

Coarsegold Union School District
Mailing: 45426 Road 415, Coarsegold, California 93614
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REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY:

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REGULAR MEETING
BOARD OF TRUSTEES

DATE: **WEDNESDAY, NOVEMBER 19, 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
- 5.2 STUDENTS
 - 5.2.1 Student Body Presentation - Coarsegold
- 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 Approve Commercial Payment Order
- 6.2 Approve Payroll
- 6.3 Approve Budget Transfers
- 6.4 Approve Meeting Minutes - October 15, 2003.....Page 1-4
- 6.5 Ratify Purchase of Utility Pickup

7.0 BUSINESS

- 7.1 Discussion on Raising Developer Fees to Statutory MaximumPage 5
- 7.2 Consideration and Action on Board Policies.....Page 6-14
 - 7.2.1 Revised BP/AR 5121- Students
 - 7.2.2 Second Reading BP/AR 5143 – Students
 - 7.2.3 Resolution 2003/2004 – 6 – Disaggregation of Student Achievement Data
- 7.3 Consideration and Action on Library Renovation.....Page 15
- 7.4 Consideration and Action on Multi-Purpose Room Remodel – Coarsegold.....Page 16-17
- 7.5 Consideration and Action on Goals 2003/2004.....Page 18-20
- 7.6 Consideration and Action on 2004/2005, 2005/2006 & 2006/2007 District Calendars.....Page 21-24

7.7 Discussion on Board Meeting Schedule 2004 School Year.....	Page 25-27
7.8 Consideration and Action on Board Workshops.....	Page 28-35

8.0 INFORMATION

8.1 Report API Results.....	Page 36-37
8.2 Update Enrollment.....	Page 38-42
8.3 Update Budget/Developer Fees.....	Page 43-50
8.4 Update on Facilities Committee.....	Page 51
8.5 Update After School Clubs.....	Page 52-54
8.6 Update on Unification.....	Page 55-57

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 Consideration and Action on 3 hour Bus Driver Position.....	Page 58
9.1.2 Ratify 20% RSP Teacher – Rivergold.....	Page 59
9.1.3 Conference with District Negotiator – Certificated/Classified/Management.....	Page 60
9.1.4 Consideration and Action on Negotiations with Tribe.....	Page 61-62

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 and annual re-organizational meeting has been set for December 10, 2003 at Rivergold Elementary – 6:30 p.m.

13.0 ADJOURNMENT