

Coarsegold Union School District
Mailing/Location: 50200 Road 427 Suite C, Oakhurst, CA 93614
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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/Location: 50200 Road 427 Suite C, Oakhurst, CA 93614 - Telephone 559/683-2996: Fax 559/683-4160

REGULAR MEETING
BOARD OF TRUSTEES

DATE: **WEDNESDAY, NOVEMBER 17, 2004**
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 GOVERNANCE NORMS
- 5.0 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.)

6.0 REPORTS

- 6.1 PRESENTATION
- 6.2 STUDENTS – Student Body President Jessica Veater
- 6.3 CERTIFICATED/CLASSIFIED STAFF
- 6.4 FACILITIES COMMITTEE
- 6.5 MANAGERS
- 6.6 BOARD

7.0 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.

- 7.1 Approve Commercial Payment Order
- 7.2 Approve Payroll
- 7.3 Approve Budget Transfers
- 7.4 Approve Meeting Minutes - October 13 & 20, 2004Page 1-6

8.0 BUSINESS

- 8.1 Consideration and Action on Construction Projects.....Page 7
 - 8.1.1 Accept Bids
 - a. Paving
 - b. Bus Yard
 - 8.1.2 Coarsegold Construction Project
- 8.2 Consideration and Action on Board Policies.....Page 8
 - 8.2.1 BP 3554 & AR 3554.1 - Food Sales & Safety of Food.....Page 9-17
 - 8.2.2 BP/AR 1330 – Facilities Use.....Page 18-24
- 8.3 Consideration and Action on 5 Year Developer Fee Fund Plan.....Page 25-26
- 8.4 Consideration and Action on Technology Plan.....Page 27-75
- 8.5 Discussion on Board Meeting Schedule 2005 School Year.....Page 76

9.0 INFORMATION

9.1 Update Schools

- 9.1.1 9.1.1 Enrollment.....Page 86-90
- 9.1.2 9.1.2 Discipline.....Page 91-92

9.2 Update Budget/Developer Fees.....Page 93-101

9.3 Update on Multi-Purpose Building Project.....Page 102

9.4 Update After School Clubs.....Page 103-104

9.5 Update on Tribe Contribution - District Plan.....Page 105

9.6 Update on Unification.....Page 106-108

9.7 Master Calendar.....Page 109-113

9.8 Update Coarsegold Historical Society.....Page 114-116

9.9 Ed Source Materials.....Page 117

- 9.9.1 Difference Revenue and Expenditure
- 9.9.2 School Finance 2004/2005

9.10 Article Coarsegold Teacher.....Page 118-124

10.0 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.

10.1 PERSONNEL

10.1.1 Conference with District Negotiator – Certificated/Classified/Management.....Page 125

10.2 LITIGATION

10.2.1 Conference with Legal Counsel on Potential Litigation – (1) Case.....Page 126-134

11.0 OPEN SESSION

12.0 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.

13.0 NEXT MEETING DATE

- a. The next regular meeting and annual re-organizational meeting has been set for December 8, 2004 at Rivergold Elementary – 6:30 p.m.

14.0 ADJOURNMENT