

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

REGULAR MEETING
BOARD OF TRUSTEES

DATE: WEDNESDAY, NOVEMBER 19, 2003
TIME: 6:30 P.M.
PLACE: COARSEGOLD ELEMENTARY

CALL TO ORDER/FLAG SALUTE

The meeting was called to order at 6:40 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, Srinivasan, Pat Hansen-Sedor, Randy Haggard, Bob Rose, Irene Keener, John McMillen, Kathy Anderson, Mary Ann Englehart, Stephanie Smittle, and Julie Davenport

Audience: Jan Schoonard, Alex Davis Student Body President, Jodee McMillen Student Body Activities Director, Kathryn Parr Student Body Secretary and Kelly Davis

APPROVAL OF AGENDA

It was noted that an addition at 7.9 Consideration and Action Request for Waiver Community Day School be added.

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

HEARING OF THE PUBLIC

None

REPORTS

PRESENTATION

Coarsegold Principal Randy Haggard introduced Student Body Officers Alex Davis, Jodee McMillen, Kathryn Parr, Phillip Bane, Taylor Veater and Samantha Norberg

STUDENTS

Alex Davis responded to several questions posed by board members.

CERTIFICATED STAFF

Kathy Anderson noted that students were preparing and getting ready for the Academic Pentathlon and Stephanie Smittle indicated the results of her 2nd graders poled on "How can you change school to make it easier for you".

CLASSIFIED

None

MANAGERS

MOT Director John McMillen expressed a thank you to Randy and his crew in the office for being so patient during the remodeling.

A moment from 6:50 – 6:55 p.m. was taken so everyone could walk through the newly remodeled school office.

Director of Food Services Irene Keener noted that the Student Senate came to her granddaughter's classroom.

Mrs. Keener read a letter from the Coarsegold staff to the School Board on how proud they were of the new school office and how the improvement benefited students,

community and the staff. The letter thanked Mr. Haggard for the vision and strong drive to make change happen, and the Facilities Committee, Superintendent McCabe and the Board.

Rivergold Principal Bob Rose noted that Sherri Buchanan was recognized as the employee of the month. He reviewed the enrichment program offerings and positive comments made by newly enrolled students regarding the program.

Coarsegold Principal Randy Haggard highlighted Jeff Grant for his part in the office remodel and praised Cindy Robinson in pulling the library back together. He noted the photo essay on the office progress each month made by Cheryl Airey. He concluded that the Student Senate was underway and the "Big Event" was Friday.

BOARD

Kathy Casey indicated that she attend the Ribbon Cutting Ceremony for the Coarsegold Office and toured the new shade area. She expressed her thanks to Jeff and John for all their hard work.

Christine Wilder congratulated Coarsegold on the new space and how nice it was to see.

Sue O'Connor noted that she attended the Madera County Committee on the Unification Petition and indicated she felt it was important to be there to speak out on Coarsegold's behalf.

John Reynolds noted that he would be at the Delegate Assembly Meeting on December 10th.

CONSENT AGENDA

A motion was made by Christine Wilder and seconded by Kathy Casey to approve Consent Agenda Items 6.1 through 6.5 as presented.

- 6.1 Approve Commercial Payment Order
- 6.2 Approve Payroll
- 6.3 Approve Budget Transfers
- 6.4 Approve Meeting Minutes – October 15, 2003
- 6.5 Ratify Purchase of Utility Pickup

The voice vote for approval was unanimous.

BUSINESS

Discussion on Raising Developer Fees To Statutory Maximum

Mr. McCabe briefed the board on the rationale, timeline provisions and legal counsel's opinion on implementation to raise fees.

There was a brief discussion and direction was given to bring back in December a resolution for raising Developer Fees to the statutory maximum.

Revised BP/AR 5121- Students

Mr. McCabe noted and discussed the only change to the policy regarding the courses used in calculating the grade point average.

Greg Schoonard expressed his concerns that PE was included in the Honor Roll calculations and how and what the students were graded on needed to be real clear.

There was a lengthy discussion with staff and audience participation on the concerns of the grade point average calculations and what classes should or should not be included.

A motion was made by Greg Schoonard and seconded by Sue O'Connor to table the revised BP/AR 5121 – students. The voice vote for approval was unanimous.

Second Reading BP/AR 5143 - Students

A motion was made by Christine Wilder and seconded by Kathy Casey to approve the second reading of BP/AR 5143 – students. The voice vote for approval was unanimous.

Resolution 2003/2004-6 Disaggregation of Student Achievement Data

Mr. McCabe reviewed the rationale for the resolution and the BP 5125 that needs to be in place in order to permit disaggregation of individual student achievement data.

A motion was made by Christine Wilder and seconded by Kathy Casey to adopt Resolution 2003/2004-6 Disaggregation of Student Achievement Data. The roll call vote was Casey, O'Connor, Reynolds, Schoonard and Wilder – aye. Motion carried.

A motion was made by Christine Wilder and seconded by Kathy Casey to adopt BP 5125 (a) – Students. The voice vote for approval was unanimous.

Library Renovation

Mr. McCabe reviewed the costs for renovations to the Coarsegold Library which include approximately \$6,000 for asbestos removal, \$8,100 for a suspended ceiling and ducting insulation, \$1,500 light fixtures, \$1,300 for ducting modifications and approximately another \$1,300 to \$2,600 for carpeting and installation. He indicated the total would be about \$20,000 and work would be started during the Winter break.

A motion was made by Greg Schoonard to approve the Library Renovation as presented.

John Reynolds expressed his hesitation on pulling the vinyl flooring up that contained asbestos when it could be covered.

There was a brief discussed and it was noted that as the carpet is removed the asbestos tiles and glue are exposed and is considered a health hazard.

Sue O'Connor seconded the motion to approve the Library Renovation as presented. The voice vote for approval was unanimous.

Multi-Purpose Room Remodel
– Coarsegold

Mr. McCabe noted that a meeting was scheduled to meet with Architect Richard Simpson in Mrs. Keener's office the next morning.

Mr. McCabe indicated some of the changes to the plan that staff would like considered.

There was a lengthy discussion on the Multi-Purpose Room remodel and Sue O'Connor suggested that a study session be scheduled regarding the plans. A tentative study session was scheduled for December 3rd at Coarsegold.

Goals 2003/2004

After a brief review **a motion was made by Christine Wilder and seconded by Sue O'Connor to approve as the first reading the 2003/2004 Goals as presented. The voice vote for approval was unanimous.**

2004/2005, 2005/2006 & 2006/2007

District Calendars **A motion was made by Greg Schoonard and seconded by Christine Wilder to approve the 2004/2005, 2005/2006 & 2006/2007 District Calendars as presented. The voice vote for approval was unanimous.**

Board Meeting Schedule 2004 **A motion was made by Christine Wilder and seconded by Kathy Casey to approve the Board Meeting Schedule for 2004 as presented. The voice vote for approval was unanimous.**

Board Workshops John Reynolds noted board members might want to consider the CASH Conference February 23rd – 26th and also suggested, because of the materials that will be presented, that the facilities managers for both Yosemite and Coarsegold attend.

It was noted that Greg Schoonard would be signing up for the Master’s in Governance Program.

Request for Waiver – Community Day School Mr. McCabe reviewed the requirements for the Waiver Request for Community Day School.

A motion was made by Christine Wilder and seconded by Sue O’Connor to approve the Request for a Waiver for Community Day School as presented. The voice vote for approval was unanimous.

INFORMATION

Report API Results Mr. McCabe reviewed the API results and noted in both districts growth was made.

There was a brief discussion on the results, the Standards Master as a tool for teachers and John Reynolds expressed interest in seeing district wide trends.

Update Enrollment There was a brief discussion on the need to monitor enrollments closely and evaluate needs while trying to keep the budget in mind.

Update Budget/Developer Fees Srinu Vasan reviewed the very complicated State budget projections and the possibilities that might negatively affect our district.

Update on Facilities Committee Mr. McCabe noted that the Facilities Committee took a fieldtrip organized by Jon Corippo to Quartz Mountain. He continued reporting on the items discussed at the Facilities Meeting.

Update After School Clubs The latest to-date statistical financial data was presented.

Update on Unification Sue O’Connor indicated that it was good that she had attended the County Committee Meeting.

There was a brief discussion on the letter that was mailed out to postal customers in Oakhurst by Joe Smith and the County Committee Meeting.

BREAK

A break was declared at 9:15 p.m.

The meeting was adjourned to closed session at 9:20 p.m.

CLOSED SESSION – PERSONNEL/LABOR RELATIONS/ STUDENT DISCIPLINE/LITIGATION

PERSONNEL

3 hour Bus Driver Position	A motion was made in closed session by Christine Wilder and seconded by Kathy Casey to authorize a 3-hour bus driver position for Coarsegold. The voice vote for approval was unanimous.
Ratify 20% RSP Teacher - Rivergold	A motion was made in closed session by Kathy Casey and seconded by Christine Wilder to ratify Kristen Reinhardt for the 20% RSP position. The voice vote for approval was unanimous.
Conference with District Negotiator – Certificated/Classified/Management	No action taken.
Negotiations with Tribe	No action taken.
OPEN SESSION	The meeting was reconvened to open session 9:45 p.m.
ITEMS NOT ON THE AGENDA	None
NEXT MEETING DATE	A special meeting was tentatively set for December 3, 2003 at Coarsegold. The next regular meeting that was scheduled for December 10, 2003 at Rivergold Elementary – 6:30 p.m.
ADJOURNMENT	The meeting was adjourned at 9:50 p.m.

Secretary/Clerk