

Cold Spring School District Board of Trustees

MINUTES - Regular Meeting Monday, June 8, 2015

Members Present

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

Staff Present

Dr. Tricia T. Price, Superintendent/Principal
Coral Godlis, Executive Assistant
Taiwo Madison, DFS
Mary Stark, Interim CBO
Kelly Orwig
Misha Lewis

Guests

1. **CALL TO ORDER**

The meeting was called to order at 6:10 P.M.

2. **ADJOURN TO CLOSED SESSION**

2.A. **Public Employee Performance Evaluation** (*Gov. Code sec. 54957(e)*)
Title: Superintendent/Principal

2.B. **The Board will hear 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*, Clerk Miller seconded, to approve Item 2.B., the appeal regarding the inter-district transfer. The Motion carried unanimously.

5. **APPROVAL OF MINUTES**

5.A. **May 8, 2015 Special Session**

Trustee Murphy *Motioned*, Clerk Miller seconded, to approve the Minutes of May 8, 2015. The Motion carried unanimously.

5.B. **May 11, 2015 Regular Session**

Clerk Miller *Motioned*, Trustee Murphy seconded, to approve the Minutes of May 11, 2015. The Motion carried unanimously.

5.C. June 2, 2015 Special Session

Vice President Wasserman *Motioned*, Trustee Ferrarin seconded, to approve the Minutes of June 2, 2015. The Motion carried unanimously.

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

6.A. Recognition of Parent Volunteers

Superintendent Price thanked the parent's who volunteered for school activities this year.

6.B. Recognition of Retirees and Departing Staff

The Board thanked Janet Reid for the many years she dedicated as a teacher and librarian at Cold Spring School.

The Board also thanked Cory Cordero-Rabe for his work and contributions to the school.

7. BOARD COMMENTS – COMMUNICATION/CORRESPONDENCE

8. PUBLIC COMMENTS

There were no public comments to report.

9. CONSENT AGENDA

9.A. FINANCE ITEMS:

1. Warrants (attachment)
2. Regular Payroll: \$197,942.61
3. Other financial items since preparation of the agenda

9.B. Applications for Use of School Facilities

9.C. Personnel

1. assignments: one classified
2. resignations: one classified

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

10. SUPERINTENDENT REPORT

10.A. Schedule for the July and August Board Meetings

The July 10th regular Board meeting will stay scheduled on that date. The August 10th regular Board meeting may be moved to a different date in August due to conflicting schedules. Trustee Miller will not be in attendance during the July and August meetings.

10.B. Presentation from Edlio Regarding Website Redesign

Bryan Juarez, a representative from Edlio, presented a potential option to redesign the Cold Spring School District website. Superintendent Price will bring the information to the staff to discuss if this company is a practical and worthwhile option for the district.

10.C. Proposed Staff Development Activities for August 2015

Professional development will happen over the summer with staff attending various workshops. Teachers will share what they learn with each other during the staff development week in late August.

10.D. Final 2014-15 Enrollment Report

There are no changes in enrollment at this time.

10.E. Projected 2015-16 Enrollment Report and Staffing Report

The Kindergarten will be two classes. Third and Fourth grades are still fluctuating. Superintendent Price will keep a close eye on these grades over the summer and will staff accordingly.

10.F. 2015 California Physical Fitness Report

Superintendent Price gave a report of the 2015 California Physical Fitness results.

11. ACTION AGENDA

11.A. Adoption of the final Cold Spring School District 2015-16 Budget

President Goligoski *Motioned*, Trustee Murphy seconded, to approve the Adoption of the final Cold Spring School District 2015-16 Budget. The Motion carried unanimously.

11.B. Review and Approval of the FY 2015-16 Local Control and Accountability Plan (LCAP)

President Goligoski *Motioned*, Vice President Wasserman seconded, to approve the FY 2015-16 Local Control and Accountability Plan (LCAP) with amendments. The Motion carried unanimously.

11.C. Approval of Student Teaching and Practicum Agreement with National University

Trustee Murphy *Motioned*, Clerk Miller seconded, to approve the Student Teaching and Practicum Agreement with National University. The Motion carried unanimously.

12. CONFERENCE AGENDA

12.A. Summary and Review of Dolphin Center Survey

Superintendent Price presented a summary of the Dolphin Center Survey to the Board. An interim Dolphin Center Director was hired to lead the Dolphin Center Program. There was discussion about creating a Dolphin Center Handbook which would include a payment policy. Parents who took the survey also agreed with paying a slightly higher price for the program; eight to ten dollars seemed to be a reasonable amount for them to pay.

There was discussion about past due payments and what kind of action the District should take toward delinquent payments. The Board gave direction to the Business Office to send letters for collection of past due payments.

12.B Review and Approval of revised Beliefs/Mission/Goals Statement

The Board would like to make a goal to update the Beliefs/Mission/Goals Statement every three years.

Clerk Miller *Motioned*, Vice President Wasserman seconded, to approve the revised Beliefs/Mission/Goals Statement. The Motion carried unanimously.

12.C. Review and/or Approval of Edlio Proposal to Redesign Website

Superintendent Price will bring the Edlio Proposal to the staff to discuss if this redesign would make sense for our district and school website.

12.D. Professional Development Request From Certificated Staff for Review and/or Approval

Vice President Wasserman *Motioned*, President Goligoski seconded, to approve the Professional Development Request from Certificated Staff. The Motion carried unanimously.

12.E. Review and Discussion of Funding Options for New Construction

There was discussion about the funding options for the proposed new administration building. Superintendent Price brought an agreement to the Board from Stradling, Yucca, Carlson, and Rauth to consider for guidance through the financing options as well as helping with facilities issues during the course of the project.

President Goligoski *Motioned*, Trustee Murphy seconded, to approve the agreement with Stradling, Yucca, Carlson, and Rauth. The Motion carried unanimously.

12.F. Update on Water Usage

Cold Spring School has been working very hard to conserve water and successfully doing so.

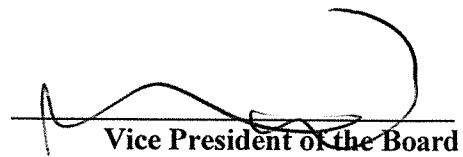
12.G. Review and/or Approval of Request to Provide Summer Cooking Classes on Campus

There was discussion about summer enrichment courses and the approval to wave certain fees as requested case by case. Some of the criteria for fees to be waved would be if the teacher was part of the Cold Spring School staff, the students were only Cold Spring School students, and the bathroom fee would be paid by the individual who was offering the class.

President Goligoski *Motioned*, Trustee Murphy seconded, to approve the Request to Provide Summer Cooking Classes on Campus. The Motion carried unanimously.

13. **ADJOURNMENT**

The Regular meeting of the Cold Spring School District Board of Trustees was adjourned at 8:20 P.M.



Vice President of the Board