

Cold Spring School District Board of Trustees

MINUTES - Regular Meeting Monday, August 24, 2015

Members Present

Bryan Goligoski, President
Michael Wasserman, Vice-President
John Murphy, Trustee

Staff Present

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

Guests

Jenn Hall and Will Hall

1. CALL TO ORDER

The meeting was called to order at 2:51 P.M.

2. ADJOURN TO CLOSED SESSION

2.A. 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

The Board voted three to zero to overturn the transfer denial (Board Administrative Regulation 5117 (a)) in order to maintain reasonable class size, gender balance, provide continuity for students, and pending a modification of Board Policy. The Motion carried unanimously.

5. APPROVAL OF MINUTES

5.A. July 13, 2015 Regular Session

President Goligoski *Motioned*, Trustee Murphy seconded, to approve the Minutes of July 13, 2015. The Motion carried unanimously.

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

There were no recognitions to report.

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

A parent expressed concern about off leash dogs on school campus. The Board would like to post new signs at the gates reminding dog owners to be aware that children are present. The intention is to keep the school campus available for the community to use while making it a safe and healthy environment for the students.

8. **PUBLIC COMMENTS**

There were no public comments to report.

9. **CONSENT AGENDA**

9.A. FINANCE ITEMS:

1. Warrants (attachment)
2. Regular payroll: \$117,592.85
3. Other financial items since preparation of the agenda (attachment)

9.B. Applications for Use of School Facilities

9.C. Recommended Personnel items

1. Assignment: 9 classified
2. Resignation: 1 classified
3. Leave: 1 certificated 25%

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

10. **SUPERINTENDENT REPORT**

10.A. Opening of School Timeline

Teachers will begin on Thursday, August 27 for Professional Development. Class list will be posted on Tuesday, September 1. The first day of school is Wednesday, September 2.

10.B. Update on 2015-16 Enrollment Report and Staffing Report

Enrollment is currently at 159 students.

10.C. Report on Request for Qualifications (RFQ) Process (Architect)-Mary Stark

CBO Stark reported the progress the district has made with the RFQ process. There will be a presentation at the September Board meeting. The plan is to break ground for the new administration building July 2016.

10.D. Governor's Budget Update – "45 Day Revise"- Mary Stark

CBO Stark reported to the Board the Governor's Budget update. There will be a onetime \$60,000 increase to the District's budget based on the 2014-15 P2 ADA count of 158 student. CBO Stark included a "Pocket Budget Guide" for the understanding and convenience of the Board.

10.E. CSBA Talking Points for Board Members Regarding CAASPP Results

The CAASPP results are in. Parents will receive the results in September. 80%-90% of Cold Spring School student were assessed at a proficient level.

11. ACTION AGENDA

11.A. Recommendation to Extend Board Member Leave Not to Exceed 90 Days

Trustee Murphy *Motioned*, Vice President Wasserman seconded, to approve the recommendation to extend Board member leave not to exceed 90 days. The Motion carried unanimously.

11.B. Review of Teacher Induction Memorandum of Understanding for 2015-16

Vice President Wasserman *Motioned*, President Goligoski seconded, to approve the Teacher Induction Memorandum of Understanding for 2015-16. The Motion carried unanimously.

11.C. Review of Job Description for Math, Language Arts, and Testing Coordinator

President Goligoski *Motioned*, Trustee Murphy seconded, to approve the Job Description for Math, Language Arts, and Testing Coordinator. The Motion carried unanimously.

11.D. Review of Job Description for Next Generation Science Standards Teacher on Special Assignment

Vice President Wasserman *Motioned*, Trustee Murphy seconded, to approve the Job Description for Next Generation Science Standards Teacher on Special Assignment. The Motion carried unanimously.

12. CONFERENCE AGENDA

12.A. Review and/or Approval of Revisions to Dolphin Center Handbook

Superintendent Price and CBO Stark presented the revised Dolphin Center Handbook to the Board. This revised edition encompasses parents and staff feedback that was collected from a survey given in the spring of 2015. Some changes included: an increase in the registration fee from \$25 to \$30 per family, the hourly rate increased to \$7.50, as well as a new process for late or delinquent payments.

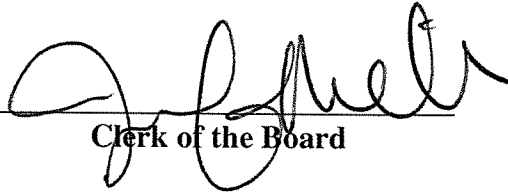
President Goligoski *Motioned*, Vice President Wasserman seconded, to approve the revisions to the Dolphin Center Handbook upon further review by the District. The Motion carried unanimously.

12.B. Review and/or Approval of Agreement with Brandis Tallman for Placement Agent Services for Administration Building Financing

Trustee Murphy *Motioned*, President Goligoski seconded, to approve the Agreement with Brandis Tallman for Placement Agent Services for Administration Building Financing. The Motion carried unanimously.

13. ADJOURNMENT

The regular meeting of the Cold Spring School District Board of Trustees was adjourned at 5:01 P.M.



Clerk of the Board