

Coarsegold Union School District
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REGULAR MEETING
BOARD OF TRUSTEES

DATE: **WEDNESDAY, MAY 18, 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 – Catalina Field Trip
- 6.2 STUDENTS - Student Body President - Rivergold Kyle Bohigian
- Coarsegold Taylor Veater
- 6.3 CERTIFICATED/CLASSIFIED STAFF
- 6.4 MANAGERS
- 6.5 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 - April 13, 2005.....Page 1- 5
- 7.5 Correspondence – Appreciation Letter From SISC I.....Page 6

8.0 BUSINESS

7:15 p.m.

- 8.1 Discussion on Accountability Report Card.....Page 7
- 8.2 Consideration and Action on Board Policies.....Page 8
 - 8.2.1 Adoption Reading Updated BP/AR 1240 – Volunteer Assistance.....Page 9-12
 - 8.2.2 Revised Reading Transportation Safety Plan – Bus Rules
- 8.3 Adopt Resolution 2004/2005-11 to Designate the Director of Business Services as an Alternate Signatory for Office of Public School Construction or Other State Related Applications.....Page 13-14
- 8.4 Adopt Resolution 2004/2005-12 to Appoint Director of Food Services as the LEA Designee for Any Child Nutrition Matters.....Page 15-16
- 8.5 Consideration and Action to Approve the Summer School Plan/Schedule.....Page 17-21
- 8.6 Consideration and Action to Approve Bus Routes/Schedules 2005/2006.....Page 22-25

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| 8.7 | Consideration and Action to Approve Daily School Schedules 2005/2006..... | Page 26 |
| 8.8 | Consideration and Action on Board Expectation on Communications..... | Page 27 |
| 8.9 | Consideration and Action on Board Workshop & Activities..... | Page 28 |
| a. | CSBA Annual Education Conference & Trade Show – December 1- 3..... | Page 29-30 |
| b. | Rural Education Summit – November 17 th & 18 th | Page 31 |
| c. | Madera County School Boards Association Meeting – Kevin Gordon – May 23 rd | Page 32 |
| d. | Curriculum Institute – July 8 th & 9 th | Page 33 |

9.0 INFORMATION

8:00 p.m.

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| 9.1 | Update Schools..... | Page 34 |
| 9.1.1 | Enrollment..... | Page 35-38 |
| 9.1.2 | Discipline..... | Page 39-40 |
| 9.2 | Update on Reading Lab Evaluation – Coarsegold..... | Page 41 |
| 9.3 | Update Budget/Developer Fee Funds..... | Page 42-46 |
| 9.4 | Update Budget Committee..... | Page 47-48 |
| 9.5 | Update on After School Clubs..... | Page 49-50 |
| 9.6 | Update Unification..... | Page 51-54 |
| 9.7 | Master Calendar..... | Page 55-58 |
| 9.8 | Update Construction Projects..... | Page 59 |
| 9.9 | Completion of Board Self Evaluation..... | Page 60 |

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

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| 10.1.1 | Ratify 5 Hour Lead After School Club Instructor – Coarsegold..... | Page 61 |
| 10.1.2 | Conference with District Negotiator (Superintendent) – Certificated/Classified/Management..... | Page 62 |
| 10.1.3 | Ratify CSEA #710 2004-2007 Contract..... | Page 63 |
| 10.1.4 | Completion of Superintendent’s Evaluation..... | Page 64 |

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 June 22, 2005 at Coarsegold Elementary – 6:30 p.m.

14.0 ADJOURNMENT