

Coarsegold Union School District
Location/Mailing: 50200 Road 427, Oakhurst, CA 93644
(559) 683-2996 FAX (559) 683-4160

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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, JUNE 16, 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 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 PRESENTATION
- 5.2 STUDENTS
- 5.3 CERTIFICATED STAFF/CLASSIFIED STAFF
- 5.4 FACILITIES COMMITTEE
- 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 - May 19, 2004.....Page 1-5
- 6.5 Ratify Inter District Transfers: Entering – 03/04 101,102,103,105,110,114
Leaving – 03/04 104,106,107,108,109,111,112,113
- 6.6 Ratify Intra District Transfers: 03/04 26,27
- 6.7 Ratify Summer School Staffing.....Page 6
- 6.8 Approve 2004/2005 Consolidated & GATE Application
- 6.9 Approve Shared Services Agreement 2004/2005.....Page 7
- 6.10 Approve 2004/2005 Legal Services – de Goede & Associates.....Page 8-10
- 6.11 Approve 2004/2005 Legal Services – Lozano Smith.....Page 11-12
- 6.12 Ratify 2004/2005 School Lunch Agreement – Raymond
- 6.13 Approve 2004/2005 Canine Agreement.....Page 13-14
- 6.14 Accept Donation – Shirley Lane
- 6.15 Accept Donation – Library Books Rivergold & Coarsegold – Sierra Tel
- 6.16 Approve 2004/2005 Instructional Materials Contract- MCOEPage 15-16
- 6.17 Approve Accountability Report Card
 - 6.17.1 Rivergold

- 6.17.2 Coarsegold
- 6.17.3 Meadowbrook Community Day

7.0 BUSINESS

- 7.1 PUBLIC HEARING – 2004/2005 DISTRICT BUDGET.....Page 17
 - 7.1.1 Adopt 2004/2005 District Budget
- 7.2 Consideration and Action on Board Policies.....Page 18-19
 - 7.2.1 BP/AR 6153 & 3541.1– Instruction – Field Trips
 - 7.2.2 BP/AR 5144 - Student Discipline.....Page 20-23
 - 7.2.3 AR 6185 – Community Day School Involuntary Transfer.....Page 24-26
 - 7.2.4 BP 4161.9 – Catastrophic Leave.....Page 27-28
 - 7.2.5 BP/AR 1340 - Access Public Records.....Page 29-37
- 7.3 Consideration and Action on Road 415 Right Away.....Page 38-39
- 7.4 Consideration and Action on 84 Passenger School Bus.....Page 40
- 7.5 Consideration and Action on Board Workshops.....Page 41-47

8.0 INFORMATION

- 8.1 Update Ending Enrollment.....Page 48-52
- 8.2 Update Developer Fee Fund.....Page 53-73
- 8.3 Update Multi-Purpose Room Project.....Page 74-75
- 8.4 Update 3rd Site Selection Committee.....Page 76
- 8.5 Update After School Clubs.....Page 77-78
- 8.6 Update Unification.....Page 79-85
- 8.7 Update on Arts Scholars.....Page 86-87
- 8.8 Update Inter District Transfers.....Page 88-89

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 After School Program.....Page 90
 - 9.1.1.1 Adopt Resolution 2003/2004 – 14 Reduction of Classified Staff
- 9.1.2 Conference with District Negotiator – Certificated/Classified/Management.....Page 91
- 9.1.3 Accept Resignation – Certificated – Shelby Levine.....Page 92-93
- 9.1.4 Consideration and Action to Recruit/Hire Teacher for Rivergold Site.....Page 94
- 9.1.5 Consideration and Action on Administrative Contracts.....Page 95

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. A Board Workshop has been tentatively set for July 12, 2004 at Coarsegold Elementary – 6:30 p.m.
- b. The next regular meeting has been changed from July 21 and tentatively set for July 14, 2004 at Coarsegold Elementary – 6:30 p.m.

13.0 ADJOURNMENT