

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/Location: 50200 Road 427 Suite C, Oakhurst, CA 93644 - Telephone 559/683-2996: Fax 559/683-4160

REGULAR MEETING
BOARD OF TRUSTEES

DATE: **WEDNESDAY, JANUARY 18, 2006**
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

6:45 p.m.

- 6.1 PRESENTATION
- 6.2 STUDENTS - Student Body President - Naomi Reimer
- 6.3 CERTIFICATED/CLASSIFIED STAFF
- 6.4 BUDGET COMMITTEE
- 6.5 FACILITIES COMMITTEE
- 6.6 MANAGERS
- 6.7 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 Ratify Commercial Payment Order – Batch #12
- 7.2 Approve Commercial Payment Order
- 7.3 Approve Payroll
- 7.4 Approve Budget Transfers
- 7.5 Approve Meeting Minutes - Annual & Regular 12-7-2005.....Page 1-6
- 7.6 Approve 2004/2005 Part II Consolidated Application.....Separate Packet
- 7.7 Ratify Portable State Lease Payment
- 7.8 Ratify Audit Report.....Separate Packet
- 7.9 Approve as Surplus from Meadowbrook CDS.....Page 7
- 7.10 Accept Donation from Sierra Tel \$1400 for Writing Program - Coarsegold
- 7.11 Accept Donation from Oakhurst Sierra Sunrise – Coarsegold: Reading Lab \$510, Second Step \$1500, Field Trip \$700, Drums \$500, Science Camp \$1000; Rivergold: \$1000 Art, \$1500 Science Materials

8.0 BUSINESS

7:15 p.m.

- 8.1 Discussion on Hiring Process/Procedure.....Page 8-10
- 8.2 Consideration and Action on Cost Option Results Multi-Purpose Building Project.....Page 11

8.3 Discussion on Home School Reading Program Textbook Needs.....	Page 12
8.4 Consideration and Action on Composition on Unified Board.....	Page 13-30
8.5 Consideration and Action on Kindergarten Playground Area – Rivergold.....	Page 31-32
8.6 Consideration and Action on Board Workshops.....	Page 33
a. Madera County School Boards Association Meeting – January 31.....	Page 34

9.0 INFORMATION

7:45 p.m.

9.1 Update Construction Projects.....	Page 35
9.1.1 Master Plan – Rivergold	
9.2 Update Schools.....	Page 36
9.2.1 Enrollment.....	Page 37-40
9.2.2 Discipline.....	Page 41-42
9.3 Update After School Clubs.....	Page 43-44
9.4 Update on Textbook Adoption Process.....	Page 45
9.5 Update on Yosemite Joint Unified Board Meeting.....	Page 46
9.6 Update on Budget/Developer Fees.....	Page 47-48
9.7 Master Calendar.....	Page 49-52

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

8:15 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 Ratify 3 hours – Classified and 5 days Certificated - Leave Without Pay.....	Page 53
10.1.2 Ratify Negotiations with CTA2/Confidential Management.....	Page 54
10.1.3 Consideration and Action to Recruit & Hire two 4-hour Instructional Assistants.....	Page 55
10.1.4 Consideration and Action to Place on 39 Month Re-employment List – Classified.....	Page 56
10.1.5 Consideration and Action to Fill 5 Hour Custodial Position.....	Page 57

11.0 OPEN SESSION

8:45 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 February 15, 2006 at Coarsegold Elementary – 6:30 p.m.

14.0 ADJOURNMENT