

Cold Spring School District Board of Trustees

MINUTES

Special Meeting
Thursday, October 23, 2014

Cold Spring School Library
2243 Sycamore Canyon Road, Santa Barbara, CA 93108

Public Comments – *Members of the public are encouraged to attend Board meetings and to address the Board concerning any item on the agenda or within the Board's jurisdiction. In order to conduct district business in an orderly and efficient manner, the Board requires that public presentations to the Board comply with the following procedures:*

Persons wishing to address the Board must turn in a Request to Address the Board form prior to the agenda item or prior to the Public Comments period if the item is not on the agenda.

During the Public Comments agenda item (Item 8), members of the public may bring before the Board matters that are not listed on the agenda. The Board shall take no action or discussion on any item not appearing on the posted agenda, except as authorized by law. (Education Code 35145.5, Government Code 54954.2)

Members of the public may address the Board on any item on the agenda either before or during the Board's consideration of the item. A Request to Address the Board must be turned in prior to the agenda item.

Individual speakers shall be allowed three (3) minutes to address the Board on each agenda or nonagenda item. The Board shall limit the total time for public input on each item to 15 minutes.

Accessibility – *In compliance with the American Disabilities Act, if you need special assistance to participate in the meeting or need this agenda provided in disability-related alternative format, please contact the Superintendent/Principal's Office at (805) 969-2678.*

Reports/Attachments – *Members of the public may request a copy of the agenda, or a copy of the documents constituting the agenda packet, of any meeting of the Board of Trustees.*

SPECIAL SESSION

1. CALL TO ORDER – 8:35 A.M. (5 minutes)

Bryan Goligoski, President
Allison Marciallc, Vice-President
Michael Wasserman, Clerk of the Board

BOARD MEMEBERS ABSENT

Matt Marquis, Trustee

2. ADJOURN TO CLOSED SESSION – No closed session scheduled

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENT OF CLOSED SESSION ACTION

5. APPROVAL OF MINUTES – no minutes to approve

6. RECOGNITIONS, RECEIPT OF GIFTS,
ACKNOWLEDGEMENTS AND ACCEPTANCES

7. BOARD COMMENTS - COMMUNICATION/CORRESPONDENCE
Individual Board members may share information or correspondence with the Board, staff, and the public.

Clerk of the Board Wasserman was interested to know the evaluation process for a TOSA teacher. Superintendent Price responded that they are evaluated by her, the Pricipal, with the same standards as certificated staff. Clerk of the Board Wasserman also wanted to commend Superintendent Price for her response at the October 13 Board meeting regarding responsibility concerning math grouping in the upper grades. Clerk of the Board Wasserman would like to avoid the frustrations parents experienced with math in the future and does not want to set a precedence for parents to dictate the way the teachers implement learning strategies. He would like to maintain trust in the teachers and their professionalism.

8. PUBLIC COMMENTS
During this time, the Board President may acknowledge requests to speak on a topic not on the agenda. Persons wishing to address the Board should make a written request prior to this agenda item.

Stephanie Carey, representing CTA, spoke about upcoming negotiations with the District. She appreciates their attention and looks forward to sitting with the team for discussions. President Goligoski suggested waiting until December for negotiations due to the transition of the Board.

9. **CONSENT AGENDA**

The following items are routine and may be enacted by approval of a single motion. There will be no separate discussion of these items. Any item may be removed from the Consent Agenda upon request of a Board member.

10. **SUPERINTENDENT REPORT**

10.A. Update on Grouping for Math

Superintendent Price reported fourth, fifth, and sixth grades began regrouping for math this week. President Goligoski asked for Dr. Price and staff to provide education to parents on the history of math grouping and how grouping is defined. The Board would like to encourage the teaching staff to request additional resources to support their education in Common Core math. Superintendent Price informed the Board, Ms. Lewis has been sent to a regional workshop called California Math Council about Common Core mathematics and will educate our staff when she returns. Teachers are working on a new report card for students to reflect the new standards of Common Core learning. Dr. Price will provide the Board and parents an example of the report card for their review and understanding.

11. **BUSINESS AND FINANCE**

12. **ACTION AGENDA**

12.A. Approval of Board Member Replacement Process

The Board discussed the replacement process of the resigning Board Member Julie Hayashida. The current Board will fill the position by appointment. The proceedings will be held in regular session meetings and an advertisement will be posted in the Montecito Journal to notify the public of the opening. The deadline for application will be November 14, 2014 at 5pm and interviews will be held in a Special Session meeting on Thursday, November 20, 2014 at 5pm. The appointed person will take the Oath of Office at the December 8, 2014 Organizational meeting along with the newly elected Board members.

President Goligoski *Motioned*, Clerk of the Board Wasserman seconded, the approval of the Board Member Replacement Process. The Motion carried unanimously.

13. **CONFERENCE AGENDA**

Conference items may recognize people and programs, provide reports, request operational actions, discuss proposals, or make recommendations. The Board may comment, provide direction or take action on these items. Generally, items requiring action will be placed on a following agenda.

13.A. Approval of Designation 2014/15-5 Reserve Funds

CBO Lathrop gave a power point presentation with information for the Board about the Reserve Fund and gave recommendations on designation of monies for 2014-15. The Board discussed the redirection of funds. Board President Goligoski proposed to re-allocate current funds in the District's Special Reserve Fund 17 (\$941,815) as follows

- 1) Transfer from the Special Reserve Fund 17 to the General Fund 01 an amount to assure a 10% un-restricted reserve for economic uncertainties, estimated amount of transfer \$180,000 final amount to be determine.
- 2) In addition transfer from the Special Reserve Fund 17 to the Special Reserve for Capital Fund 40 an amount totaling \$441,815

After discussion of the recommendation, President Goligoski *Motioned*, Clerk of the Board Wasserman seconded, to approve the designation of funds as proposed, and directed staff to prepare all necessary Resolutions for Board approval at the next Board meeting. The Motion carried unanimously.

14. ADJOURNMENT

The meeting adjourned at 10:00 A.M.



Clerk of the Board