

Cold Spring School Site Council Meeting Minutes
Library
1/9/19 7:30 AM

Members Present:

Dr. Amy Alzina
Angela D'Amour
Johanna Thorpe
Kelly Wheeler
Cynde Boller
Elke Kane
Justin Pierce
Jean Gradias

Dr. Alzina called to order at 7:30 AM. Elke Kane seconded. The motion was unanimously approved.

Approval of Minutes

Cynde Boller motioned to approve minutes. Johanna Thorpe seconded. Motion unanimously carried.

Nomination and Election of New President

- Kelly Wheeler nominated Angela D'Amour to be SSC president. Elke Kane seconded. Motion was unanimously approved.

Approval of School Accountability Report Card 2017-18 (SARC)

- Dr. Alzina reviewed the contents of the SARC
- CSS is looking to work with an engineer to evaluate the installation of a generator in anticipation of Edison's future planned power outages. \$50,000 was allocated in this (18-19) school year budget to
- Yuri Calderon will be serving as facilities manager for upcoming Proposition 39 projects.
- Dr. Alzina shared the plan for covering the duties of the CBO as CSS looks for a new CBO.
- Yuri Calderon and Dr. Alzina will be working on the reserve presentation for the February 22nd board meeting. This presentation will encompass considering replacing the current portables and installing a new front building.

- This is an adoption year, and districts will be able to adopt new science materials for the upcoming school years. CSS staff will be looking at materials and deciding on an adoption plan after the February curriculum fair.
- Dr. Alzina explained the school expenditures as they are published in the SARC.
- **Johanna motioned to approve the 17-18 SARC. Cynde Boller seconded. Motion unanimously carried.**

Future Agenda Items

- Dr. Alzina will share the information regarding the LCAP after the 2/4/19 meeting.

Kelly Wheeler motioned to adjourn the meeting. Justin Pierce seconded. Motion unanimously carried.

Next Site Council Meeting: February 13, 2019 7:30