Cold Spring School District Board of Trustees

AGENDA

Regular Meeting Monday, December 8, 2014

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

<u>Public Comments</u> – 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 Pubic Comments agenda item (Item 8), members of the public may bring before the Board matters that are <u>not</u> 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.

<u>Accessibility</u> – 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.

<u>Reports/Attachments</u> – 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.

REGULAR SESSION

1. <u>CALL TO ORDER</u> – 5:00 p.m. (5 minutes)

Bryan Goligoski, President Allison Marcillac, Vice-President Michael Wasserman, Clerk Matt Marquis, Trustee

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

- 3. PLEDGE OF ALLEGIANCE
- 4. ANNOUNCEMENT OF CLOSED SESSION ACTION
- 5. <u>APPROVAL OF MINUTES</u>
 - **5.A.** November 13, 2014 Regular Session
 - 5.B. November 20, 2014, Special Session
- 6. <u>ANNUAL ORGANIZATIONAL MEETING</u>
 - 6.A. Election of Board Officers for 2015
 - 6.B. Scheduling of Regular Session Board Meetings for 2015
 - **6.C.** Committee Appointments
- 7. RECOGNITIONS, RECEIPT OF GIFTS, ACKNOWLEDGEMENTS AND ACCEPTANCES
 - 7.A. Recognition of parent volunteers who provided leadership for the school's fall events
- 8. BOARD COMMENTS COMMUNICATION/CORRESPONDENCE
 Individual Board members may share information or correspondence with the
 Board, staff, and the public.
- 9. PUBLIC COMMENTS

During this time, the Board President may acknowledge requests to speak on a topic <u>not</u> on the agenda. Persons wishing to address the Board should make a

written request prior to this agenda item.

10. 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.

Recommended that the board approve the following items as presented:

10.A. FINANCE ITEMS:

- 1. Warrants (attachment)
- 2. Regular Payroll: \$200,851.33
- 3. Other financial items since preparation of the agenda
- 10.B. Applications for Use of School Facilities
- 10.C. Recommended Personnel Items:
 - 1. Resignation: one certificated

11. SUPERINTENDENT REPORT

- 11.A. Monthly Enrollment Report
- 11.B. Superintendent Goals update
- 11.C. 2014-15 Superintendent's Symposium, January 28-30

12. BUSINESS AND FINANCE

- 12.A Acceptance, 2013-14 Annual Audit
- 12.B. Approval, 2014-15 First Interim Report
- 12.C. Approval, Appointment of District Representatives SB-SIPE JPA
- 12.D. Approval, Revision to Resolution # 2014/15-5 (Retiree Benefit Fund)

13. ACTION AGENDA

- 13.A. Approval of the Title I Parent Involvement Policy
- 13.B. Approval of the Comprehensive Safety Plan, 2014-15
- 13.C. Resolution Delegating Authority to Make Cash and Budget Transfers 2014/15-9

14. 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.

- 14.A. Review of Revised Board Policy 1312.3(a), Uniform Complaint Procedures, First Reading
- 14.B. Review of Revised Administrative Regulation 1312.3(a), Uniform Complaint Procedures, First Reading

15. <u>ADJOURNMENT</u>