

Coarsegold Union School District
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REGULAR MEETING
BOARD OF TRUSTEES

DATE: **WEDNESDAY, OCTOBER 20, 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 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 – Student Leadership Group
- 6.2 STUDENTS - Student Body President Kyle Bohigian
- 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 Ratify Commercial Payment Order – Batch #5 – Total 138,829.12
- 7.2 Approve Commercial Payment Order
- 7.3 Approve Payroll
- 7.4 Approve Budget Transfers
- 7.5 Approve Meeting Minutes - September 2, 15 & 22, 2004Page 1-7
- 7.6 Approve Field Trips 2004/2005.....Page 8-10
- 7.7 Approve Fund Raisers 2004/2005.....Page 11-12
- 7.8 Approve Class Size Reduction Application 2004/2005.....Page 13-15
- 7.9 Approve Food Service Agreement – Coarsegold & YosemitePage 16-18
- 7.10 Approve as Surplus – 1991 Dodge Van
- 7.11 Ratify Inter District Transfers –
Entering: 04/05 – 2004/2005 – 064, 065, 066, 067, 068
Leaving: 04/05 – 2004/2005 – 069
- 7.12 Ratify Contract with Center for Performance Assessment.....Page 19-21

8.0 BUSINESS

- 8.1 PUBLIC HEARING- – TEXTBOOKS & INSTRUCTIONAL MATERIALS FOR EACH PUPIL IN DISTRICT....Page 22

8.1.1	Adopt Resolution 2004/2005-02 Ensuring Textbooks & Instructional Materials for each Pupil in District.....	Page 23-31
8.2	Consideration and Action on Board Policies Updates.....	Page 32
8.2.1	BP/AR 1330 - Facilities Use.....	Page 33-39
8.2.2	Adoption Revised AR 5132 – Dress & Grooming.....	Page 40-42
8.2.3	First Reading/Adoption Promotion/Retention Policy/Packet.....	Page 43-50
8.3	Consideration and Action on Construction Projects.....	Page 51
a.	Track Materials - Rivergold.....	Page 52
b.	Fencing.....	Page 53-57
c.	Asphalt	
d.	Roofing.....	Page 58
e.	Expansion of Bus Area – Coarsegold.....	Page 59
8.4	Consideration and Action on Lower Emission School Bus Grant.....	Page 60
8.4.1	Adopt Resolution 2004/2005 – 03 Low Emission School Bus Program.....	Page 61
8.5	Consideration and Action on 5 Year Developer Fee Fund Plan.....	Page 62-63
8.6	Consideration and Action on Unification – Trustee Areas.....	Page 64-67
8.7	Consideration and Action on Board Workshops.....	Page 68-77
8.8	Consideration and Action on Connect-Ed.....	Page 78-81

9.0 INFORMATION

9.1	Update Schools.....	Page 82
9.1.1	Enrollment.....	Page 83-86
9.1.2	Discipline.....	Page 87-88
9.2	Update on Budget/Developer Fees.....	Page 89-98
9.3	Update Multi-Purpose Building Project.....	Page 99
9.4	Update After School Clubs.....	Page 100-102
9.5	Deferred Maintenance 5 Year Plan.....	Page 103-105
9.6	Update on Tribe Contribution to District.....	Page 106
9.7	Master Calendar.....	Page 107-110
9.8	Update on Testing.....	Page 111-112

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 113
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10.2 STUDENTS

10.2.1	Consideration and Action on Expulsion	Page 114-116
a.	02-0405-01	
b.	02-0405-02	

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 has been set for November 17, 2004 at Coarsegold Elementary – 6:30 p.m.

14.0 ADJOURNMENT