

COLD SPRING SCHOOL DISTRICT GOVERNING BOARD REGULAR BOARD MEETING

MONDAY, OCTOBER 13, 2025 6:00 PM

COLD SPRING SCHOOL AUDITORIUM 2243 SYCAMORE CANYON RD, SANTA BARBARA, CA, 93108

Welcome to the meeting of the Cold Spring School District Governing Board.

<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 Public Comments agenda item (Item 9), 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 non-agenda 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. Notification 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with the meeting in appropriate alternative formats for persons with a disability.

<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.

<u>Cell Phones / Electronic Devices</u> – As a courtesy to all meeting attendees, please set cell phones and electronic devices to silent mode and engage in conversations outside the meeting room.

COLD SPRING SCHOOL DISTRICT GOVERNING BOARD REGULAR BOARD MEETING

AGENDA

MONDAY, OCTOBER 13, 2025 6:00 PM

COLD SPRING SCHOOL AUDITORIUM 2243 SYCAMORE CANYON RD, SANTA BARBARA, CA, 93108

			REGUL	AR SESSION			
1.	CALL TO ORD	ER	•••••		••••••	6:00	PM
2.	PLEDGE OF A	LLEGIANCE					
3.	APPROVAL O	F THE AGENDA					
	[Motion:	Second:	Ayes:	Noes:	Absent:	Abstain:]
4.	COLD SPRING	S SCHOOL MISSI	ON STATEM	ENT			
	a sec achievo	of Cold Spring cure family atmo ement, healthy responsibilit rs, staff, parents,	osphere, wh personal de y, and enth	nich fosters of evelopment usiasm for lii	a balance of , social and e felong learnin	academic environmental g.	
	school e	environment in v thinking are enc	vhich coop ouraged, a	erative prob and the uniq	olem-solving, (creativity, and of each individ	1
5.	APPROVAL O	F THE MINUTES		•••••		ITE <i>N</i>	1 5A
	5.A. Appro- Session	val of Minutes o	f the Septer	mber 8, 2025	5 Board Meet	ing, Regular	
	[Motion:	Second:	Ayes:	Noes:	Absent:	Abstain:]
6.	RECOGNITIO	NS, RECEIPT OF C	GIFTS, ACKN	OWLEDGEN	MENTS, AND A	CCEPTANCES	
7.	PUBLIC COM	MENTS					
	-	: Comments age at are <u>not</u> listed				-	he

discussion on any item not appearing on the posted agenda, except as authorized by

law. (Education Code 35145.5, Government Code 54954.2)

	Individual Board Members may share information or correspondence with the Board, staff, and the public.
9. :	SUPERINTENDENTS REPORTITEM 9A
	11.A. The Superintendent and/or her designee may report about various matters involving the districts. There will be no Board discussion except to ask questions, refer matters to staff, or make brief announcements or brief report. No action will be taken unless listed on the subsequent agenda.
10.	CONFERENCE AGENDAITEMS 10A
	13.A. CAASPP Results Overview
11.	CONSENT AGENDAITEMS 11A – 11F
	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:
	11.A. FINANCE REPORTS:
	1. Warrants (attachment)2. Regular payroll:August 2025: \$102,934.64
	11.B. Facilities Applications
	11.C. Personnel Action
	11.D. Quarterly Williams Report
	11.E. Proposition 28: Arts and Music in Schools 2024-25 Annual Report
	 11.F. Out-of-State Travel: Dr. Alzina-AASA Al Super Summitt, Scottsdale, AZ November 17-19, 2025
	[Motion:Second:Ayes:Noes:Absent:Abstain:]
12.	ACTION AGENDAITEMS 12A
	12.A. Public Hearing and Adoption of Resolution 2025-26/03, Regarding Sufficiency of Instructional Materials
	a. Open Public Hearing
	b. Call for Public Comment
	c. Close Public Hearing

8. BOARD COMMENTS - COMMUNICATION/CORRESPONDENCE

	[Motion:	Second:	Ayes:	Noes:	Absent:	Abstain:]	
10	CHC CECTED I	OARD ITEMS F	OD THE OCT		AD AAFETING			
13.	SUGGESTED B	BOARD ITEMS F	OR THE OCT	OBER REGUI	LAR MEETING			
14.	BOARD GOV	ERNANCE						
15.	ADJOURNME	NT						
	[Motion:	Second:	Ayes:	Noes:	Absent:	Abstain:]	
	Date of Next Regular Board Meeting: November 10, 2023							
	Date of Next Regular Board Meeting: November 10, 2023							



COLD SPRING SCHOOL DISTRICT GOVERNING BOARD REGULAR BOARD MEETING MINUTES

MONDAY, SEPTEMBER 8, 2025 5:30 PM

COLD SPRING SCHOOL AUDITORIUM 2243 SYCAMORE CANYON RD, SANTA BARBARA, CA, 93108

1. CALL TO ORDER	5:31 PM
2. PUBLIC COMMENTS ON CLOSED SESSIO	ON ITEMS:
No public comments.	
3. CLOSED SESSION	
A. The Board will hear an appresidency (Board Administr	peal from parents regarding proof of rative Regulation 5117 (a))
4. REGULAR SESSION	6:00 pm
5. CLOSED SESSION ANNOUNCEMENT	
Information was shared, no action w	as taken.
6. APPROVAL OF THE AGENDA	

It was moved by Trustee Marino, seconded by Trustee Kane, to approve the Agenda for Monday, September 8, 2025.

Ayes: Marino, Pattison, Haas, Kane, Miller; Noes: 0; Abstain: 0; Absent: 0; The motion unanimously carried.

7. PLEDGE OF ALLEGIANCE

8. COLD SPRING SCHOOL MISSION STATEMENT

The mission of Cold Spring School is to provide a quality educational program in a secure family atmosphere, which fosters a balance of academic achievement, healthy personal development, social and environmental responsibility, and enthusiasm for lifelong learning.

Teachers, staff, parents, and the community will work together to create a school environment in which cooperative problem-solving, creativity, and innovative thinking are encouraged, and the unique potential of each individual student and employee is valued and nurtured.

9. APPROVAL OF THE MINUTES......ITEM 8A

8.A. Approval of Minutes of the August 11, 2025 Board Meeting, Regular Session

It was moved by Trustee Marino, seconded by Trustee Haas, to approve the Agenda for Monday, June 9, 2025.

Ayes: Marino, Pattison, Haas, Kane, Miller; Noes: 0; Abstain: 0; Absent: 0; The motion unanimously carried.

10. RECOGNITIONS, RECEIPT OF GIFTS, ACKNOWLEDGEMENTS, AND ACCEPTANCES

Recognize teachers for a successful back to school night full of great feedback and recognize Jack Goligoske for helping out as a substitute custodian before he left for UCSB.

11. PUBLIC COMMENTS

No public comments.

12. BOARD COMMENTS - COMMUNICATION/CORRESPONDENCE

No Board comments.

13. SUPERINTENDENTS REPORT......ITEM 12A

Superintendent Azlina is working with the Cold Spring Foundation to host and welcome new families next month. Maureen Fitzgerald attended the Small School District Association Business conference in South Lake Tahoe and spoke to a packed room on all thing business to small district leaders and staff.

14. CONFERENCE AGENDA.....ITEMS 12

15. CONSENT AGENDA......ITEMS 14A – 14C

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:

14.A. FINANCE REPORTS:

- 1. Warrants (attachment)
- 2. Regular payroll:
 - August 2025: \$102,934.64
- 14.B. Facilities Applications
- 14.C. Personnel Action

It was moved by Trustee Marino, seconded by Trustee Miller, to approve the Consent Agenda.

Ayes: Marino, Pattison, Haas, Kane, Miller; Noes: 0; Abstain: 0; Absent: 0; The motion unanimously carried.

16. ACTION AGENDA......ITEMS 15A – 15C

15.A. Approval of the 2024-2025 Unaudited Actuals and Board Certification

It was moved by Trustee Marino, seconded by Trustee Haas, to approve the Consent Agenda.

Ayes: Marino, Pattison, Haas, Kane, Miller; Noes: 0; Abstain: 0; Absent: 0; The motion unanimously carried.

15.B. Approval of Resolution 2025-26/02, Resolution for Adopting the Gann Limit

It was moved by Trustee Marino, seconded by Trustee Pattison, to approve the Consent Agenda.

Ayes: Marino, Pattison, Haas, Kane, Miller; Noes: 0; Abstain: 0; Absent: 0; The motion unanimously carried.

15.C. Approval of the Agreement with Emerzian Shankar Legal Inc.

It was moved by Trustee Marino, seconded by Trustee Haas, to approve the Consent Agenda.

Ayes: Marino, Pattison, Haas, Kane, Miller; Noes: 0; Abstain: 0; Absent: 0; The motion unanimously carried.

17. SUGGESTED BOARD ITEMS FOR THE OCTOBER REGULAR MEETING

- Sufficiency of Textbooks
- Baseline Student Data
- Deferred Maintenance Plan

18. BOARD GOVERNANCE

19. ADJOURNMENT

It was moved by Trustee Marino, seconded by Trustee Pattison, to approve the Consent Agenda.

Ayes: Marino, Pattison, Haas, Kane, Miller; Noes: 0; Abstain: 0; Absent: 0; The motion unanimously carried.

A A a a time as a super a selicit was a select (120 DA)					
Meeting was adjourned at 6:30 PM	ed at 6:30 PM.	ourned	as ad	was	Meetina

	.	
Gabrielle Haas, Board Clerk	Date	

ReqPay12c

Board Report

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
01-862140	09/03/2025	Amazon Capital Services	01-4300	Instructional Supplies	856.57	
				Instructional Supplies 2026	80.36	
				PD Book for credentialed staff	774.80	
				Student Council Supplies	219.78	
				Teacher Workroom Supply Restock 2025-2026	512.77	2,444.28
01-862141	09/03/2025	Department Of Justice	01-5860	Staff Fingerprint Services 2025-2026		32.00
01-862142	09/03/2025	Elvira Media	01-5860	Film Production Services		1,500.00
01-862143	09/03/2025	John Givens	13-4700	Produce for Student Meal Program		136.00
01-862144	09/03/2025	Jordano's	13-4700	Food for Student Meal Program 2025-2026		105.36
01-862145	09/03/2025	KEVIN FUKAGAWA	01-5860	Musician Services - Piano		275.00
01-862146	09/03/2025	Khan Academy Inc.	01-5835	Instructional Licence 2025-2026		2,085.00
01-862147	09/03/2025	Lakeshore Learning Materials	01-4300	Instructional Supplies	31.51	
			01-4400	Instructional Equipment	526.96	558.47
01-862148	09/03/2025	Lenz Pest Control	01-5860	Landscape pest trapping 2025-2026		626.40
01-862149	09/03/2025	Mccormix Corp.	01-4300	Fuel for on-site power tools 2025-2026		37.81
01-862150	09/03/2025	Michael T. Sloan	01-5860	Piano Tuning Services		370.00
01-862151	09/03/2025	ODP Business Solutions, LLC	01-4300	Teacher Workroom Supply Restock		412.04
01-862152	09/03/2025		01-5860	IT Managment Services		1,500.00
01-862153	09/03/2025	Really Good Stuff, LLC	01-4300	Instructional Supplies		109.23
01-862154	09/03/2025	Reed's Restaurant Equip Svc	13-5860	Appliance Maintenance Services		274.00
01-862155	09/03/2025	Slopeside Syrup	13-4700	Student Meal Program Ingredients		409.60
01-862156	09/03/2025	Studies Weekly	01-5835	Subscription Renewal 2025-2026		1,756.45
01-862157	09/03/2025	Sysco Corporation	13-4700	Food for Student Meal Program 2025-2026		785.07
01-862158	09/03/2025	The Berry Man	13-4700	Produce for Student Meal Program 2025-2026		292.45
01-862991	09/10/2025	Amazon Capital Services	01-4300	Back to school supplies	59.55	
				Instructional Supplies	2,528.81	
				Instructional Supplies 2025-2026	312.42	
				Instructional Supplies 2026	39.00	
				Reserved Parking Spot Supplies	52.48	
				School Supplies - Nurse	58.68	
				School Supplies - staff uniforms	258.54	
				Teacher Workroom Supply Restock 2025-2026	157.70	
			63-4300	Dolphin Center Supplies	562.68	4,029.86
01-862992	09/10/2025	CDW GOVERNMENT	01-5835	Adobe Suite Renewal 2026		2,750.00
01-862993	09/10/2025	Farm Cart Organics	13-4700	Produce for Student Meal Program		435.20

006 - Cold Spring School District

preceding Checks be approved.

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the

Generated for Maureen Fitzgerald (06FITZGERALDM), Oct 6 2025

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Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
01-862994	09/10/2025	FRONTIER	01-5900	Internet August 2025		1,539.04
01-862995	09/10/2025	Hayward Lumber	01-4300	Maintenance Supplies		318.97
01-862996	09/10/2025	Home Depot Credit Services Dpt xxx4498	01-4400	Garage Shelving & Equipment		722.74
01-862997	09/10/2025	iD Works	01-4300	Staff Uniform Embroidery		127.82
01-862998	09/10/2025	John Givens	13-4700	Produce for Student Meal Program		132.00
01-862999	09/10/2025	Jordano's	13-4700	Food for Student Meal Program 2025-2026		1,755.65
01-863000	09/10/2025	Lakeshore Learning Materials	01-4300	Classroom Supplies	37.66	1,100.00
				instructional supplies - classroom rug	503.49	541.15
01-863001	09/10/2025	Learning Without Tears	01-4300	Instructional Supplies	333.13	340.63
01-863002	09/10/2025	Literacy Resources, LLC	01-4300	Instructional Supplies		107.90
01-863003	09/10/2025	Marborg Industries	01-5570	Trash and Recycle 2025-2026		100.00
01-863004	09/10/2025	Montecito Water District	01-5530	Water 2025-2026 Acct# 04-0325-00		3,078.88
01-863005	09/10/2025	Pali Institute, Inc.	01-5891	PALI 2025-2026 Balance		1,270.00
01-863006	09/10/2025	Questivity Inc.	01-4400	Campus Wifi System Upgrade		6,536.55
01-863007	09/10/2025	SISC III	01-3701	H&W Insurance July 2025 - Sept 2026	6,489.00	3,000.00
			01-3702	H&W Insurance July 2025 - Sept 2026	756.06	
			01-9510	H&W Insurance July 2025 - Sept 2026	43,735.99	50,981.05
01-863008	09/10/2025	Southern Ca Gas Company	01-5510	2025-2026 Gas	.5,, 55.00	88.09
01-863009	09/10/2025	Sysco Corporation	13-4700	Food for Student Meal Program 2025-2026		1,064.07
01-863010	09/10/2025	The Berry Man	13-4700	Produce for Student Meal Program 2025-2026		412.50
				Total Number of Checks	39	90,041.26

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	28	83,676.68
13	Cafeteria Fund	11	5,801.90
63	Other Enterprise Fund	1	562.68
	Total Number of Checks	39	90,041.26
	Less Unpaid Sales Tax Liability		.00
	Net (Check Amount)		90,041.26

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

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Payroll Summary by Org

Pay Date 09/30/2025				Th.		TW YEAR			Fisc	al Year 2025/26	
EARNINGS by Earnings Code	•	Income			Adjustments	TAXES	Employee	Employer	Total	Subject Grosses	
Regular	-	328,567.89			Aujustinonts	Federal Withholding	30,522.96		30,522.96	287,173.96	
Regulai		320,307.03				State Withholding	12,708.38		12,708.38	287,173.96	
						Social Security	5,546.49	5,546.49	11,092.98	89,459.49	
						Medicare	4,608.62	4,608.62	9,217.24	317,834.70	
						SUI	.,000.02	158.90	158.90	317,834.70	
						Workers' Comp		3,636.03	3,636.03	317,834.70	
TOTAL	_	328,567.89				SUBTOTAL	53,386.45	13,950.04	67,336.49		
EARNINGS by Group		Income			Adjustments	REDUCTIONS	Employee	Employer	Total	Subject Grosses	
Base Pay		320,103.93				PERS	2,055.29	7,871.76	9,927.05	29,361.29	
Miscellaneous		4,234.36				PERS / 62	3,011.65	10,092.80	13,104.45	37,645.68	
Overtime		829.60				STRS / 60	21,810.41	40,641.92	62,452.33	212,784.87	
Stipends		3,400.00				STRS / 62	1,969.39	3,685.98	5,655.37	19,298.32	
						TSAs	1,814.00		1,814.00		
						Benefits	9,085.83	386.30	9,472.13		
						Misc	1,647.36		1,647.36		
TOTAL		328,567.89			SUBTOTAL	41,393.93	62,678.76	104,072.69			
EARNINGS	Person Type Female Employees		DEDUCTIONS	Employee	Employer	Total	Subject Grosses				
Certificated	22	237,488.20		18	194,158.18	Garn	200.00		200.00		
Classified	25	91,079.69		18	66,349.00	Benefits		44,915.43	44,915.43		
						Misc	4,053.95	833.30	4,887.25	17.30	
						Summer Savings	22,466.91		22,466.91	134,801.22	
TOTAL	47	328,567.89		36	260,507.18	SUBTOTAL	26,720.86	45,748.73	72,469.59		
						TOTALS	121,501.24	122,377.53	243,878.77		
Vendor Summary for Pay Dat	te 09/30/	/2025				Cancel/Reissue for Proce	ss Date 09/30/202	5			
Vendor Checks	7,921.58	8	7			Reissued					
Vendor Liabilities 23	35,957.19	9	24			Cancel Checks					
2	43,878.7	7	31			Void ACH					

Selection Grouped by Org, Filtered by (Org = 6, Fiscal Year = 2026, Starting Pay Date = 9/1/2025, Ending Pay Date = 9/30/2025)

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Pay Date 09/30/2025					134.4	Fiscal Year 2025/26
BALANCING DATA			NET			
		207,066.65 Net Pay	Direct Deposits	194,252.07	39	
Gross Earnings	328,567.89	121,501,24 Deductions	Checks	12,814.58	8	
District Liability	122,377.53	122,377.53 Contributions	Partial Net ACH			
	450,945.42	450,945.42	Negative Net			
			Check Holds			
			Zero Net			
			TOTAL	207,066.65	47	

Cold Spring Elementary School District 2243 Sycamore Canyon Road • Santa Barbara, CA 93108 • Phone (805) 969-2678 • Fax (805) 969-0787

Application and Agreement for Community Use of School Facilities and Grounds

Event or Activity Information	,							
Single Event: Date requested: Saturday, October 18th, 2025 Exact Hours of Use: 8:00am - 11:00am Note: School-connected organizations must apply by the deadline in order to receive priority scheduling. Afterthe deadline, space is first come first serve.	OR	Recurring Event: If you need to use school facilities on a regular basis, you must apply on a quarterly schedule: Fall Quarter (Sept-Dec)						
What Facility do you need? (Check all that apply) Auditorium Classroom Playground Basketball Court Kitchen Library Field Baseball Field Parking Lot Bathrooms								
Applicant Information								
Group Name: Easy Day Sports / Ride Santa Barbara 100								
		ermit until signed below.						
Distr	rict Us	e Only						
Administrator Approval:		Date:						
Fee Determination: Certificate of Insurance: Direct-Cost Verified & Attached		Total Due: \$						
☐ Calendar check ☐ Maintenance Directo	or \square	Preliminary Approval						

Use of School Facilities or Grounds Cold Spring Elementary School District Rules and Regulations

In conformance with Board Policy and Administrative Regulation 1330, the Board of Trustees of the Cold Spring School District has adopted the following rules and regulation for the use of school facilities for other than school purposes. The Governing Board recognizes that district facilities and grounds are a community resource and authorizes their use by community groups for purposes provided for the Civic Center Act when such use does not interfere with school activities. All school district activities shall be given priority in the use of facilities and grounds under the Civic Center Act. Second priority shall be given to school connected organizations including the Parent Club and Foundation. Thereafter, the use shall be on a first-come, first served basis. Any permit may be revoked where confliction dates have resulted or where the need of the property school purposes has subsequently developed.

Civic Center Use

Subject to district policies and regulations, school facilities and grounds shall be available to citizens and community groups as a civic center for the following purposes: (Education Code 32282, 38131)

- 1. Public, literary, scientific, recreational, educational, or public agency meetings
- 2. The discussion of matters of general or public interest
- 3. The conduct of religious services for temporary periods, on a one-time or renewable basis, by any church or religious organization
- 4. Child care programs to provide supervision and activities for children of preschool and elementary school age
- 5. The administration of examinations for the selection of personnel or the instruction of precinct board members by public agencies
- 6. Supervised recreational activities, including, but not limited to, sports league activities that are arranged for and supervised by entities, including religious organizations or churches, and in which youth may participate regardless of religious belief or denomination
- 7. A community youth center
- 8. Mass care and welfare shelters during disasters or other emergencies affecting the public health and welfare
- 9. A ceremony, patriotic celebration, or related educational assembly conducted by a veterans' organization
- 10. A veterans' organization means the American Legion, Veterans of Foreign Wars, Disabled American Veterans, United Spanish War Veterans, Grand Army of the Republic, or other duly recognized organization of honorably discharged soldiers, sailors, or marines of the United States, or any of their territories. (Military and Veterans Code 1800)
- 11. Other purposes deemed appropriate by the Governing Board

Restrictions

School facilities or grounds shall not be used for any of the following activities:

- 1. Any use by an individual or group for the commission of any crime or any act prohibited by law
- 2. Any use which is inconsistent with the use of school facilities for school purposes or which interferes with the regular conduct of school or school work
- 3. Any use which involves the possession, consumption, or sale of drugs or any restricted substances, including tobacco
- 4. Any use which involves the possession, consumption, or sale of alcoholic beverages, except for special events
- 5. The district may exclude certain school facilities from non-school use for safety or security reasons.

Damage and Liability

Groups, organizations, or persons using school facilities or grounds shall be liable for any property damage caused by the activity. The district may charge the amount necessary to repair the damages and may deny the group further use of school facilities or grounds. (Education Code 38134) Any group or organization using school facilities or grounds shall be liable for any injuries resulting from its negligence during the use of district facilities or grounds. The group shall bear the cost of insuring against this risk and defending itself against claims arising from this risk. (Education Code 38134) Groups or organizations shall provide the district with evidence of insurance against claims arising out of the group's own negligence when using school facilities. (Education Code 38134) As permitted, the Superintendent or designee may require a hold harmless agreement and indemnification when warranted by the type of activity or the specific facilities being used.

Facility Use	Estimated Direct Cost
Commercial Kitchen	\$100/hour - \$800/day
Auditorium	\$70/hour - \$500/day
Restrooms	\$50/hour - \$100/day
Athletic field or courts	No charge
Athletic field or courts (3 months)	No charge
Parking Areas	\$50/hour - \$250/day

Staffing Conditions/Charges:

Weekend use of Facilities are subject to an additional charge for staffing and is subject to the availability of staff.

CONSENT

DATE: October 13, 2025 TO: Governance Board

FROM: Amy Alzina, Superintendent/Principal

RE: Personnel Action Item

The following personnel item is submitted to the Board for approval and/or ratification.

New Hires

Name	Position	Effective Date
Austin Eckardt	Custodian	10/6/2025

Quarterly Report

on

Williams/Valenzuela Uniform Complaints

[Education Code § 35186]

District:			
Name of person completing this	s form:		
Title of person completing this f	form:		
Please provide the date when this information will be reported publicly at the district governing board meeting:		Quarterly report submission date (check one): April (Jan.—March)	
			uly (April—June) October (July—Sept.) anuary (Oct.—Dec.)
General Subject Area	Total no. of complaints	No. of complaints resolved	No. of complaints unresolved
Textbooks and instructional materials			
Teacher vacancy or misassignment			
Facilities conditions			
Valenzuela/CAHSEE intensive instruction and services			
TOTALS			

Date

Signature of district superintendent

Printed: 09/19/2025, 15:14:26

Proposition 28: Arts and Music in Schools Funding Annual Report Fiscal Year 2024-25

Name: Cold Spring Elementary CDS Code: 4269161-0000000 Allocation Year: 2024-25, 2023-24

1. Narrative description of the Prop 28 arts education program(s) funded. (2500 character limit).

Prop 28 funds are used to provide additional supports to th STEAM, an Art pograms at Cold Spring providing additional curriculum and materials for integrated learning.

2. Number of full-time equivalent teachers (certi	ificated). 0.0
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3. Number of full-time equivalent personnel (classified). 0.0

4. Number of full-time equivalent teaching aides. 0.0

5. Number of students served. 0

6. Number of school sites providing arts education.

Date of Approval by Governing Board/Body 9/19/2025 3:09:55 PM

Annual Report Data URL

https://www.coldspringschool.net/documents/the-district/proposition-28--arts-%26-music-annual reports/720041

Submission Date 9/19/2025 3:14:26 PM

Al Super Summit

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30 spots open! Meet us where Al and innovation bloom in the desert.



We're bringing district leaders under the Arizona sun for a learning experience that cuts through the noise and gets straight to what matters: how AI is reshaping the future of education.

Whether you're an Al rookie or already piloting tools across your district, this event is built to meet you where you are and help you bring your district to new heights!

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Through carefully crafted hands-on leadership tracks, you'll dive deep into the areas directly aligned with your responsibilities at your district. Each track will cater to both new and experienced AI users.

- Education Leadership Track: Empower instructional visionaries to personalize learning, enhance assessment, and cultivate future-ready skills through strategic AI implementation.
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Join us in the Valley of the Sun where pioneering ideas bloom and the next chapter of education takes root.

Day 1 Agenda & Breakout Session Details →

Day 2 Agenda & Breakout Session Details →

Keynotes



Ronald Beghetto Professor and Prinsacle West Presidential Chair, Arizona Stat University, Mary Lou Fulton College for Teaching and Learning Innovation



Christian Jackson Entrepreneur and Speaker

Speakers



Amy Alzina Superintendent, Cold Spring School District (Calif.)



Krestin Bahr Superintendent, Peninsula School District (Wash.)



Gustavo Balderas Superintendent, Beaverton School District (Ore.)



Kathryn Bellow Instructional Technology Consultant for Secondary

Details

November 18 to 19, 2025

Embassy Suites by Hilton Scottsdale Resort, 5001 North Scottsdale Road, Scottsdale, Ariz. 85250

AASA has added more spots due to high demand—only 30 remain as of October 7, 2025. Claim yours now!

\$529.00

\$779.00 Non-Member Price Not a member? Join today

Register Today

Contact

Debbie Magee

Director, Leadership Network AASA, The School Superintendents Association

dmagee@aasa.org 703-875-0716

January Flashback Video

Take a look at our first-ever Al Super Summit, hosted in Tampa, Fla.!



Your Al Journey Continues

You'll leave this Summit with:

- Custom Al tools and templates optimized for various areas in district leadership
- Al policy guides and frameworks based on the latest research and case studies
- Step-by-step implementation guides
- Ongoing access to training materials and stay connected to other attendees through a special online portal

ACTION

DATE: October 1, 2025
TO: Governing Board

FROM: Amy Alzina, Superintendent/Principal

RE: Public Hearing and Adoption of Resolution 2024-25/03,

Resolution Regarding Sufficiency of Instructional Materials

The Williams Case resolution requires school districts to hold a public hearing within the first eight weeks of each school year and adopt a resolution stating that the district has sufficient or insufficient instructional materials for each student.

The Cold Spring School District does have sufficient textbooks and instructional materials for each student, including English learners, in mathematics, science, history-social science, and English/language arts. These materials are consistent with the cycles and content of the curriculum frameworks.

I recommend that the Governing Board adopt Resolution 2025-26/03 regarding the sufficiency of instructional materials.

COLD SPRING SCHOOL DISTRICT RESOLUTION 2025-26/03

RESOLUTION REGARDING SUFFICIENCY OR INSUFFICIENCY OF INSTRUCTIONAL MATERIALS:

(Education Code Section 60119)

WHEREAS, the Governing Board of Cold Spring School District, in order to comply with the requirements of *Education Code* Section 60119 held a public hearing on October 13, 2025 at 6:00 P.M., which did not take place during or immediately following school hours, and;

WHEREAS, the governing board provided at least 10 days notice of the public hearing posted in at least three public places within the District that stated the time, place, and purpose of the hearing, and;

WHEREAS, the Governing Board encouraged participation by parents, teachers, members of the community, and bargaining unit leaders in the public hearing, and;

WHEREAS, sufficient textbooks and instructional materials were provided to each student, including English learners, in mathematics, science, history-social science, and English/language arts, including the English language development component of an adopted program consistent with the cycles and content of the curriculum frameworks, and;

NOW, THEREFORE, BE IT IS RESOLVED, that for the 2024-25 school year, the Cold Spring School District has provided each pupil with sufficient textbooks and instructional materials consistent with the cycles and content of the curriculum frameworks.

Authorized District Officer: Amy Alzina, Superintendent/Principal Delegated Power or Duty: Limitations and Restrictions:

AYES:

NOES:

PASSED AND ADOPTED this 13th day of October 2025 by the following vote:

ABSTENTIONS:

Michael Marino, Board President