

# Cold Spring School District Board of Trustees

## MINUTES

Tuesday, May 24, 2016  
Special Session

### Members Present

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

### Staff Present

Dr. Tricia T. Price, Superintendent/Principal  
Coral Godlis, Executive Assistant  
Mary Stark, CBO  
Johanna Thorpe, Teacher  
Jean Gradias, Teacher  
Lara Wooten, Teacher  
Stephanie Carey, Teacher  
Misha Lewis, Teacher  
Becki Gonzales, Teacher

### Members of the Public

Joe Kneafsey, Amanda Rowan, Clay Aurell

#### 1. CALL TO ORDER

The meeting was called to order at 2:38 p.m.

#### 2. ADJOURN TO CLOSED SESSION

2.A. **Public Employee / Personnel** (*Government Code §54957*)

2.B. **Conference with Labor Negotiator** – The Superintendent/Principal conferred with the Board regarding negotiations with the Cold Spring Education Association (Pursuant to Government Code 54957.6)

#### RETURN TO REGULAR SESSION

#### 3. PLEDGE OF ALLEGIANCE

Michael Wasserman led the Pledge of Allegiance.

#### 4. ANNOUNCEMENT OF CLOSED SESSION ACTION

No reportable action was taken during Closed Session.

#### 5. BOARD COMMENTS - COMMUNICATION/CORRESPONDENCE

**6. PUBLIC COMMENTS**

There were no public comments to report.

**7. SUPERINTENDENT'S REPORT**

**8. MARY T. STARK, CHIEF BUSINESS OFFICIAL, CONDUCTED A GOVERNING BOARD WORKSHOP REGARDING THE PRELIMINARY 2016-17 BUDGET**

The following member of the Public addressed the board regarding this item:

- Stephanie Carey
- Amanda Rowan

CBO Stark and Superintendent Price presented information regarding the preliminary 2016-17 Budget. The Board discussed options for proposed staffing revisions for 2016-17. The Board would like staff to review inventory of school technology to assess if there is a possibility to save money on the purchase of computers for next school year. The Board would like staff to examine the cost of Math and Writing Clubs to see if there could be a cost savings by adjusting these programs. The Board would like a list of all the District Funds.

Included in the Minutes are handouts CBO Stark presented to the Board regarding the Budget.

**9. CONFERENCE**

**9.A. Discussion of Dolphin Fees for 2016-17**

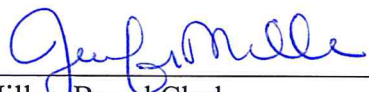
The Board tabled this item and will it be added to the next Board Agenda.

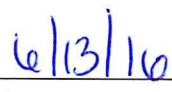
**9.B. Update on Refunding Current Interest Bonds (CIBs), Conversion of Non-Callable Bonds (CABs) and a sample timeline for Future General Obligation Bonds on a Regularly Scheduled or Special Election.**

The Board tabled this item and will it be added to the next Board Agenda.

**10. ADJOURNMENT**

The meeting was adjourned at 4:56 p.m.

  
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Jennifer Miller, Board Clerk

  
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Date