

Coarsegold Union School District
Mailing: 45426 Road 415, Coarsegold, California 93614
Location: 50200 Road 427, Oakhurst, CA
(559) 683-2996 FAX (559) 683-4160

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY:

Pursuant to the Rehabilitation act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Coarsegold Union School District, may request assistance by contacting the Coarsegold Union School District Office, Mailing Address: 45426 Road 415, Coarsegold, CA 93614: Location: 50200 Road 427, Oakhurst, CA - Telephone 559/683-2996: Fax 559/683-4160

REGULAR MEETING
BOARD OF TRUSTEES

DATE: **WEDNESDAY, DECEMBER 10, 2003**
TIME: **6:30 P.M.**
PLACE: **RIVERGOLD ELEMENTARY**

- 1.0 CALL TO ORDER/FLAG SALUTE
- 2.0 ROLL CALL
- 3.0 APPROVAL OF AGENDA
- 4.0 HEARING OF THE PUBLIC

Anyone in attendance may address the board on any matter pertaining to the school district that is not on the agenda. Unless otherwise determined by the board, each person is limited to 5 minutes. There will be no board discussion except to ask questions or refer matters to staff, and no action will be taken unless listed subsequently on the agenda.

Comments from the audience are permitted on agenda items prior to any discussion by the board. (15 minutes limit for total comments.)

5.0 REPORTS

- 5.1 STUDENTS
- 5.2 CERTIFICATED STAFF
- 5.3 CLASSIFIED STAFF
- 5.4 MANAGERS
- 5.5 BOARD

6.0 CONSENT AGENDA

Note: the Board will be asked to approve all of the following items by a single vote, unless any member of the board or of the public asks that an item be removed from the consent agenda and considered and discussed separately.

- 6.1 Approve Commercial Payment Order
- 6.2 Approve Payroll
- 6.3 Approve Budget Transfers
- 6.4 Approve Meeting Minutes - November 19, 2003

7.0 BUSINESS

- 7.1 PUBLIC HEARING – RAISING DEVELOPER FEES TO STATUORY MAXIMUM
 - 7.1.1 Consideration and Action on Resolution 2003/2004 – 7 Raising Developer Fees to Statutory with Fee-Sharing Agreement
 - 7.1.2 Consideration and Action on Resolution 2003/2004-8 – Adoption of a Notice of Exemption from CEQA Regarding the Increase in School Facilities
- 7.2 Consideration and Action on 2003/2004 Consolidated Application – Part II
- 7.3 Consideration and Action on Audit Report
- 7.4 Consideration and Action on First Interim Report
- 7.5 Consideration and Action on Parent Guide Core Literature List – Grades 6-8
- 7.6 Consideration and Action on Packets – Rivergold & Coarsegold
- 7.7 Adopt Resolution 2003/2004-09 Ensuring Textbooks & Instructional Materials for each Pupil in District
- 7.8 Consideration and Action on 2003/2004 District Goals

- 7.9 Ratify Community GATE Coordinator
- 7.10 Consideration and Action on Board Workshops

8.0 INFORMATION

- 8.1 Update Enrollment
- 8.2 Update Developer Fees
- 8.3 Update on Facilities Committee
- 8.4 Update After School Clubs
- 8.5 Update on Unification

9.0 CLOSED SESSION – PERSONNEL/LABOR RELATIONS/ STUDENT DISCIPLINE/LITIGATION

Note: the Board will consider and may act upon any of the following items in closed session. Any action taken will be reported publicly at the end of the closed session as required by law.

9.1 PERSONNEL

- 9.1.1 Public Employment Appointment – 3 hour Bus Driver
- 9.1.2 Conference with District Negotiator – Certificated/Classified/Management

10.0 OPEN SESSION

11.0 ITEMS NOT ON THE AGENDA

Note: the board is generally prohibited from discussing items not on the agenda. Under limited circumstances, the board may discuss and act on items not on the agenda if they involve an emergency affecting safety of persons or property, or a work stoppage, or if the need to act came to the attention of the district too late to be included on the posted agenda.

12.0 NEXT MEETING DATE

- a. The next regular meeting has been tentatively set for January 21, 2004 at Coarsegold Elementary – 6:30 p.m.

13.0 ADJOURNMENT