

Cold Spring School District

MINUTES - Regular Meeting

Monday, August 8, 2016

Members Present

Bryan Goligoski, 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

Kathy Davidson, Cary Matsuoka, Amanda Rowan, Andrew Poley, Dorothy Poley, Kelly Wheeler, Clay Aurell, Leslie Kneafsey, Clay Aurell, Leslie Kneafsey, Misha Lewis, Amber Workman

1. CALL TO ORDER

The meeting was called to order at 6:35 PM.

2. CLOSED SESSION

There was no Closed Session scheduled.

3. PLEDGE OF ALLEGIANCE

Bryan Goligoski led the Pledge of Allegiance.

4. ANNOUNCEMENT OF CLOSED SESSION ACTION

There was no Closed Session scheduled.

5. APPROVAL OF MINUTES

5.A. July 11, 2016 Regular Session

It was moved by Trustee Peterson, and seconded by Trustee Miller, to approve the Minutes of July 11, 2016 Regular Session. Ayes: Goligoski, Miller, Ferrarin, Peterson; Noes: None; Abstain: None; Absent: Wasserman

Motion unanimously carried.

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

The Board will approve donations pending the approval of Item 13.A.

7. BOARD COMMENTS – COMMUNICATION/CORRESPONDENCE

None to report.

8. PUBLIC COMMENTS

The following member of the public addressed the Board to introduce himself as the newly hired Superintendent of Santa Barbara School District:

- Cary Matsuoka

The following member of the public addressed the Board regarding Spanish during the school day:

- Amanda Rowan

9. CONSENT AGENDA

9.A. FINANCE ITEMS:

1. Warrants (attachment)
2. Regular Payroll: \$105,676.21
3. Other financial items since preparation of the agenda

9.B. Applications for Use of School Facilities

9.C. Fundraiser Approval Forms

9.D. Recommended Personnel items

1. Assignment: one certificated and *0.5 certificated
* subject to Item 11.A. Business & Finance Agenda

It was moved by Trustee Peterson, and seconded by Trustee Goligoski, to approve the Consent Agenda Items 9.A. through 9.C. Ayes: Goligoski, Miller, Ferrarin, Peterson; Noes: None; Abstain: None; Absent: Wasserman

Motion unanimously carried.

10. SUPERINTENDENT REPORT

10.A. Opening of School Timeline

Certificated staff will start with their professional development August 17. The first day of school for students is August 24.

10.B. Spanish During the School Day Proposal – Misha Lewis

Misha Lewis presented information about how to integrate Spanish language into the regular school day. The Board directed staff to move forward with an Ad Hoc Committee regarding a Spanish program at Cold Spring School. This committee will include representatives from administration, classroom teachers, specialist, and parents. Superintendent Price will report periodically back to the Board about their research. Included in the Minutes are handouts regarding Spanish.

10.C. Peaceful Playground Presentation – Dorothy Poley and Lisa Ishikawa

Dorothy Poley, Parent Club President, gave a presentation regarding Peaceful Playgrounds. Volunteers from the Parent Club plan to paint up to twelve installations on the playground for students to use as educational games.

**See 13.A. for Board Approval.

10.D. Update on 2016-17 Enrollment Report and Staffing Report

The average class size is 19 students.

10.E. CAASPP Results

Superintendent Price presented CAASPP results to the Board. Overall, the results of the scores forth through sixth grades were favorable.

10.F. Review of Nut-Free Campus Policy

Superintendent Price will assess students with nut allergies and bring her analysis to the Board next month for reexamination of the “nut-free” campus policy.

11. BUSINESS and FINANCE

11.A. 2016- 17 Budgeted staffing Update

It was moved by Trustee Miller, and seconded by Trustee Peterson, to approve the revision to the FY 2016-17 Fund 01, Unrestricted General Fund, budget to provide for an additional .5 FTE certificated teacher in the 3rd grade class. Ayes: Goligoski, Miller, Ferrarin, Peterson; Noes: None; Abstain: None; Absent: Wasserman

Motion unanimously carried.

***9.D.** It was moved by Trustee Peterson, and seconded by Trustee Goligoski, to approve the Consent Agenda, recommended Personnel Items, based on Board approval of 11.A. Ayes: Goligoski, Miller, Ferrarin, Peterson; Noes: None; Abstain: None; Absent: Wasserman

Motion unanimously carried.

11.B. Next Steps for Student Services Building Project

The Board would like to hold a Special Session meeting in late September dedicated to make a final revision on the building plans that will then be submitted to KBZ for revisions. The last step will be to take a finalized schematic plan to an estimator.

11.C. Overview of Future General Obligation Bond Timeline and Procedures

CBO Stark gave an update and presented information to the Board regarding the General Obligation Bond timeline and procedures.

11.D. District Current Interest Bonds (CIBs) Review and Approval of Refunding Process

It was moved by Trustee Peterson, and seconded by Trustee Miller, to approve moving forward with District Current Interest Bonds (CIBs) Review and Refunding Process. Ayes: Goligoski, Miller, Ferrarin, Peterson; Noes: None; Abstain: None; Absent: Wasserman

Motion unanimously carried.

12. ACTION

13. CONFERENCE AGENDA

****13.A. Summer Work on Peaceful Playground**

It was moved by Trustee Peterson, and seconded by Trustee Ferrarin, to approve the Summer Work on Peaceful Playground to instal the "Map of the USA", "Bean Bag Toss", and various stenciling in the Kindergarten patio. Ayes: Goligoski, Miller, Ferrarin, Peterson; Noes: None; Abstain: None; Absent: Wasserman

Motion unanimously carried.

14. ADJOURNMENT

The regular meeting of the Cold Spring School District Board of Trustees was adjourned at 8:50 PM.



Jennifer Miller, Board Clerk

9/12/16

Date