

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

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REGULAR MEETING
BOARD OF TRUSTEES

DATE: **WEDNESDAY, DECEMBER 7, 2005**
TIME: **6:45 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

6:55 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

7:00 p.m.

- 6.1 STUDENTS - Student Body President – Coarsegold Dominique Ferralotta
- 6.2 CERTIFICATED/CLASSIFIED STAFF
- 6.3 FACILITIES COMMITTEE
- 6.4 BUDGET 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 - November 16, 2005.....Page 1-4

8.0 BUSINESS

7:30 p.m.

- 8.1 Consideration and Action on Audit Report.....Page 5
- 8.2 Consideration and Action on First Interim Report.....Page 6
- 8.3 Consideration and Action on Quarterly Report – Williams Settlement.....Page 7
- 8.4 Consideration and Action on Home School Graduation.....Page 8
- 8.5 Consideration and Action on Board Policy.....Page 9
 - 8.5.1 Graduation Policy
- 8.6 Consideration and Action on Value Engineering Items.....Page 10-14
- 8.7 Consideration and Action on Allotment for Refreshing to New Technology.....Page 15
- 8.8 Consideration and Action on Construction.....Page 16-18
 - 8.8.1 Accept Paving Bid on Meadowbrook
 - 8.8.2 Approve \$16,000 for Establishing 5 Pads at Rivergold

8.9 Consideration and Action on Coarsegold's Position - Trustee Areas for Recommendation to Unified Board.....	Page 19
8.10 Consideration and Action on Board Workshops.....	Page 20

9.0 INFORMATION **8:00 p.m.**

9.1 Update on Construction.....	Page 21
9.2 Update Schools.....	Page 22
9.2.1 Enrollment.....	Page 23-26
9.2.2 Discipline.....	Page 27-28
9.3 Update After School Clubs.....	Page 29-30
9.4 Update on Home School.....	Page 31
9.5 Feedback on 1 st Quarter – Edusoft.....	Page 32
9.6 Update Developer Fees.....	Page 33-34
9.7 Update Unification.....	Page 35-37
9.8 Master Calendar.....	Page 38-41

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 1 Hour Lead Hawk Club & 4 Hour Classified After School Club Personnel.....	Page 42
10.1.2 Conference with District Negotiator (Superintendent) – Certificated/Classified/Management.....	Page 43
10.1.3 Superintendent's Evaluation.....	Page 44
10.1.4 Consideration and Action on Agreement Principal In-Charge Alternative Education.....	Page 45

11.0 OPEN SESSION **8:45 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. The next regular meeting has been tentatively set for January 18, 2006 at Rivergold Elementary – 6:30 p.m.

14.0 ADJOURNMENT