

Cold Spring School District Board of Trustees

MINUTES - Special Session **Friday, May 8, 2015** **8:30 a.m.**

Members Present

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

Staff Present

Dr. Tricia T. Price, Superintendent/Principal
Scott Lathrop, CBO
Coral Godlis, Executive Assistant
Jean Gradias
Taiwo Madison

Guests

Julie Hayashida, Tamra Murphy, Nils Holroyd, Cindy Hann, Krista Blake

1. CALL TO ORDER

The meeting was called to order at 8:37 A.M.

2. PLEDGE OF ALLEGEANCE

3. CLOSED SESSION

No Closed Session scheduled.

4. ANNOUNCEMENT OF CLOSED SESSION ACTION

No Closed Session scheduled.

5. APPROVAL OF MINUTES

No minutes to approve.

6. BOARD COMMENTS - COMMUNICATION/CORRESPONDENCE

There were no comments to report.

7. PUBLIC COMMENTS

Two speaker slips were presented to the Board: Julie Hayashida asked a question regarding how math will be grouped in fourth grade next school year. Does the decision to split the fourth grade class dictate how math is taught?

Nils Holroyd presented a speaker slip but held his comments to be discussed during Item 8.2.

8. CONFERENCE AGENDA

8.1. Update on Instructional Plans for Upper Grade Math for 2015-16

Ms. Gradias, the Cold Spring School 6th grade teacher and upper grade team leader, gave a presentation to clarify the instructional plans for upper grade math during the 2015-16 school year. It was discussed and decided by the upper team to group strategically with the students moving fluidly thru the groups based on assessments given throughout the year.

After Ms. Gradias gave her presentation, there was discussion about how to give more clarification to parents on the different math pathways in junior high and high schools. Superintendent Price suggested a Math Information Night in early June with representatives from Santa Barbara Junior High to answer questions that parents had about the continuation of Math in the secondary schools. The Board agreed that this would be a good way to convey information to parents.

President Goligoski wanted recognized and thank CBO Lathrop for the work he has done for Cold Spring School District. CBO Lathrop will be leaving Cold Spring School District.

8.2. Review and Discussion of Options for Financing Construction of New Administrative Building

CBO Lathrop gave an update on the funds that are available and can be utilized for a facilities project. The Board will need to give staff direction on how to distribute the funds and where they will be spent.

Nils Holroyd took the podium to comment on the new building project. He presented a mockup of the new building that had been scaled down from the size KBZ Architects initially presented. Mr. Holroyd believes the project can be done for less cost working with the funds the district already has available.

President Goligoski *Motioned*, Vice President Wasserman seconded to authorize Administration to proceed with the project (new administration building located at the front of Cold Spring School). The Motion carried unanimously.

9. ADJOURNMENT

The meeting adjourned at 10:14 A.M.


Clerk of the Board