

Coarsegold Union School District  
Mailing: 45426 Road 415, Coarsegold, California 93614  
Location: 50200 Road 427, Oakhurst, CA  
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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, MAY 21, 2003**  
TIME: **6:30 P.M.**  
PLACE: **COARSEGOLD 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 PRESENTATION – MESA CUSD
- 5.2 STUDENTS
- 5.3 CERTIFICATED STAFF
- 5.4 CLASSIFIED STAFF
- 5.5 MANAGERS
- 5.6 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 Ratify Commercial Payment Order – Batch Number 20 Total \$98,306.26
- 6.2 Approve Commercial Payment Order – Batch Number 21 Total \$5,871
- 6.3 Approve Commercial Payment Order – Batch Number 22 Total \$139,158.09
- 6.4 Ratify Reprocessing Lost Warrant – Batch Number 23
- 6.5 Approve Commercial Payment Order – Batch Number 24 Total \$74,375
- 6.6 Approve Payroll
- 6.7 Approve Budget Transfers
- 6.8 Approve Meeting Minutes - April 9, 2003.....Page 1-5
- 6.9 Correspondence: Regarding Second Interim Report – Charlotte Lander MCOE.....Page 6
- 6.10 Approve Mandated Costs Agreement 2003/2004.....Page 7

7.0 BUSINESS

- 7.1 Consideration and Action on Facilities Second Phase .....Page 8
- 7.2 Consideration and Action on Accountability Report Card.....Page 9
  - 7.2.1 Rivergold
  - 7.2.2 Coarsegold
  - 7.2.3 Meadowbrook Community Day

7.3 Ratify Resolution #2002/2003-08 County Plan for Expelled Youth.....	Page 10-30
7.4 Consideration and Action on Revised 2003/2004 School Calendar.....	Page 31-32
7.5 Consideration and Action on Re-Defining Attendance Boundaries.....	Page 33
7.6 Consideration and Action on 2003/2004 Daily Schedule.....	Page 35
7.7 Consideration and Action on 2003/2004 Bus Transportation.....	Page 36
7.8 Consideration and Action on Textbook Adoption.....	Page 37
7.9 Consideration and Action on Resolution #2002/2003 –09 Workers’ Compensation.....	Page 38-40
7.10 Consideration and Action on Board Workshops.....	Page 41-45

## 8.0 INFORMATION

8.1 Update Enrollment.....	Page 46-50
8.1.1 Kindergarten Pre-Enrollment Update.....	Page 51
8.2 Update on State Budget.....	Page 52
8.3 Update on Developer Fee Fund & Study.....	Page 53-54
8.4 Update on Unification.....	Page 55
8.5 Update After School Clubs.....	Page 56-60
8.6 Update on Facilities Committee.....	Page 61
8.7 Update Character Education.....	Page 62

## 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 63
9.1.2 Ratify Appointment Grant Writer.....	Page 64
9.1.3 Consideration and Action on Coarsegold School Office Staff.....	Page 65
9.1.4 Consideration and Action on Declaration of Need for Fully Qualified Educators.....	Page 66-71

## 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. Unification Study Joint School Boards Special Meeting date has been set for May 27, 2003 at Coarsegold Elementary – 6:30 p.m.
- b. The next regular meeting has been set for June 18, 2003 at Rivergold Elementary – 6:30 p.m.

## 13.0 ADJOURNMENT