

Coarsegold Union School District
Mailing: 45426 Road 415, Coarsegold, California 93614
Location: 50200 Road 427, Oakhurst, CA
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REGULAR MEETING
BOARD OF TRUSTEES

DATE: WEDNESDAY, DECEMBER 10, 2003

TIME: 6:30 P.M.

PLACE: RIVERGOLD ELEMENTARY

CALL TO ORDER/FLAG SALUTE

The meeting was called to order at 6:32 p.m. by Chairperson Sue O'Connor. All present stood and Mrs. O'Connor led the flag salute.

ROLL CALL

Board: Sue O'Connor, Kathy Casey, Christine Wilder, and Greg Schoonard

Absent: John Reynolds

Staff: Bill McCabe, Srinivasan, Pat Hansen-Sedor, Randy Haggard, Bob Rose, John McMillen, Katy Penton

APPROVAL OF AGENDA

A motion was made by Christine Wilder and seconded by Greg Schoonard to approve the meeting agenda as presented. The voice vote for approval was unanimous.

HEARING OF THE PUBLIC

None

REPORTS

STUDENTS

None

CERTIFICATED STAFF

None

CLASSIFIED

None

MANAGERS

Rivergold Principal Bob Rose recognized the Gold Honor Roll Students and presented an article, which pictured the students, from the Sierra Star. He continued with an invitation to the Winter Performance next Thursday night at 6:30 p.m. and how students were in the thick of panic in the performance preparations.

Coarsegold Principal Randy Haggard noted that Coarsegold's Winter Performance was on Tuesday the 16th at 6:30 p.m. He reviewed the upcoming activities for students and the inservice training for staff. Mr. Haggard noted that the Spelling Bees were coming up after the break and expressed a huge thank you to Nancy Flynn for all her help in the preparations. He also wished to publicly recognize Coarsegold's Office Staff and the PTA for their efforts to help students less fortunate to have a happy holiday.

Sue O'Connor questioned if the ineligible students would know before they arrive at the dance that they could not participate. There was a brief discussion regarding students that would be allowed to the dance.

BOARD

Kathy Casey noted a conversation she had with a woman who has a teaching credential that would like to do some tutoring at the schools and that she had directed

her to talk to the principals. She also thought someone might talk to the Kiwanis to see if they would help subsidize some of the costs that might be involved.

CONSENT AGENDA

A motion was made by Christine Wilder and seconded by Greg Schoonard to approve Consent Agenda Items 6.1 through 6.4 as presented.

- 6.1 Approve Commercial Payment Order
- 6.2 Approve Payroll
- 6.3 Approve Budget Transfers
- 6.4 Approve Meeting Minutes – November 19, 2003

The voice vote for approval was unanimous.

BUSINESS

PUBLIC HEARING – RAISING DEVELOPER FEES TO STATUTORY MAXIMUM

A public hearing was opened for any input on raising the Developer Fees to the statutory maximum. No input was given.

Resolution 2003/2004-7

A motion was made by Christine Wilder and seconded by Kathy Casey to adopt Resolution 2003/2004-7 Imposing/Increasing Level 1 Fees with Fee-Sharing Agreement as presented.

Christine Wilder questioned if the fee sharing percentage between the elementary and high school was still appropriate. There was a brief discussion.

The roll call vote for approval of Resolution 2003/2004-7 was Casey, Schoonard, O'Connor, Wilder – aye. Motion carried.

Resolution 2003/2004-8

A motion was made by Christine Wilder and seconded by Kathy Casey to adopt Resolution 2003/2004-8 Notice of Exemption from CEQA regarding the increase in school facilities fees as presented.

The roll call vote for approval of Resolution 2003/2004-08 was Casey, Schoonard, O'Connor, Wilder – aye. Motion carried.

2003/2004 Consolidated Application – Part II

Diane Sefton reviewed the final part of the software for entitlements for the Consolidated Application – Part II portion. She noted how the percentages and figures were broken down.

There was a brief discussion on the Consolidated Application process.

A motion was made by Christine Wilder and seconded by Kathy Casey to approve the 2003/2004 Consolidated Application – Part II as presented. The voice vote for approval was unanimous.

Audit Report First Interim Report

Director of Business Srinivasan combined a Power Point presentation on the Audit and the First Interim Reports.

There was a brief discussion on the presentation and on whether the board would like a presentation from the Auditors on their Audit Report. After a brief discussion it was the general consensus that a direct report from the Auditors was not necessary at this time.

A motion was made by Christine Wilder and seconded by Kathy Casey to approve and accept the Audit Report and First Interim Report as presented. The voice vote for approval was unanimous.

Parent Guide Core Literature List
– Grades 6-8

Mr. McCabe reviewed how parents could map out for the school year in Language Arts what their child would be reading and how it would give parents the opportunity to partner in the education of their child.

There was a brief discussion on the process and the on going review process, the portions that need to be finished and that the 7th grade supplemental reading would be brought back for board consideration.

A motion was made by Kathy Casey and seconded by Christine Wilder to approve the Parent Guide Core Literature List as presented. The voice vote for approval was: Casey, O'Connor, Wilder – aye; Schoonard – abstain. Motion carried.

Compacts – Rivergold & Coarsegold

A motion was made by Christine Wilder and seconded by Kathy Casey to approve the Compacts that both schools would fully deploy the Literature Programs at their various site levels as presented. The voice vote for approval was unanimous.

PUBLIC HEARING – TEXTBOOKS &
INSTRUCTIONAL MATERIALS FOR
EACH PUPIL IN DISTRICT

A public hearing was opened to hear any comments on textbooks and instructional materials for each pupil in the District. No comments were made.

Resolution 2003/2004 –09

A motion was made by Christine Wilder and seconded by Kathy Casey to adopt Resolution 2003/2004-09 Ensuring textbooks and Instructional Materials for each pupil in District.

The roll call vote for approval of Resolution 2003/2004-09 was Casey, Schoonard, O'Connor, Wilder – aye. Motion carried.

2003/2004 District Goals

A motion was made by Christine Wilder and seconded by Greg Schoonard to approve the 2003/2004 District Goals as presented. The voice vote for approval was unanimous.

There was a brief discussion on the Board Goals that were part of the 2003/2004 District Goals.

Community GATE Coordinator

A motion was made by Christine Wilder and seconded by Greg Schoonard to table the Community GATE Coordinator consideration. The voice vote for approval was unanimous.

Multi-Purpose Area/Stage Project

Randy Haggard indicated that it was the consensus of the Facilities Committee to move forward with planning the multi-purpose area project and to set plans for the stage area with alternates in the bid process for the sports floor and bathrooms.

There was considerable discussion on the project.

A motion was made by Greg Schoonard and seconded by Kathy Casey to authorize moving forward with plans and alternates for the multi-purpose area/stage project as presented. The voice vote for approval was unanimous.

Board Workshops

Board information.

