

Coarsegold Union School District
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REGULAR MEETING
BOARD OF TRUSTEES

DATE: **WEDNESDAY, AUGUST 17, 2005**
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

6:50 p.m.

- 6.1 PRESENTATION
- 6.2 STUDENTS
- 6.3 BUDGET COMMITTEE
- 6.4 CERTIFICATED STAFF/CLASSIFIED STAFF
- 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 #3
- 7.2 Approve Commercial Payment Order – Batch #4
- 7.3 Approve Payroll
- 7.4 Approve Budget Transfers
- 7.5 Approve Meeting Minutes July 14 & 20, 2005.....Page 1-7
- 7.6 Approve Madera County Educational Resource Services Contract.....Page 8-10

8.0 BUSINESS

7:00 p.m.

- 8.1 Consideration and Action on Request for Individual or Salad Bar Lunch for Students.....Page 11-27
- 8.2 Consideration and Action on Board Policies.....Page 28-29
 - 8.2.1 Adoption Revised BP/AR 1312.3 – Uniform Complaint Procedures.....Page 30-36
 - 8.2.2 Review Graduation Policy.....Page 37-41
- 8.3 Consideration and Action on Assistant Principal Job Description.....Page 42-45
- 8.4 Consideration and Action on Board Meeting Dates.....Page 46
- 8.5 Discussion – Unification.....Page 47-50
- 8.6 Consideration and Action on 12 State Portable Leases.....Page 51-52
- 8.7 Consideration and Action on Asphalt Projects.....Page 53

a. Bus turn around area	
b. Bus yard	
8.8 Discussion on Connect Ed System.....	Page 54-57
8.9 Consideration and Action Outstanding Legislator of the Year.....	Page 58-61
8.10 Consideration and Action on Board Workshops.....	Page 62
a. Annual Education Conference & Trade Show – December 1-3	
b. Rural Education Summit – November 17 th & 18 th	
c. Madera County School Boards Association Meeting – August 31 st	Page 63
d. Collective Bargaining Summit – October 12 th	Page 64

9.0 INFORMATION

8:00 p.m.

9.1 Beginning of School	
9.1.1 Tentative Enrollment.....	Page 65-67
9.2 Update Budget/Developer Fees.....	Page 68-71
9.3 Master Calendar.....	Page 72-75
9.4 Update on Construction.....	Page 76-81
9.5 Update on Staff Development.....	Page 82-83

10.0 CLOSED SESSION – PERSONNEL/LABOR RELATIONS/ STUDENT DISCIPLINE/LITIGATION **8:30 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 Classified Positions.....	Page 84
10.1.2 Accept Resignations – Classified.....	Page 85-87
10.1.3 Authorization to Recruit & Hire Replacement Positions – Classified.....	Page 88-89
10.1.4 Consideration and Action to Recruit & Hire Teacher (s).....	Page 90
10.1.5 Conference with District Negotiator – Certificated/Classified/Management.....	Page 91

11.0 OPEN SESSION

12.0 ITEMS NOT ON THE AGENDA

9:00 p.m.

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 September 21, 2005 at Rivergold Elementary – 6:30 p.m.

14.0 ADJOURNMENT