

Coarsegold Union School District
Mailing/Location: 50200 Road 427 Suite C, Oakhurst, CA 93644
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REGULAR MEETING
BOARD OF TRUSTEES

DATE: **WEDNESDAY, SEPTEMBER 15, 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

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.)

6.0 REPORTS

- 6.1 PRESENTATIONS
 - 6.1.1 Reading Program
- 6.2 STUDENTS
- 6.3 CERTIFICATED/CLASSIFIED STAFF
- 6.4 FACILITIES COMMITTEE
- 6.5 MANAGERS
- 6.6 BOARD

6:50 p.m.

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 - August 18, 2004.....Page 2-5
- 7.5 Accept Fall Stipend Positions' Personnel.....Page 6-7
- 7.6 Approve as Surplus Old Language Art Signature Series – Rivergold
- 7.7 Ratify Intradistrict Transfers 2004/2005 – 200,201,202,203,204,205,206,207,208,209,210,211,212,213,214
- 7.8 Ratify Interdistrict Transfers – Leaving: 2004/2005 - 001,002,003,004,005,006,007,008,009,010,011,012,013,014,015,016,017,018,019,020,021,022,023,024,025,026,027,028,029,030,031,032,062,063
Entering: 2004/2005 – 033,034,035,036,037,038,039,040,041,042,043,044,045,046,047,048,049,050,051,052,053,054,055,056,057,058,060,061

8.0 BUSINESS

7:10 p.m.

- 8.1 Approve Resolution #2004/2005-01 GANN Limit.....Page 8-9
- 8.2 Consideration and Action on Unaudited Actuals for 2003/204.....Page 10

8.3 Consideration and Action on Board Policy Series 7000 – Construction.....	Page 11-35
8.4 Consideration and Action on Dress Code AR 5132 - Body Piercing.....	Page 36-39
8.5 Consideration and Action on Asphalt – Coarsegold.....	Page 40
8.6 Second Reading District Goals 2004/2005.....	Page 41-43
8.7 Consideration and Action on Setting Board Norm on Legislative Bill Support.....	Page 44
8.8 Consideration and Action on Board Workshops.....	Page 45-47
8.9 Consideration and Action on Joint Board Meeting with Chawanakee Unified.....	Page 48

9.0 INFORMATION

8:00 p.m.

9.1 Beginning of School.....	Page 49-55
9.1.1 Enrollment	
9.1.2 Discipline	
9.2 Update Budget/Developer Fees.....	Page 56
9.3 Update on Multi-Purpose Building Project.....	Page 57
9.4 Update on Unification.....	Page 58-60
9.5 Update After School Clubs.....	Page 61
9.6 Master Calendar.....	Page 62-65
9.7 No Child Left Behind Requirements.....	Page 66-76

10.0 CLOSED SESSION – PERSONNEL/LABOR RELATIONS/ STUDENT DISCIPLINE/LITIGATION

8:20 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.

10.1 PERSONNEL

10.1.1 Ratify CSEA #710 Contract.....	Page 77
10.1.2 Ratify 4 ½ Hour Instructional Assistant- Kelly McConnell.....	Page 78
10.1.3 Conference with District Negotiator – Certificated/Classified/Mgmt.....	Page 79

11.0 OPEN SESSION

8:30 p.m.

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. A special meeting has been set for September 22, 2004 at Coarsegold Elementary – **7:00 p.m. (Special Note)**
- b. The next regular meeting has been set for October 20, 2004 at Rivergold Elementary – 6:30 p.m.

14.0 ADJOURNMENT