

Coarsegold Union School District
Mailing: 45426 Road 415, Coarsegold, California 93614
Location: 50200 Road 427, Oakhurst, CA
(559) 683-2996 FAX (559) 683-4160

SPECIAL MEETING
BOARD OF TRUSTEES

DATE: WEDNESDAY, MAY 14, 2003
TIME: 6:30 P.M.
PLACE: **COARSEGOLD SCHOOL LIBRARY**

CALL TO ORDER/FLAG SALUTE

The meeting was called to order at 6:43 p.m. by Chairperson John Reynolds. All present stood and Mr. Reynolds led the flag salute.

ROLL CALL

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

Staff: Bill McCabe, Pat Hansen-Sedor, Randy Haggard, Irene Keener, and John McMillen

Audience: Jan Schoonard

APPROVAL OF AGENDA

A motion was made by Christine Wilder and seconded by Sue O'Connor to approve the agenda as presented. The voice vote for approval was unanimous.

REPORTS

Mr. McCabe noted that all board members should have received a copy of the Developer Fee Study and consideration regarding the study results would be on the June agenda.

He further reported on staff and teacher appreciation week plans to express and let them know how much they are all appreciated.

Mr. Reynolds noted his receipt from the County Office of Education on the District's financial solvency.

Mr. McCabe reviewed the State Budget outlook and the possible impact to schools and the District.

There was further discussion on the upcoming Legislative Action Conference; enrollment in the Master In Governance Program; and, the tremendous State Budget allotment trim in transportation.

Presentation on Standards Master

Randy Haggard gave an in-depth presentation on Standards Master.

Resolution #2002/2003-7
Financing School Facilities

A motion was made by Greg Schoonard and seconded by Sue O'Connor to approve Resolution #2002/2003-7 – Financing School Facilities as presented. The roll call vote was Casey, O'Connor, Schoonard, Reynolds, Wilder – aye. Motion carried.

Cafeteria Remodel

Mr. McCabe reviewed the status of the old make shift structure and the proposed remodel for the kitchen facility to allow a more effective feeding for children.

A motion was made by Sue O'Connor and seconded by Christine Wilder to authorize and approve the steel building project for the Cafeteria as presented.

Mrs. Wilder expressed her concerns regarding the bid process.

The voice vote for approval was unanimous.

Plan for Expelled Youth for Madera County **A motion was made by Christine Wilder and seconded by Kathy Casey to approve the Plan for Expelled Youth for Madera County as presented. The voice vote for approval was unanimous.**

Workshop Board Goals

The Board discussed how they would proceed with the establishment and process to set both long and short term Board Goals.

Each member then gave their input for listing goals to be formalized in a presentation for prioritizing and adoption at a future board/workshop meeting.

NEXT MEETING DATE

The next regular meeting has been set for May 21, 2003 at Coarsegold Elementary – 6:30 p.m.

The Unification Study Joint School Boards Special Meeting has been set for Tuesday, May 27, 2003 at Coarsegold Elementary – 6:30 p.m.

ADJOURNMENT

The meeting was adjourned at 10:44 p.m.

Secretary/Clerk