

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

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SPECIAL/REGULAR MEETING
BOARD OF TRUSTEES

DATE: **WEDNESDAY, SEPTEMBER 7, 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

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 CERTIFICATED/CLASSIFIED STAFF
- 6.4 MANAGERS
- 6.5 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 Ratify Commercial Payment Order – Batch #5
- 7.2 Approve Commercial Payment Order – Batch #6
- 7.3 Approve Payroll
- 7.4 Approve Budget Transfers
- 7.5 Approve Meeting Minutes - August 17, 2005.....Page 1-5
- 7.6 Accept Music Department Band Instrument Donation – Rivergold.....Page 6

8.0 BUSINESS

7:10 p.m.

- 8.1 Consideration and Action to Reaffirm the Board Code of Ethics.....Page 7-9
- 8.2 Consideration and Action on Single Wide Bathroom Facility – Rivergold.....Page 10
- 8.3 Consideration and Action on Tractor Purchase.....Page 11-12
- 8.4 Consideration and Action on Amendment to Joint Use Agreement.....Page 13-15
- 8.5 Consideration and Action on Adding Electives/Enrichments for Summer School 2006.....Page 16
- 8.6 Consideration and Action on Home School Program.....Page 17
- 8.7 Discussion Board Meeting Dates.....Page 18
- 8.8 Consideration and Action on Board Workshops.....Page 19
 - a. Annual Education Conference & Trade Show – December 1-3
 - b. Rural Education Summit – November 17th & 18th

- c. Back to School Conference – September 27th
- d. Collective Bargaining Summit – October 12th

9.0 INFORMATION

8:00 p.m.

- 9.1 Update Schools.....Page 20-29
 - 9.1.1 Enrollment
 - 9.1.2 Academic Performance Index (API)
- 9.2 Update Budget/Developer Fees.....Page 30
- 9.3 Update on Unification.....Page 31
- 9.4 Update After School Clubs.....Page 32
- 9.5 Master Calendar.....Page 33-36
- 9.6 Update on Construction.....Page 37

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

8:20 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 Declaration of Need for Fully Qualified Educators.....Page 38-43
- 10.1.2 Ratify Classified & Certificated Personnel.....Page 44
- 10.1.3 Consideration and Action on Home School Staff.....Page 45
- 10.1.4 Conference with District Negotiator – Certificated/Classified/Mgmt.....Page 46
- 10.1.5 Complete Superintendent’s EvaluationPage 47

11.0 OPEN SESSION

8:30 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 September 21, 2005 at Rivergold Elementary – 6:30 p.m.

14.0 ADJOURNMENT