

Coarsegold Union School District  
Mailing: 45426 Road 415, Coarsegold, California 93614  
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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 93644 - Telephone 559/683-2996: Fax 559/683-4160

REGULAR MEETING  
BOARD OF TRUSTEES

DATE: **WEDNESDAY, OCTOBER 19, 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

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 – Student Leadership Team
- 6.2 STUDENTS - Student Body President – Nicki Ferralotta
- 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 – Batch 8
- 7.2 Approve Commercial Payment Order – Batch 9
- 7.3 Approve Payroll
- 7.4 Approve Budget Transfers
- 7.5 Approve Meeting Minutes - October 3, 2005.....Page 1-3

8.0 BUSINESS

- 8.1 Consideration and Action on Cafeteria Lunches.....Page 4
- 8.2 Consideration and Action on School Sponsored Trip to Costa Rica.....Page 5
- 8.3 Consideration and Action on Board Policies .....Page 6
  - 8.3.1 Adoption Revised BP/AR 5113 – Student Attendance.....Page 7-17
  - 8.3.2 Revised Reading BP 3350-Travel & Business Expenses.....Page 18-19
- 8.4 Consideration and Action All Sports/ Seasons Offered List.....Page 20-21
- 8.5 Consideration and Action on Construction Projects.....Page 22-25
  - 8.5.1 Coarsegold Joint Use Project
  - 8.5.2 Shade Structure
  - 8.5.3 Lease Modular Bathroom Building

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| 8.6 Consideration and Action on Board Workshops..... | Page 26 |
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## 9.0 INFORMATION

|   |            |
|---|------------|
| 9.1 Update on Construction.....   | Page 27-29 |
| 9.1.1 Lease/Lease Back Information  |            |
| 9.1.2 Short/Long Term Needs Assessment Priority List by Site                    |            |
| 9.1.3 Update Bus Loading Area   |            |
| 9.2 Update Schools.....   | Page 30    |
| 9.2.1 Enrollment.....   | Page 31-34 |
| 9.2.2 Discipline & Monthly Cumulative Comparison 2005/2006 with 2004/2005 ..... | Page 35-36 |
| 9.2.3 Report on Intervention Programs – District Wide                           |            |
| 9.3 Update on Budget/Developer Fees.....  | Page 37-38 |
| 9.4 Update After School Clubs.....  | Page 39-40 |
| 9.5 Update Unification.....   | Page 41    |
| 9.6 Master Calendar.....  | Page 42-45 |

## 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 Ratify Cafeteria Personnel – Classified.....                                  | Page 46 |
| 10.1.2 Ratify 4 <sup>th</sup> /5 <sup>th</sup> Grade Teacher – Rivergold.....        | Page 47 |
| 10.1.3 Conference with District Negotiator – Certificated/Classified/Management..... | Page 48 |
| 10.1.4 Evaluation with Superintendent.....   | Page 49 |
| 10.1.5 Consideration & Action to Recruit and Hire 3 hour Confidential Secretary..... | Page 50 |

## 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 has been set for November 16, 2005 at Rivergold Elementary – 6:30 p.m.

## 14.0 ADJOURNMENT