

Coarsegold Union School District  
Mailing/Location: 50200 Road 427 Suite C, Oakhurst, CA 93644  
(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/Location: 50200 Road 427, Oakhurst, CA - Telephone 559/683-2996: Fax 559/683-4160

REGULAR MEETING  
BOARD OF TRUSTEES

DATE: **WEDNESDAY, AUGUST 18, 2004**  
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

**6:40 p.m.**

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

**6:50 p.m.**

- 5.1 CERTIFICATED STAFF/CLASSIFIED STAFF
- 5.2 FACILITIES COMMITTEE
- 5.3 MANAGERS
- 5.4 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 - July 12 & 14, 2004.....Page 1-5
- 6.5 Accept Donation 6 Computers from Dr. Schaffner – Coarsegold
- 6.6 Ratify Contract – Center for Performance Assessment.....Page 6-8

7.0 BUSINESS

**7:00 p.m.**

- 7.1 Approve Resolution #2004/2005 –01 GANN Limit.....Page 9
- 7.2 Consideration and Action on Board Policy Series – 7000 – Construction.....Page 10
- 7.3 Evaluation of 2003/2004 District Goals.....Page 11-13
- 7.4 Set District Goals 2004/2005.....Page 14
- 7.5 Adopt Governance Norms.....Page 15-16
- 7.6 Consideration and Action on Board Member Conference Budget.....Page 17
- 7.7 Consideration and Action on Board Workshops.....Page 18-27
- 7.8 Consideration and Action on Outstanding Legislator of the Year.....Page 28-30

8.0 INFORMATION

**7:45 p.m.**

- 8.1 Update Budget/Developer Fees.....Page 31

8.1.1	Budget Workshop	
8.2	Update on Unification.....	Page 32
8.3	Update on Multi-Purpose Building Project.....	Page 33
8.4	Update Mandated Policy.....	Page 34-44
8.5	Update Curriculum Adoption Cycle.....	Page 45-46
8.6	Governor's Reform Plan for State Government.....	Page 47-56

**9.0 CLOSED SESSION – PERSONNEL/LABOR RELATIONS/ STUDENT DISCIPLINE/LITIGATION 8:00 p.m.**

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	Declaration of Need for Fully Qualified Educators.....	Page 57
9.1.2	Consideration and Action on Potential Litigation.....	Page 58
	9.1.2.1 Consideration and Action to Deny Claim	
9.1.3	Conference with District Negotiator – Certificated/Classified/Management.....	Page 59
9.1.4	Consideration and Action on Resignation – Community GATE Coordinator.....	Page 60-61

**10.0 OPEN SESSION**

**11.0 ITEMS NOT ON THE AGENDA**

**8:30 p.m.**

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 September 15, 2004 at Coarsegold Elementary – 6:30 p.m.

**13.0 ADJOURNMENT**