

Coarsegold Union School District
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REGULAR MEETING
BOARD OF TRUSTEES

DATE: **WEDNESDAY, JANUARY 19, 2005**
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

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 - Rivergold Kyle Bohigian
- Coarsegold Taylor Veater
- 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 - Joint, Annual & Regular 12-8-2004.....Page 1-5
- 7.5 Accept \$2000 Donation from Matt & Molly Shelton – Coarsegold.....Page 6
- 7.6 Approve 2004/2005 Part II Consolidated Application

8.0 BUSINESS

7:15 p.m.

- 8.1 Consideration and Action on Board Policies.....Page 7
 - 8.1.1 Reaffirm BB 9000 Policy Series.....Page Separate Packet
 - 8.1.2 Adopt BP/AR 1330 – Facilities Use.....Page Receive at meeting
- 8.2 Consideration and Action to Approve Master Planning – Rivergold Site.....Page 8
- 8.3 Consideration and Action to Approve Shade Structure – Coarsegold Site.....Page 9
- 8.4 Consideration and Action to Accept Resignation Simpson & Associates as Architect for Multi-Purpose Room – Coarsegold Site.....Page 10-14
- 8.5 Consideration and Action on Selection of New Architect.....Page 15-16

- 8.6 Consideration and Action to Approve TRANS Resolution 2004/2005-05 – funds used to maintain cash flow.....Page 17
- 8.7 Consideration and Action on Board Workshops.....Page 18-20
 - a. Brown Act Workshop – February 4, 2005
 - b. IDEA 2004 Conference: Be Prepared!

9.0 INFORMATION

7:30 p.m.

- 9.1 Update Schools.....Page 21
 - 9.1.1 Enrollment.....Page 22-25
 - 9.1.2 Discipline.....Page 26-27
- 9.2 Update on Change in 2004/2005 School Calendar.....Page 28-30
- 9.3 Update After School Clubs.....Page 31-32
- 9.4 Update Construction Projects.....Page 33-37
 - 9.4.1 Multi-Purpose Room
 - 9.4.2 Water Tanks - Rivergold
- 9.5 Update Unification.....Page 38
- 9.6 Information on Understanding School District Budgets.....Page 39-43
- 9.7 Master Calendar.....Page 44-47

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

7:40 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.

10.1PERSONNEL

- 10.1.1 Consideration and Action on Primary Teacher – Rivergold Site.....Page 48-49
- 10.1.2 Consideration and Action to Recruit & Hire Sign Language/Instructional Assistant.....Page 50
- 10.1.3 Conference with District Negotiator (Superintendent) – Certificated/Classified/Management.....Page 51

11.0 OPEN SESSION

7:50 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 February 9, 2005 at Coarsegold Elementary – 6:30 p.m.

14.0 ADJOURNMENT