

Cold Spring School District Board of Trustees

MINUTES - Regular Meeting Monday, June 9, 2014

Members Present

Bryan Goligoski, President
Allison Marcillac, Vice-President
Michael Wasserman, Clerk of the Board
Matt Marquis, Trustee
Julie Hayashida, Trustee

Staff Present

Dr. Tricia T. Price, Superintendent/Principal
Coral Godlis, Temp. Admin. Assistant
Joel Orr
Kelly Orwig
Diana Wilson
Amy Campbell
Linda Edwards
Sara DiSalvo
Annie Villa

Guests

Carrie Randolph, Diane Morgan, Max Coleman, Alex Coleman, Thomas Coleman

1. CALL TO ORDER

The regular meeting was called to order at 5:15 P.M.

2. ADJOURN TO CLOSED SESSION

2.A. **Public Employee Performance Evaluation** (*Gov. Code sec. 54957(e)*)

Title: Superintendent/Principal

RETURN TO REGULAR SESSION – 6:04 P.M.

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENT OF CLOSED SESSION ACTION

There was no action taken during the Closed Session.

5. APPROVAL OF MINUTES

5.A. **May 9, 2014 Regular Session**

Vice-President Marcillac *Motioned*, Trustee Hayashida seconded, to approve the Minutes of May 12, 2014. The Motion carried unanimously.

5.B. June 2, 2014 Special Closed Session

Clerk Wasserman *Motioned*, Vice-President Marcillac seconded, to approve the Minutes of June 2, 2014. The Motion carried unanimously.

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

6.A. Recognition of parent volunteers

Individual Cold Spring parents were recognized for their service to the District, including but not limited to organizing Parent Club, Foundation, Gazebo, Lunch Program, and Yearbook.

6.B. Recognition of retirees and departing staff

Joel Orr was recognized by students, staff, and parents for his irreplaceable role as a teacher at Cold Spring School. Dr. Price read a poem written by Joel Orr about his years as a teacher. A poem was read by Alex Coleman. Linda Edwards spoke about his influence on her teaching as well as the role he had in her children's lives. Carrie Randolph gave Mr. Orr praises. Each Board Member spoke about the influence he had in their lives as well as the role he play as liaison for the staff at Cold Spring School.

7. BOARD COMMENTS – COMMUNICATION/CORRESPONDENCE

8. PUBLIC COMMENTS

9. CONSENT AGENDA

9.A. FINANCE ITEMS:

1. Warrants (attachment)
2. Regular Payroll: **\$257,471.79**
3. Other financial items since preparation of the agenda

9.B. Applications for Use of School Facilities

9.C. Personnel Items

1. Retirement: one certificated
2. Assignment: one classified
3. Request for Leave: one certificated

Annie Villa requested leave for one year from her teaching position. Joel Orr spoke in support of Mrs. Villa.

Clerk Wasserman *Motioned*, Vice-President Marcillac seconded, to approve the Consent Agenda. The Motion carried unanimously.

10. SUPERINTENDENT REPORT

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

10.B. Proposed staff development activities for August 2014

Linda Edwards and Amy Campbell will be going to Columbia University for a teaching workshop this summer. They plan to report back to the staff with a presentation on what they learned in August. The Board would also like a report as well. The staff development days are scheduled for August 25 and 26 with a CPR/First Aid training on August 27.

10.C. Final 2013-14 Enrollment Report

10.D. Projected 2014-15 Enrollment Report and Staffing Report

Trustee Hayashida wanted to discuss enrollment. Dr. Price reported our enrollment number is about 170 students. With the projected number she gave a breakdown of the grade levels and how each grade may be split. The Board discussed splitting a class at 23 making a class 11 students. The consensus was that an 11 student class was too small. The Board members agree that keeping the class at 23 students and adding support may be a better option than splitting the class. Dr. Price and the Board decided to hire two new teachers for the 2014-15 school year with the possibility of hiring a third teacher if enrollment goes up during the summer. Misha Lewis and Kelly Orwig will be sharing a class at 50% each. Mari Callahan and Becki Gonzales will be hired back at full time.

Cold Spring School will be hiring a Chief Business Official projected to start July 1, 2014. Interviews will be held June 16. Mary Stark will be available to transition with the new CBO.

11. ACTION AGENDA

11.A. Review and Approval of Revisions to Special Education Local Plan

President Goligoski *Motioned*, Trustee Marquis seconded, to approve the Revision to Special Education Local Plan. The motion was carried three Ayes and zero Noes with abstentions from Vice President Marcillac and Trustee Marquis.

11.B. Adoption of the final Cold Spring School District 2014-15 budget

Vice-President Marcillac asked about the cost of Dolphin Center to the district. It was discussed that Dolphin Center does not "break even". The Board talked about raising the hourly rate for after school childcare to a "fair market value". President Goligoski thought this could be transitioned over a couple years. The Board will keep looking at the Dolphin Center program and think about how they would like to proceed.

President Goligoski *Motioned*, Vice-President Marcillac seconded, to approve the Adoption of the final Cold Spring School District 2014-15 budget. The motion was carried unanimously.

11.C. Review and Approval of the FY 2014-15 Local Control and Accountability Plan (LCAP)

Trustee Marquis *Motioned*, Trustee Hayashida seconded, to approve the FY 2014-15 Local Control and Accountability Plan. The motion was carried unanimously.

11.D. Review and Approval of Proposal to Make Office Coordinator Position 12 Months

The Board decided to make the position of Office Coordinator 12 m
Vice-President Marcillac *Motioned*, Trustee Marquis seconded, to approve
Proposal to Make Office Coordinator Position 12 Months. The motion was carried
unanimously.

**11.E. Review and/or Approval of Board Policy 5111.1, District Residency,
second reading**

Trustee Marquis *Motioned*, Vice-President Marcillac seconded, to approve Board
Policy 5111.1, District Residency, second reading. The motion was carried unanimously.

**11.F. Review and /or Approval of Revised Administrative Regulation
5111.1, District Residency, second reading**

Vice-President Marcillac *Motioned*, Trustee Marquis seconded, to approve
Revised Administrative Regulation 5111.1, District Residency, second reading. The
motion was carried unanimously.

**11.G. Review and Approval of Proposal to Replace Pads on Volleyball and
Basketball Posts**

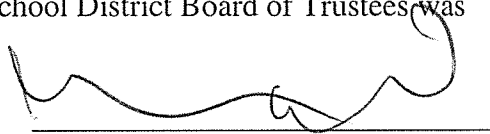
The discussion was to replace the basketball and volleyball pads because they
have not been replace for many years. They are brittle and it has been noted that dogs
urinate on them, making them unsanitary. Trustee Hayashida asked that the pads are not
replaced until close to the start of school next fall to avoid damage over the summer.

Clerk Wasserman *Motioned*, Trustee Marquis seconded, to approve Proposal to
Replace Pads on Volleyball and Basketball Posts. The motion was carried unanimously.

12. CONFERENCE AGENDA

13. ADJOURNMENT

The Regular meeting of the Cold Spring School District Board of Trustees was
adjourned at 8:53 P.M.



Clerk of the Board