

Coarsegold Union School District
Mailing/Location: 50200 Road 427 Suite C, Oakhurst, CA 93614
(559) 683-2996 FAX (559) 683-4160

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY:

Pursuant to the Rehabilitation act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Coarsegold Union School District, may request assistance by contacting the Coarsegold Union School District Office, Mailing/Location: 50200 Road 427 Suite C, Oakhurst, CA 93614 - Telephone 559/683-2996: Fax 559/683-4160

REGULAR MEETING
BOARD OF TRUSTEES

DATE: **WEDNESDAY, NOVEMBER 16, 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

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

- 6.1 PRESENTATION – Literary Leaders Program
- 6.2 STUDENTS - Naomi Reimer
- 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
- 7.2 Approve Payroll
- 7.3 Approve Budget Transfers
- 7.4 Approve Meeting Minutes - October 19, 2005 & November 7, 2005.....Page 1-7

8.0 BUSINESS

- 8.1 Consideration and Action on Board Policies.....Page 8
 - 8.1.1 Discussion Field Trip Policy
- 8.2 Consideration and Action on Putting Out to Bid Building Pads - Rivergold.....Page 9
- 8.3 Discussion on Board Meeting Schedule 2006 School Year.....Page 10
- 8.4 Consideration and Action on Proposed Developer Fee Study.....Page 11
- 8.5 Consideration and Action to Surplus 4 Portables.....Page 12
- 8.6 Consideration and Action on Board Workshops.....Page 13

9.0 INFORMATION

| | |
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| 9.1 Update on Construction..... | Page 14-15 |
| 9.2 Textbook Adoption Update..... | Page 16 |
| 9.3 Report on Staff Buy Back Days..... | Page 17-19 |
| 9.4 Update Schools..... | Page 20 |
| 9.4.1 Enrollment..... | Page 21-24 |
| 9.4.2 Discipline..... | Page 25-26 |
| 9.5 Update on GATE Program..... | Page 27-30 |
| 9.6 Update Budget/Developer Fees..... | Page 31-32 |
| 9.7 Update After School Clubs..... | Page 33-37 |
| 9.8 Update Unification..... | Page 38-39 |
| 9.9 Master Calendar..... | Page 40-43 |

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

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 Accept Resignation & Authorize to Recruit and Hire - 4 Hour Classified Position..... | Page 44-45 |
| 10.1.2 Ratify 3 Hour Administrative Assistant..... | Page 46 |
| 10.1.3 Conference with District Negotiator (Superintendent) – Certificated/Classified/Management..... | Page 47 |
| 10.1.4 Superintendent’s Evaluation..... | Page 48 |
| 10.1.5 Consideration and Action on Principal In-Charge Alternative Education Stipend..... | Page 49 |

11.0 OPEN SESSION

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 and annual re-organizational meeting has been set for December 7, 2005 at Coarsegold Elementary – 6:30 p.m.

14.0 ADJOURNMENT