

Coarsegold Union School District  
Mailing/Location: 50200 Road 427 Suite C, Oakhurst, CA 93644  
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REGULAR MEETING  
BOARD OF TRUSTEES

DATE: **WEDNESDAY, MARCH 15, 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 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.)

5.0 REPORTS

- 5.1 PRESENTATION – Destination Imagination
- 5.2 STUDENTS - Student Body President – Rivergold Naomi Reimer
- 5.3 CERTIFICATED/CLASSIFIED STAFF
- 5.4 FACILITIES COMMITTEE
- 5.5 BUDGET COMMITTEE
- 5.6 MANAGERS
- 5.7 BOARD

6.0 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 Approve Commercial Payment Order
- 6.2 Approve Payroll
- 6.3 Approve Budget Transfers
- 6.4 Approve Meeting Minutes - February 15, 2006.....Page 1-4
- 6.5 Approve as Surplus Items as Listed.....Page 5

7.0 BUSINESS

- 7.1 Consideration and Action on Second Interim Report.....Page 6
- 7.2 Consideration and Action on Volleyball Setup in Cafeteria – Coarsegold.....Page 7
- 7.3 Consideration and Action on Facilities Committee Prioritize Needs List.....Page 8
- 7.4 Discussion on In House Suspension Alternatives.....Page 9
- 7.5 Consideration and Action on Board Policy.....Page 10-13
  - 7.5.1 Second Reading AR 4111, 4211, 4311 – Hiring Process
- 7.6 Consideration and Action on Quarterly Report – Williams Settlement.....Page 14
- 7.7 Consideration and Action on Construction Projects.....Page 15-17
  - 7.7.1 Accept legal opinion in regards to the joint use funds
  - 7.7.2 Adopt Resolution 2005/2006-02-Multi-Purpose Use Project

7.8 Consideration and Action on Board Workshops .....	Page 18
a. July 6 <sup>th</sup> Masters in Governance Workshop .....	

## 8.0 INFORMATION

8.1 Update Construction.....	Page 19
8.2 Update Schools.....	Page 20
8.2.1 Enrollment.....	Page 21-24
8.2.2 Discipline.....	Page 25-26
8.3 Update After School Cougar & Hawk Clubs.....	Page 27-28
8.4 Update on Developer Fee Fund.....	Page 29-30
8.5 ED Source California High School Exit Exam Gets Real.....	Page 31-43
8.6 Update Yosemite Joint Unified Board Meeting.....	Page 44
8.7 Master Calendar.....	Page 45-48

## 9.0 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.

### 9.1 PERSONNEL

9.1.1 Consideration and Action on Request for One-Year Leave of Absence.....	Page 49
9.1.2 Accept Resignations – Classified.....	Page 51-52
9.1.3 Consideration and Action to Recruit and Hire Replacement Positions 5-Hour Bus Driver/3-Hour Custodian and 5-Hour Para-Educator.....	Page 53
9.1.4 Consideration and Action to Recruit and Hire one 4-Hour (Coarsegold) and one 3-Hour (Rivergold) Instructional Assistant	
9.1.5 Conference with District Negotiator - Superintendent – Certificated/Classified/Management.....	Page 54
9.1.6 Ratify Confidential Management Salary Negotiations	
9.1.7 Superintendent’s Evaluation.....	Page 55

## 10.0 OPEN SESSION

### 11.0 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.

### 12.0 NEXT MEETING DATE

- a. The next regular meeting has been set for April 19, 2006 at Coarsegold Elementary – 6:30 p.m.

## 13.0 ADJOURNMENT