

Coarsegold Union School District
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REGULAR MEETING
BOARD OF TRUSTEES

DATE: **WEDNESDAY, FEBRUARY 9, 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

6:45 p.m.

- 6.1 PRESENTATION
- 6.2 STUDENTS - Student Body President - Coarsegold Taylor Veater
- Rivergold 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 Approve Commercial Payment Order (see liability listings – green sheets)
- 7.2 Approve Payroll
- 7.3 Approve Budget Transfers
- 7.4 Approve Meeting Minutes - January 19, 2005.....Page 1-4
- 7.5 Accept Donation to Coarsegold School Library – V.F.W.....Page 5
- 7.6 Ratify Intradistrict Transfers - 04/05 – 215, 216, 217, 218, 219, 220, 221
- 7.7 Ratify Interdistrict Transfers - Leaving: 04/05-070, 071, 072, 073, 074, 083, 084, 085, 089
Entering: 04/05 –075, 076, 077, 078, 079, 081, 082, 086, 087, 088

8.0 BUSINESS

7:15 p.m.

- 8.1 Consideration and Action on Board Policies.....Page 6
 - 8.1.1 Adopt BB 9000 Policy Series.....Page - Separate Packet
 - 8.1.1.1 Approve Resolution 2004/2005-06 Conflict of Interest & Letter to Madera County Board of Supervisors.....Page 7-10
 - 8.1.2 Adopt BP/AR 1330 – Facilities Use.....Page 11-16
- 8.2 Discussion on Eating and Drinking on School Buses.....Page 17

8.3	First Reading on Amendments to Field Trips and Volunteer Policies.....	Page 18-27
8.4	Consideration and Action to Approve 2005/2006 School Calendar.....	Page 28-29
8.5	Consideration and Action on Process for History/Social Science Textbook Adoption.....	Page 30-36
8.6	Consideration and Action to Approve Nursing & Psychological Services.....	Page 37-40
8.7	Consideration and Action on Committee Recommendation for Architectural Firm.....	Page 41
8.8	Consideration and Action on Construction Financing Package.....	Page 42
8.8.1	Adopt Resolution 2004/2005-07 Construction Financing	
8.9	Consideration and Action to Approve Shade Structure – Coarsegold Site.....	Page 43-48
8.10	Consideration and Action on Board Self Evaluation Process.....	Page 49
8.11	Consideration and Action to Approve Board Core Values.....	Page 50-51
8.12	Consideration and Action on Board Workshops.....	Page 52-54
a.	Rural Education Summit	
b.	Making Accountability Work – Doug Reeves, Ph.D,	

9.0 INFORMATION

8:00 p.m.

9.1	Sunshine CTA2 Contract Proposal.....	Page 55-56
9.2	Update Schools.....	Page 57
9.2.1	Enrollment.....	Page 58-61
9.2.2	Discipline.....	Page 62-63
9.3	Update on Megan’s Law Notification Tool.....	Page 64
9.4	Update Developer Fee Funds/Budget.....	Page 65-78
9.5	Establishment of Budget Committee.....	Page 79
9.6	Update on After School Clubs.....	Page 80-81
9.7	Update Construction Projects.....	Page 82
9.8	Update Unification.....	Page 83-85
9.9	Master Calendar.....	Page 86-89

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

8:15 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 Short Term Sign Language Educational Interpreter (6 hr.) – Shannon Simonelli	
10.1.2	Conference with District Negotiator (Superintendent) – Certificated/Classified/Management.....	Page 90
10.1.3	Consideration and Action on Superintendent’s Evaluation.....	Page 91 & Separate Packet

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 set for March 16, 2005 at Rivergold Elementary – 6:30 p.m.

14.0 ADJOURNMENT