Regular meeting of the Cold Spring School District Board of Trustees was adjourned at 8:32 P.M.


Clerk of the Board