

,0 Coarsegold Union School District
Mailing: 45426 Road 415, Coarsegold, California 93614
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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, JUNE 18, 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 other wise 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 – Batch Number 25
- 6.2 Approve Payroll
- 6.3 Approve Budget Transfers
- 6.4 Approve Meeting Minutes - May 14, 21& 27, 2003.....Page 1-10
- 6.5 Approve Summer School Staffing.....Page 11
- 6.6 Approve 2003/2004 Consolidated & GATE Application
- 6.7 Approve 2003/2004 Legal Services – de Goede & Associates.....Page 12-13

7.0 BUSINESS

- 7.1 PUBLIC HEARING – DEVELOPER FEE JUSTIFICATION DOCUMENTATION
 - 7.1.1 Consideration and Action on Resolution 2002/2003 – 10 Raising Developer Fees With Fee-Sharing Agreement.....Page 14-18
 - 7.1.2 Consideration and Action on Resolution 2002/2003-11 – Adoption of a Notice of Exemption from CEQA Regarding the Increase in School Facilities.....Page 19-20
- 7.2 PUBLIC HEARING – 2003/2004 DISTRICT BUDGET.....Page 21
 - 7.2.1 Adopt 2003/2004 District Budget
- 7.3 Consideration and Action on Textbook Adoption.....Page 22
- 7.4 Consideration and Action on Parent Request – Early Admission to Kindergarten.....Page 23-24

7.5 Unification Study	
7.5.1 Consideration and Action on Addendum to Resolution #534 Unification Petition....	Page 25-27
7.6 Consideration and Action on Board Workshops.....	Page 28

8.0 INFORMATION

8.1 Update Ending Enrollment.....	Page 29-33
8.2 Update After School Clubs.....	Page 34
8.3 Update on Facilities Committee.....	Page 35
8.3.1 Stage Foot Print	

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 Conference with District Negotiator – Certificated/Classified.....	Page 36
9.1.2	

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

TOPICS for discussion and consideration at July meeting(s):

1. LEAP & Consolidated Application Presentation – Diane Sefton
 2. Policies AR 6185 (a) & BP/AR 5143
 3. Graduation Requirements
 4. Criteria – Expulsions & Suspensions
 5. Shared Services
 6. Accountability Report Cards
 7. Revised School Site Plans
 8. After School Clubs
 9. Redefining Attendance Boundaries
 10. Character Education Program
 11. Board Goals
- a. A Board Workshop has been tentatively set for July 2, 2003 at Coarsegold Elementary – 6:30 p.m.
 - b. The next regular meeting has been set for July 16, 2003 at Coarsegold Elementary – 6:30 p.m.

13.0 ADJOURNMENT