

**Cold Spring School District
Board of Trustees**

MINUTES

**Wednesday, June 8, 2016
Special Session, Public Hearing**

Members Present

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

Staff Present

Dr. Tricia T. Price, Superintendent/Principal
Mary Stark, Chief Business Official
Becky Banning, Recording Secretary
(in place of Coral Godlis, Executive Assistant)
Amy Campbell, Teacher
Linda Edwards, Teacher
Lisa Ishikawa, Teacher
Heather Shennum, Co-Director, Dolphin Center

Members of the Public

Clay Aurell	Kathy Davidson
Bianca Barba	Leslie Kneafsey
Ann Cordero-Rabe	Oscar Sepulveda
Cory Cordero-Rabe	Deann Zampelli
Kathy Davidson	

1. CALL TO ORDER

The meeting was called to order at 4:30 PM and the Board adjourned to Closed Session.

2. CLOSED SESSION

The Board met in Closed Session to discuss the following items:

- 2A. Appeal from Parents Regarding District Residency determination (1 student)
- 2B. Appeal from Parents Regarding an Inter-District Transfer Denial (Board Administrative Regulation 5117 (a)) (1 student)
- 2C. Conference with Labor Negotiator – The Superintendent/Principal conferenced with the Board regarding negotiations with the Cold Spring Education Association (Pursuant to Government Code 54957.6)

ADJOURN AND RETURN TO PUBLIC HEARING

3. PLEDGE OF ALLEGIANCE

The Open Session was called to order at 5:41 PM and President Goligoski led the Pledge of Allegiance.

4. REPORT OUT OF CLOSED SESSION ACTION

The Board reported the following actions taken during Closed Session:

Item 2A: *Appeal from Parents Regarding District Residency Determination (1 student)*

It was moved by Trustee Peterson, and seconded by Trustee Goligoski, to uphold the decision of the Superintendent to deny a request for continued enrollment of a student. Ayes: Goligoski, Wasserman, Miller, Ferrarin, Peterson; Noes: None; Abstain: None

Motion unanimously carried.

Item 2B: *Appeal from Parents Regarding an Inter-District Transfer (1 student)*

It was moved by Trustee Goligoski, and seconded by Trustee Miller, to accept a request for an inter-district transfer, and grant student enrollment into Cold Spring School for the 2016-17 school year. Ayes: Goligoski, Wasserman, Miller, Ferrarin, Peterson; Noes: None; Abstain: None

Motion unanimously carried.

No other reportable action taken during Closed Session.

5. PUBLIC HEARING ON THE FISCAL YEAR 2016-17 LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP)

5A. *Open Public Hearing* – President Goligoski opened the Public Hearing 5:42 PM.

5B. *Call for Public Comments* – No public comments presented

Superintendent Price gave an overview of the LCAP and summarized key points and goals of the LCAP. Dr. Price answered questions presented by the Board and reminded the Board that this item will be brought forward for action at their regularly scheduled meeting of June 13, 2016.

5C. *Close Public Hearing* – The Public Hearing was closed at 5:47 PM.

6. PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2016-17 BUDGET

6A. *Open Public Hearing* – President Goligoski opened the Public Hearing 5:47 PM.

6B. *Call for Public Comments* – The following members of the public addressed the Board regarding this item:

- Amanda Rowan

Chief Business Official Mary Stark presented a revised Budget Proposal for the 2016-17 Fiscal Year and answered questions presented by the Board. The General Fund budget was balanced without transfers from any other fund. For details on this presentation, please see the attached documents. Ms. Stark reminded the Board that this item will be brought forward for Board Action at their regularly scheduled meeting of June 13, 2016.

6C. *Close Public Hearing* – The Public Hearing was closed at 6:33PM.

7. ADJOURNMENT

The meeting was adjourned at 6:34 PM.



Jennifer Miller, Board Clerk



Date