

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

SPECIAL MEETING
BOARD OF TRUSTEES

DATE: **MONDAY, NOVEMBER 7, 2005**
TIME: **5:00 P.M.**
PLACE: **COARSEGOLD ELEMENTARY**

1.0 CALL TO ORDER/FLAG SALUTE

2.0 ROLL CALL

3.0 APPROVAL OF AGENDA

4.0 BUSINESS

- 4.1 Reject Bids on First Phase on Conversion of the Therapy Clinic to Multi-Purpose Facility
- 4.2 Consideration and Action on Lease/Lease Back Option on First Phase of Conversion of the Therapy Clinic to Multi-Purpose Facility
- 4.3 Issue Notice to Proceed on Lease/Lease Back on Conversion of the Therapy Clinic to Multi-Purpose Facility

5.0 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.

5.1 LITIGATION

- 5.1.1 Consideration and Action on Potential Litigation Claim – (1) Case

6.0 OPEN SESSION

7.0 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.

8.0 NEXT MEETING DATE

- a. The next regular meeting has been set for November 16, 2005 at Rivergold Elementary – 6:30 p.m.

9.0 ADJOURNMENT