

Coarsegold Union School District
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REGULAR MEETING
BOARD OF TRUSTEES

DATE: **WEDNESDAY, SEPTEMBER 21, 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

- 6.1 PRESENTATIONS
- 6.2 STUDENTS
- 6.3 BUDGET COMMITTEE
- 6.4 CERTIFICATED/CLASSIFIED STAFF
- 6.5 MANAGERS
- 6.6 BOARD

6:50 p.m.

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 - August 24 & September 7, 2005.....Page 1-7
- 7.5 Approve Fundraisers - 2005/2006.....Page 8-9
- 7.6 Approve Field Trip Schedule - 2005/2006.....Page 10-12
- 7.7 Approve Stipend Positions – 2005/2006.....Page 13-14
- 7.8 Approve Laptop as Surplus as Requested.....Page 15
- 7.9 Accept Donation YHS Indoor Volleyball Standards
- 7.10 Ratify Intradistrict Transfers 2005/2006 – 5/6-201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 212, 213, 214
- 7.11 Ratify Interdistrict Transfers –
Leaving: 5/6-001, 002, 003, 004, 019, 024, 025, 226, 027, 028, 029, 030, 031, 032, 033, 034, 035, 036, 037, 038, 039, 040, 041, 042, 043, 044, 045, 046, 048, 049, 050, 051, 052
Entering: 5/6 – 005, 006, 007, 008, 009, 010, 011, 012, 013, 014, 015, 016, 017, 018, 020, 021, 022, 023, 047

8.0 BUSINESS

7:10 p.m.

8.1 PUBLIC HEARING – Ensuring Textbooks & Instructional Materials for each pupil in District

8.1.1 Adopt Resolution #2005/2006-01 Ensuring Textbooks & Instructional Materials for each pupil in District.....Page 16-22

8.2 Consideration and Action on Unaudited Actuals for 2004/2005.....Page 23

8.3 Approve Resolution #2005/2006-02 GANN Limit.....Page 24-25

8.4 Second Reading 2005/2006 School Site Plans.....Page 26

8.5 Consideration and Action on Additional Teacher – Rivergold.....Page 27

8.6 Consideration and Action on Location of Home School.....Page 28

8.7 Consideration and Action on Quarterly Report – Williams Settlement.....Page 29

8.8 Consideration and Action on Unification Frequent Questions Response Sheet.....Page 30

8.9 Consideration and Action on Discover Madera County Schools Campaign.....Page 31

8.10 Consideration and Action on Board Workshops.....Page 32

a. Rural Education Summit – November 17th & 18th

9.0 INFORMATION

8:00 p.m.

9.1 Update on Construction.....Page 33

9.2 Update on Testing.....Page 34

9.3 Update Schools.....Page 35

9.3.1 Enrollment.....Page 36-39

9.3.2 Discipline.....Page 40

9.4 Update Developer Fees.....Page 41-42

9.5 Update on Unification.....Page 43

9.6 Update After School Clubs.....Page 44-46

9.7 Master Calendar.....Page 47-50

9.8

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

10.1.1 Consideration and Action on After School Clubs -Personnel.....Page 51

10.1.2 Consideration and Action to Recruit & Hire – Classified-Cafeteria & Community Day.....Page 52

10.1.3 Ratify Classified & Certificated Personnel.....Page 53

10.1.4 Conference with District Negotiator – Certificated/Classified/Mgmt.....Page 54

10.1.5 Complete Superintendent’s EvaluationPage 55

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. A special/regular meeting has been set for October 3, 2005 at Coarsegold Elementary – 6:30 p.m.
- b. The next regular meeting has been set for October 19, 2005 at Coarsegold Elementary – 6:30 p.m.

14.0 ADJOURNMENT