

Coarsegold Union School District
Location/Mailing: 50200 Road 427, 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 - Telephone 559/683-2996: Fax 559/683-4160

REGULAR MEETING
BOARD OF TRUSTEES

DATE: **WEDNESDAY, JUNE 21, 2006**
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

6:35 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.)

- a. BOARD RECOGNITION

6.0 REPORTS

6:50 p.m.

- 6.1 STUDENTS
- 6.2 CERTIFICATED STAFF/CLASSIFIED STAFF
- 6.3 MANAGERS
- 6.4 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.

- 6.1 Ratify Commercial Payment Order – Batch 19
- 6.2 Approve Commercial Payment Order - Batch #20
- 6.3 Approve Commercial Payment Order – Batch #21
- 6.4 Approve Payroll
- 6.5 Approve Budget Transfers
- 6.6 Approve Meeting Minutes - May 17 & 31 and June 14, 2006.....Page 1-10
- 6.7 Ratify Topsoil from Coarsegold Property for Soccer Field at Yosemite High School
- 6.8 Acknowledge Donations from Doug Rudholm.....Page 11

8.0 BUSINESS

7:30 p.m.

- 8.1 Consideration and Action to Adopt Resolution #2005/2006-05 Labor Compliance Program.....Page 12-13
- 8.2 Consideration and Action to Approve 6-8 Grade History Social Science Textbook.....Page 14-27

8.3 Consideration and Action to Adopt BP 5123 Promotion/Retention & Testing and GATE Qualifications.....	Page 28-32
8.4 Consideration and Action to Approve Leasing Modular Restroom Building – Coarsegold.....	Page 33
8.5 Consideration and Action to Approve Camera Installation on School Buses.....	Page 34-38
8.6 Consideration and Action to Approve Maintenance Building Bid – Coarsegold.....	Page 39-41
8.7 Consideration and Action to Approve Single Plan for Student Achievement – Coarsegold.....	Page 42

9.0 INFORMATION

8:45 p.m.

9.1 Update Construction Projects.....	Page 43
9.2 Update Schools.....	Page 44
9.2.1 Ending Enrollment.....	Page 45-50
9.2.2 Discipline.....	Page 51-53
9.3 Update After School Clubs.....	Page 54-55
9.4 Update Developer Fee Fund.....	Page 56-57
9.5 Master Calendar.....	Page 58-61

10.0 CLOSED SESSION – PERSONNEL/LABOR RELATIONS/ STUDENT DISCIPLINE/LITIGATION **9:00 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 Temporary Leave of Absence – Classified.....	Page 62-63
10.1.2 Accept Resignation – Classified.....	Page 64-65
10.1.3 Accept Notice of Ratification of the Tentative Agreement by CTA2.....	Page 66-67

11.0 OPEN SESSION

9:30 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

(That’s all Folks!)

14.0 ADJOURNMENT