

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/SPECIAL MEETING
BOARD OF TRUSTEES

DATE: **WEDNESDAY, FEBRUARY 11, 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

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 – Landscape Design Class
- 5.2 STUDENTS
- 5.3 CERTIFICATED STAFF
- 5.4 CLASSIFIED STAFF
- 5.5 MANAGERS
- 5.6 BOARD

6.0 CLOSED SESSION – HEARING 7:00 P.M.

- 6.1 Consideration and Action on Appeal of Involuntary Transfer of Student to Community Day School

7.0 OPEN SESSION

8.0 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.

- 8.1 Approve Commercial Payment Order
- 8.2 Ratify Commercial Payment Order – Batch 5, Total \$6,337.98
- 8.3 Approve Payroll
- 8.4 Approve Budget Transfers
- 8.5 Approve Meeting Minutes - January 14, 2004.....Page 1-4
- 8.6 Ratify Intradistrict Transfers – 03/0419,20,21,22,23,24,25
- 8.7 Ratify Interdistrict Transfers – Leaving: 03/0485,88,89,90,91,92,93,94,95,96,99
Entering: 03/0486,87,97,98
- 8.8 Approve Revised Deferred Maintenance Plan
- 8.9 Approve Revised Library/Media Improvement Plan

9.0 BUSINESS

- 9.1 Adopt Resolution 2003/2004 – 10 Tax and Revenue Anticipation Notes (TRANS).....Page 5-6

9.2	Adopt Resolution 2003/2004 – 11 Reasonable Expenditures for Refreshments for Meetings.....	Page 7-8
9.3	Discussion Curriculum/Electives/Grading.....	Page 9
9.4	Consideration and Action on Waiver – Allow transport of child other than by parent.....	Page 10
9.5	Consideration and Action Unified Board.....	Page 11-17
9.6	Consideration and Action Board Workshops.....	Page 18-26

10.0 INFORMATION

10.1	Update Enrollment.....	Page 27-31
10.2	Update Budget/Developer Fee Fund.....	Page 32-55
10.3	Update After School Cougar & Hawk Clubs.....	Page 56-58
10.4	Update on Facilities Committee/Construction.....	Page 59-61
10.4.1	Third Site	
10.5	Master Calendar.....	Page 62

11.0 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.

11.1 PERSONNEL

11.1.1	Ratify 5-Hour Instructional Assistant.....	Page 63
11.1.2	Consideration and Action on Non-Reelect Probationary Employee – Certificated...Page 64-67	
11.1.3	Consideration and Action on Negotiations – Certificated.....	Page 68-112
11.1.4	Conference with District Negotiator – Certificated/Classified/Management.....	Page 113
11.1.5	Accept Resignation – Classified.....	Page 114
11.1.6	Accept Retirement Resignation – Certificated.....	Page 115

12.0 OPEN SESSION

13.0 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.

14.0 NEXT MEETING DATE

- a. The next regular meeting has been set for March 17, 2004 at Coarsegold Elementary – 6:30 p.m.

15.0 ADJOURNMENT