### Cold Spring School District Board of Trustees

### MINUTES - Regular Meeting Monday, February 10, 2014

#### **Members Present**

#### **Staff Present**

Jenelle Williams

Dr. Tricia T. Price, Superintendent/Principal Shelly Schultz, Admin. Assistant Kelly Orwig

Michael Wasserman, Clerk of the Board Matt Marquis, Trustee Julie Hayashida, Trustee

#### **Members Absent**

Bryan Goligoski, President Allison Marcillac, Vice President

#### Guests

David Strauss, Craig Schneider, Janet Hollister, Brooke Tiller

#### 1. CALL TO ORDER

The regular meeting was called to order at 5:35 P.M.

#### 2. ADJOURN TO CLOSED SESSION

**2.A.** Conference with Labor Negotiator – The Superintendent/Principal will confer with the Board regarding negotiations with the Cold Spring Education Association (Pursuant to Government Code 54957.6)

#### **RETURN TO REGULAR SESSION** – 6:04 P.M.

- 3. PLEDGE OF ALLEGIANCE
- 4. ANNOUNCEMENT OF CLOSED SESSION ACTION

No action was taken for Negotiations.

#### 5. <u>APPROVAL OF MINUTES</u>

#### 5.A. January 13, 2014 Regular Session

Clerk of the Board Wasserman *Motioned*, Trustee Hayashida seconded, to approve the Minutes of January 13, 2014. The Motion carried unanimously.

#### 6. <u>RECOGNITIONS, RECEIPT OF GIFTS,</u> ACKNOWLEDGEMENTS AND ACCEPTANCES

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

#### 8. PUBLIC COMMENTS

David Strauss spoke and said he liked the security cameras. He also suggested the portables be painted with a mural.

#### 9. CONSENT AGENDA

#### 9.A. FINANCE ITEMS

- 1. Warrants
- 2. Regular payroll: \$249,558.08
- 3. Other financial items since preparation of the Agenda

#### 9.B. Applications for Use of School Facilities

#### 9.C. Recommended Personnel Items

There were a few questions regarding orders, the Brainpop subscription, charges for the Winter Sing, cameras for the classroom, charges from Anderson for leaks and a Water Heater. It also was suggested that if a teacher needs a camera, etc., they can check with the parents before purchasing the item. Clerk of the Board Wasserman *Motioned*, Trustee Hayashida seconded, to approve the Consent Agenda. The Motion carried unanimously.

#### 10. SUPERINTENDENT REPORT

The next item was taken out of order to accommodate the speakers.

#### 10.C. Update on Common Core Math – Kelly Orwig

Craig Schneider and Janet Hollister, Teachers on Special Assignment (TOSAs) from Santa Barbara Unified School District, presented an update on the implementation of Common Core standards in Mathematics and an overview of how Common Core affects the secondary students' math pathway.

#### 10.A. Report back from Superintendent's Symposium

Superintendent Price spoke on Carol Dweck's research on the nature and impact of different mindsets. The topics at the Symposium focused on Instructional Leadership, Common Core Standards, Local Control Funding Formula and Fiscal Leadership.

#### 10.B. Monthly Enrollment Report

Enrollment is at 170.

#### 10.D. Local Control and Accountability Plan

On or before July 1, 2014, the governing board of each state school district shall adopt a Local Control and Accountability Plan (LCAP). A public hearing for public input must be held at a regular board meeting before the meeting when the LCAP is adopted. For Cold Spring District, the public hearing will be at the May board meeting, and the adoption will be scheduled on the June agenda.

#### 10.E. Update on Business Office/Front Office Reorganization

Superintendent Price will be using the Fiscal Crisis and Management Assistance Team (FCMAT) to help with the reorganization. She hopes to have a description and timeline of the study ready for the Board at the March meeting.

#### 11. ACTION AGENDA

#### 11.A. Approval of Proposal to Update Developer's Fees Study

In January there was a 5% increase in the fees for the Level One Developer Fee Study. The cost to the District will be \$500.00, which will come from Developer's fees. Clerk of the Board Wasserman *Motioned*, Trustee Marquis seconded, to approve the proposal from SchoolWorks to update the Level 1 Developer Fee Study. The Motion carried unanimously.

### 11.B. Review and Acceptance of the Proposition 39 Funding Financial and Performance Audit Reports for the fiscal period ending June 30, 2013

Trustee Hayashida *Motioned*, Clerk of the Board Wasserman seconded, to accept the Proposition 39 Funding Financial and Performance Audit Reports for the fiscal period ending June 30, 2013. The Motion carried unanimously.

# 11.C. Review and Approval of New Financial Management Information System Memorandum of Understanding

The Santa Barbara County Education Office has been negotiating features with Escape Technology. The target "go live" date for the new system is July 1, 2015. The projected annual cost to Cold Spring School District for the first five years will be \$4,975.00 per year. Superintendent Price stated that the Project Coordinator will be Christian Garfield. Trustee Hayashida *Motioned*, Clerk of the Board Wasserman seconded, to approve the new financial management information system Memorandum of Understanding. The Motion carried unanimously.

#### 12. <u>CONFERENCE AGENDA</u>

## 12.A. Review and discussion of assumptions to use in the beginning stages of the development of the 2013-14 District Budget

A one percent increase in property taxes is conservatively projected for next year. The budget is based on 11 teachers, one TOSA (Teacher on Special Assignment), 12 instructional assistants, etc. Student enrollment is expected to be 180.

## 12.B. Staff feedback regarding development of the 2014-15 calendar and review of 2014-15 SBUSD calendar

Key features to note on the 2014-15 draft calendar: first day of school is the day after Labor day; last day of school for students is June 12; Thanksgiving break is a week; Fall conferences begin on Friday, November 14 and end on Thursday, November 20; Turkey Trot can be scheduled on November 21; Spring Break is a week later than usual being

March 30 to April 3. This calendar aligns well with the Santa Barbara Unified School District's calendar, with only minor differences in the start and end dates. Teacher feedback for this calendar was unanimously positive.

At this point in the meeting, Trustee Marquis announced the Board would continue with the rest of the Agenda, 12.C. – 12.G, at the March meeting when the rest of the Board would be present.

- 12.C. Board Policy 2210, Administrative Discretion Regarding Board Policy First Reading
- 12.D. Board Policy 4131, Certificated Staff Development, First Reading
- 12.E. Board Policy 4231, Classified Staff Development, First Reading
- 12.F. Board Policy 4331, Administrative and Supervisory Staff Development, First Reading
- 12.G. Administrative Regulation 5123, Promotion/Acceleration/Retention, First Reading

#### 13. <u>ADJOURNMENT</u>

The Regular meeting of the Cold Spring School District Board of Trustees was adjourned at 7:42 P.M.

Clerk of the Board	