

Coarsegold Union School District  
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REGULAR MEETING  
BOARD OF TRUSTEES

DATE: **WEDNESDAY, MAY 17, 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 – Eagle Scout Project
- 6.2 STUDENTS
- 6.3 FACILITIES COMMITTEE – 4:00 p.m.
- 6.4 BUDGET COMMITTEE – 5:30 p.m.
- 6.5 CERTIFICATED/CLASSIFIED STAFF
- 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 Approve Commercial Payment Order
- 7.2 Approve Payroll
- 7.3 Approve Budget Transfers
- 7.4 Approve Meeting Minutes - April 19, 2006.....Page 1-5
- 7.5 Accept Donation from Srini Vasan – Educational Software and Library Books
- 7.6 Approve as Surplus Property: Cargo Container, Office Trailer and 1988 Van

8.0 BUSINESS

**7:15 p.m.**

- 8.1 Consideration and Action to Approve School Accountability Report Card (SARC) Rivergold, Coarsegold, Meadowbrook Community Day and Home School.....Page 7
- 8.2 Consideration and Action on Construction Multi-Purpose Building – Coarsegold.....Page 8
  - 8.2.1 Ratify Inspector
  - 8.2.2 Ratify Testing Lab
  - 8.2.3 Ratify Earthwork
- 8.3 Consideration and Action on Construction – Rivergold.....Page 9- 12
  - 8.3.1 Approve Earth Work

8.3.2	Authorize going to Bid on Electrical	Page 13
8.4	Consideration and Action on Board Policy	Page 14
8.4.1	First Reading BP 5123 Promotion/Retention & Testing	Page 14
8.4.2	First Reading GATE Criteria	Page 15
8.5	Consideration and Action to Approve the Summer School Plan/Schedule	Page 16-20
8.6	Consideration and Action to Approve New School Bus	Page 21-22
8.7	Consideration and Action for Procurement of Maintenance Equipment for the Maintenance Department	Page 23-29
8.8	Consideration and Action for Approval on Painting School Buses	Page 30-31
8.9	Consideration and Action to Approve New/Replacement Maintenance Building – Coarsegold	Page 32-33
8.10	Consideration and Action on Board Workshop & Activities	Page 34-36
a.	Curriculum Institute – July 7 <sup>th</sup> & 8 <sup>th</sup>	
b.	Discussion Legislative Action Conference	

9.0 INFORMATION

8:00 p.m.

9.1	Update Construction Projects	Page 37
9.2	Update Schools	Page 38
9.2.1	Enrollment	Page 39-42
9.2.2	Discipline	Page 43-44
9.3	Update Budget/Developer Fee Funds	Page 45-46
9.4	Update on After School Clubs	Page 47-48
9.5	Update on Textbook Adoption	Page 49
9.6	Update on Yosemite Unified Board Meeting	Page 50
9.7	Master Calendar	Page 51-54

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 STUDENT DISCIPLINE

10.1.1	Ratify Student #004470 Suspended Expulsion – Coarsegold	Page 55-62
10.1.2	Ratify Student #001086 Suspended Expulsion – Rivergold	Page 63-65

10.2 PERSONNEL

10.2.1	Accept Resignation Agreement – Certificated	Page 66-70
10.2.2	Consideration and Action on Craven Assignments	Page 71-74
10.2.3	Consideration and Action to Approve Retirement Settlement – Certificated	Page 75
10.2.4	Ratify 5-hour Bus Driver/3-hour Custodian	Page 76
10.2.5	Ratify 8-hour Custodian	Page 77
10.2.6	Conference with District Negotiator (Superintendent) – Certificated/Classified/Management	Page 78
10.2.7	Consideration and Action on Placement 39 Month Reemployment List – Certificated	Page 79

11.0 OPEN SESSION

9:00 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 (last) regular meeting has been set for June 21, 2006 at Coarsegold Elementary – 6:30 p.m.

14.0 ADJOURNMENT