

# Cold Spring School District

## MINUTES - Regular Meeting

### Monday, July 11, 2016

#### Members Present

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

#### Staff Present

Tricia T. Price, Superintendent/Principal  
Coral Godlis, Executive Assistant  
Mary Stark, CBO  
Becky Banning, Office Coordinator

#### Members of the Public

Dorothy Poley, Kathy Davidson, Clay Aurell

#### 1. CALL TO ORDER

The meeting was called to order at 6:10 PM.

#### 2. CLOSED SESSION

#### 3. PLEDGE OF ALLEGIANCE

Bryan Goligoski led the Pledge of Allegiance.

#### 4. ANNOUNCEMENT OF CLOSED SESSION ACTION

Nothing to report from Closed Session.

#### 5. APPROVAL OF MINUTES

##### 5.A. June 13, 2016 Regular Session

It was moved by Trustee Peterson, and seconded by Trustee Wasserman, to approve the Minutes of June 13, 2016 Regular Session. Ayes: Goligoski, Wasserman, Miller, Ferrarin, Peterson; Noes: None; Abstain: None; Absent: None

*Motion unanimously carried.*

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

The Board accepted the donations.

#### 7. BOARD COMMENTS – COMMUNICATION/CORRESPONDENCE

None to report.

#### 8. PUBLIC COMMENTS

The following member of the public addressed the Board regarding “Peaceful Playground” stenciling on the playground:

- Dorothy Poley

**9. CONSENT AGENDA**

**9.A. FINANCE ITEMS:**

1. Warrants (attachment)
2. Regular payroll: \$301,891.17
3. Other financial items since preparation of the agenda (attachment)

**9.B. Applications for Use of School Facilities**

**9.C. Authorization of Signatures for Release of Commercial and Payroll Warrants**

**9.D. Authorization of Signatures to Act as District Agents**

**9.E. Agreement for Special Services with Liebert Cassidy Whitmore to participate in the Central Coast Personnel Council for the 2016-17 school year**

**9.F. Personnel**

**Reinstatement: one classified**  
**Resignation: one classified**

It was moved by Trustee Goligoski, and seconded by Trustee Peterson, to approve the Consent Agenda. Ayes: Goligoski, Wasserman, Miller, Ferrarin, Peterson; Noes: None; Abstain: None; Absent: None

*Motion unanimously carried.*

**10. SUPERINTENDENT REPORT**

**10.A. Enrollment and staffing update**

The projected enrollment for the 2016-17 school year is 170 students. Teachers have been given tentative placements but will be confirmed before the August Board meeting.

**10.B. Quarterly Williams Report**

There are no complaints to report.

**10.C. Draft Schedule for Certificated Week of August 17 – August 23**

Certificated staff are due back to work August 17<sup>th</sup> for five days of “in house” professional development. The first day of school for students is August 24<sup>th</sup>. A report regarding Spanish as a program at Cold Spring School will be given at the August 8<sup>th</sup> Board meeting.

**11. BUSINESS and FINANCE**

**11.A. Resolution 2016-17-1 Delegating Authority to Make Cash and Budget Transfers**

It was moved by Trustee Peterson, and seconded by Trustee Wasserman, to approve the Resolution 2016-17-1 Delegating Authority to Make Cash and Budget Transfers. Ayes: Goligoski, Wasserman, Miller, Ferrarin, Peterson; Noes: None; Abstain: None; Absent: None

*Motion unanimously carried.*

**11.B. Approval of Education Protection Account Resolution 2016-17-2**

It was moved by Trustee Peterson, and seconded by Trustee Ferrarin, to approve the Education Protection Account Resolution 2016-17-2. Ayes: Goligoski, Wasserman, Miller, Ferrarin, Peterson; Noes: None; Abstain: None; Absent: None

*Motion unanimously carried.*

**11.C. Review and Approval of FY 2016-17 Off-Campus Federal Work-Study Agreements with Westmont**

It was moved by Trustee Miller, and seconded by Trustee Peterson, to approve the FY 2016-17 Off-Campus Federal Work-Study Agreements with Westmont. Ayes: Goligoski, Wasserman, Miller, Ferrarin, Peterson; Noes: None; Abstain: None; Absent: None

*Motion unanimously carried.*

**11.D. Discussion of Dolphin Program Fees for the 2016-17 School Year**

The Board reviewed the Dolphin Center Handbook. They directed staff to revise the wording on page 3 to read "60 days past due" instead of "90 days past due". The Dolphin Center registration fee will be increased to \$35 per family and the hourly rate will increase to \$9 per hour. Included in the Minutes are the Draft Dolphin Center Handbook and "Recap of Operations" CBO Stark handed out to the Board.

It was moved by Trustee Wasserman, and seconded by Trustee Ferrarin, to increase Dolphin Program Fees for the 2016-17 School Year. Ayes: Goligoski, Wasserman, Miller, Ferrarin; Noes: Peterson; Abstain: None; Absent: None

*Motion carried.*

**11.E. Next Steps for School Services Building Project**

The Board requested this Item is placed on the August 8<sup>th</sup> Board for review and discussion of the architectural plans. The Board will give direction to staff at the August 8<sup>th</sup> meeting for the "next steps" of the School Services Building Project.

**11.F. "Buddy Bench" Installation Project for Board Information and Approval**

The Board requested the "Buddy Bench" is 6 feet and light blue in color as presented by staff.

It was moved by Trustee Peterson, and seconded by Trustee Goligoski, to approve the "Buddy Bench" Installation Project. Ayes: Goligoski, Wasserman, Miller, Ferrarin, Peterson; Noes: None; Abstain: None; Absent: None

*Motion unanimously carried.*

**11.G. Brandis Tallman  
(Update on Refunding Current Interest Bonds (CIBs))**

CBO Stark presented a calendar of activities and agency responsibilities, included as an attachment to the Minutes. She will give a presentation on the next steps to proceed at the August 8 Board Meeting.

It was moved by Trustee Peterson, and seconded by Trustee Wasserman, to approve the Agreement submitted by Brandis Tallman and KNN. Ayes: Goligoski, Wasserman, Miller, Ferrarin, Peterson; Noes: None; Abstain: None; Absent: None

*Motion unanimously carried.*

**12. ACTION**

**12.A. Resolution to Declare Property Obsolete and Surplus**

It was moved by Trustee Goligoski, and seconded by Trustee Peterson, to Declare Property Obsolete and Surplus at the discretion of Superintendent Price. Ayes: Goligoski, Wasserman, Miller, Ferrarin, Peterson; Noes: None; Abstain: None; Absent: None

*Motion unanimously carried.*

**12.B. Approval of the 2015-16 Consolidated Application and Reporting System (CARS) Report, Part II**

It was moved by Trustee Peterson, and seconded by Trustee Goligoski, to approve the 2015-16 Consolidated Application and Reporting System (CARS) Report, Part II. Ayes: Goligoski, Wasserman, Miller, Ferrarin, Peterson; Noes: None; Abstain: None; Absent: None

*Motion unanimously carried.*

**13. CONFERENCE AGENDA**

**13.A. Update on STEAM Room**

The Board discussed the cost and equipment to outfit a classroom for the STEAM program starting next school year. Included in the Minutes is a handout provided by staff with details on types and costs of equipment. The Board would like to move forward with the renovations of the classroom and purchasing of the equipment, however, they would like to postpone the purchase of the 3D printer.


It was moved by Trustee Goligoski, and seconded by Trustee Peterson, to approve the renovation for room 10 STEAM Room not to exceed \$15,000. Ayes: Goligoski, Wasserman, Miller, Ferrarin, Peterson; Noes: None; Abstain: None; Absent: None

*Motion unanimously carried.*

**14. ADJOURNMENT**

The regular meeting of the Cold Spring School District Board of Trustees was adjourned at 8:06 PM.

  
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Jennifer Miller, Board Clerk

  
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Date