

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, SEPTEMBER 17, 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 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 PRESENTATIONS
  - 5.1.1 Tour of Kitchen
  - 5.1.2 Teacher's Presentation of 5-8 Program
- 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 Approve Commercial Payment Order
- 6.2 Ratify August 26, 2003 Commercial Payment Order – Total \$75,137.96
- 6.3 Approve Payroll
- 6.4 Approve Budget Transfers
- 6.5 Approve Meeting Minutes - August 20, 2003.....Page 1-5
- 6.6 Approve Field Trips 2003/2004.....Page 6-9
- 6.7 Approve Fund Raisers 2003/2004.....Page 10-11
- 6.8 Accept Fall Stipend Positions' Personnel.....Page 12-13
- 6.9 Correspondence from Joanne Steffke thanking 6, 7 & 8 grade students at Rivergold.....Page 14
- 6.10 Ratify Intradistrict Transfers 03/04 – 01,02,03,04,05,06,07,08,09,10,11,12,13,14,15,16,17,18
- 6.11 Ratify Interdistrict Transfers – Leaving: 03/04 – 01,02,03,04,06,07,08,09,12,13,14,15,16,17,23,24,  
25,26,27,29,30,31,32,33,36,37,38,39,40,45,47,48,50,51  
Entering: 03/04 – 10,11,18,19,20,21,22,28,35,41,42,43,44,46,49

7.0 BUSINESS

7.1	Consideration and Action on Board Policies	
7.1.1	Second Reading Revised Graduation Requirements.....	Page 15-18
7.2	Consideration and Action on Unaudited Actuals for 2002/2003.....	Page 19
7.3	Consideration and Action Resolution 2003/2004-02 GANN Limit.....	Page 20-26
7.4	Adopt Resolution 2003/2004 -05 Supporting Chawanakee School District's Bond .....	Page 27-28
7.5	Consideration and Action on Community GATE Coordinator.....	Page 29
7.6	Consideration and Action on Cameras – Transportation Area.....	Page 30-31
7.7	Consideration and Action on Replacement of Utility Truck.....	Page 32
7.8	Consideration and Action on Joint Access – Bohna Property.....	Page 33
7.9	Consideration and Action on Board Workshops.....	Page 34

## 8.0 INFORMATION

8.1	Update on Music Program.....	Page 35-38
8.2	Update Developer Fee Fund.....	Page 39-44
8.3	Update on Communication with Tribe and School District.....	Page 45
8.4	Update on Unification.....	Page 46
8.4.1	Hearings	
8.5	Report on Enrollment.....	Page 47-51
8.6	Update After School Clubs.....	Page 52
8.7	Update on Facilities Committee.....	Page 53
8.7.1	Presentation on Multi-Purpose Room - Coarsegold	

## 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 2 hour Instructional Assistant – SDC.....	Page 54
9.1.2	Consideration and Action on 2 hour Activities Assistant – Cougar/Hawk Clubs.....	Page 55
9.1.3	Ratify 40% SDC Instructor.....	Page 56
9.1.4	Ratify 1 hour School Office - Rivergold.....	Page 57
9.1.5	Ratify Student Teacher – Rivergold.....	Page 58
9.1.6	Consideration and Action on Lead Maintenance – Coarsegold.....	Page 59
9.1.7	Consideration and Action on RSP Positions.....	Page 60
9.1.8	Consideration and Action on Leave of Absence Request – Classified.....	Page 61
9.1.9	Consideration and Action Litigation Claim Against District.....	Page 62
9.1.10	Conference with District Negotiator – Certificated/Classified/Mgmt.	
a.	Sunshine 2003/2006 District Proposal - CTA2 .....	Page 63

## 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 set for October 15, 2003 at Rivergold Elementary – 6:30 p.m.

## 13.0 ADJOURNMENT