

**Cold Spring School District**  
**Board of Trustees**  
**MINUTES – Special Session**  
**Friday, April 4, 2014**

**Members Present**

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

**Staff Present**

Tricia Price, Superintendent/Principal  
Mary Stark, Chief Business Official

**Guests Present**

1. **CALL TO ORDER**  
The special session was called to order at 3:18 P.M.
2. **CLOSED SESSION**
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.*
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.*
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**

11. **ACTION AGENDA**

11.A. **Approval of Proposal to Conduct an Organization and Efficiency Review from School Services of California**

Board member Marcillac *Motioned*, and Board member Marquis seconded, to approve the Proposal to Conduct an Organization and Efficiency Review from School Services of California for \$5000.00, and with travel expenses not to exceed \$6000.00. The Motion carried unanimously

11.B. **Approval of Audit Firm Proposal From Christy White Associates for Basic Independent and Prop 39 Financial Audits, Periods Ended June 30, 2014, June 30, 2015, and June 30, 2016**

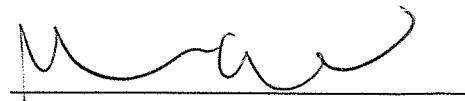
Board members requested that this item be brought back to the Board at their regular session on April 14, 2014. When it is brought back as an action item, trustees requested that it be made clear in the proposal why we are making an audit firm change, and that we try to reduce the cost with Christy White Associates. Ms. Stark agreed to discuss a rate reduction with Christy White Associates.

12. **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. **ADJOURNMENT**

The Special Session of the Cold Spring School District Board of Trustees was adjourned at 3:53 P.M.



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Board Clerk