

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, OCTOBER 15, 2003  
TIME: 6:30 P.M.  
PLACE: RIVERGOLD ELEMENTARY

CALL TO ORDER/FLAG SALUTE

The meeting was called to order at 6:30 p.m. by Clerk Sue O'Connor. All present stood and Mrs. O'Connor led the flag salute.

ROLL CALL

Board: Sue O'Connor, Kathy Casey, Christine Wilder, Greg Schoonard and John Reynolds arrived late in the meeting at 8:02 p.m.

Staff: Pat Hansen-Sedor, Randy Haggard, Bob Rose, Irene Keener, John McMillen, Stephanie Smittle, and Shelby Levine

Audience: Jan Schoonard, Andrea Collin, Pat Strimling, Darylsue Stephansen, Ben Hand, and Daniel Tennant

APPROVAL OF AGENDA

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

HEARING OF THE PUBLIC

None

REPORTS

PRESENTATION

Pat Strimling and Darylsue Stephansen presented one of the great lessons from the program "Making Friends with Great Works of Art" purchased by the Kiwanis for Coarsegold Schools grades 4-6. They also asked for volunteers from the community to assist in teaching the program to students.

STUDENTS

Shelby Levine introduced Student Body President Ben Hand and Student Body Secretary Daniel Tennant from the Rivergold's Leadership Class. Co-Leadership Advisor Mrs. Levine shared how the class has grown this year, the planned activities and how the class is creating ideas for whole school involvement.

CERTIFICATED STAFF

Russ Morey expressed his thanks to the board for allowing his 6 months leave of absence. He noted his involvement and enjoyable time he spends in classrooms reading with students and read two letters that he had received from kids.

CLASSIFIED

None

MANAGERS

Food Services Director Irene Keener noted her attendance at a conference marketing healthy eating and thanked the board for allowing her to go. She continued to note that she had information on a healthy food policy and that she will be doing nutrition education in classrooms this year.

Sue O'Connor noted that Mrs. Keener should go to the CSBA Nutrition Workshop that is being offered to board members.

Principal Randy Haggard briefed the board that grade reports were going out; that next week was parent conferences; that he participated in the Business Person for a Day; that PTA just completed a major fund raiser; and expressed that he wish to

continue to thank John and Crew plus the unsung heroes Anita and Cheryl on the office project.

Principal Bob Rose also thanked John, Ron and Tim for their time and energy with the parent pickup area. He continued by reviewing the conclusion statistics of fall sports; requested parents to come and help in reading in classrooms; that the 8<sup>th</sup> graders would be able to go to the Catalina Island Institute; that parent conferences were next week; that he would be sending out a parent survey next week; and PTA had completed their fundraiser.

BOARD

Greg Schoonard noted that he has spent some time on the campus at Coarsegold and was very impressed with the good things going on and that the office project looked great. He commented on the fall sports and what a great time win or lose for the participants. He continued that he would like to see the Art Docent Program go far and thanked everyone for his or her efforts at both sites.

Christine Wilder indicated that the Madera County School Board's Association Dinner meeting was very nice and that the CSBA Workshops that she has been attending were great and the our district is in a good place in the grand scheme of things throughout the State.

CONSENT AGENDA

**A motion was made by Christine Wilder and seconded by Kathy Casey to approve Consent Agenda Items 6.1 through 6.6 as presented.**

- 6.1 Approve Commercial Payment Order
- 6.2 Approve Payroll
- 6.3 Approve Budget Transfers
- 6.4 Approve Meeting Minutes – September 17, 2003
- 6.5 Approve Class Size Reduction Application 2003/2004
- 6.6 Ratify Interdistrict Transfers –  
Entering: 03/04 -55,58,60,61,64,72,73,74,77,78,79  
Leaving: 03/04 -54,56,57,59,62,63,65,66,67,68,69,70,71,75,76,80,81,82,83,84

**The voice vote for approval was unanimous.**

BUSINESS

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 as presented.**

**After a brief discussion Christine Wilder and Kathy Casey amended their motion to table for clarifications the second reading of BP/AR 5143. The voice vote for approval was unanimous.**

Revised First Reading AR 6185

**A motion was made by Christine Wilder and seconded by Kathy Casey to approve the revised first reading AR 6185 as presented. The voice vote for approval was unanimous.**

Ratify Community GATE Coordinator

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

Board Workshops

It was noted to direct the Superintendent to discuss with Irene Keener that she attend the CSBA Nutritional Workshop.

INFORMATION

Report Test Scores	Both Principals presented a power point presentation on the California Standards Norm Reference Testing comparisons for each school site.
	John Reynolds arrived at 8:02 p.m.
Update Enrollment	Board information.
Update/Discussion Developer Fees	Board information.
Update on Timeline Multi-Purpose Room	John Reynolds indicated that after discussion with the architect he wanted to bring forward for consideration the potential for a two-story structure for storage on the stage project.
	There was a brief discussion on the cost differential between the original plan and having a two-story storage area. It was the consensus not to pursue the two-story structure as part of the stage project.
Update on Facilities Committee	Both Principals indicated that the Facilities Committee reviewed the multi-purpose project at their committee meeting earlier in the day.
Update After School Clubs	Board information.
	Bob Rose and Randy Haggard asked that they could refer back to 5.5 Manager's Report and presented to the board a summary of incident numbers on suspensions thus far in the school year.
	The meeting was adjourned to closed session at 8:20 p.m.

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

PERSONNEL

Leave of Absence Request - Certificated	<b>A motion was made in closed session by Christine Wilder and seconded by Kathy Casey to approve the Leave of Absence Request as presented for Shelby Levine. The voice vote for approval was unanimous.</b>
Ratify SCD 2-hour Instruction Assistant	<b>A motion was made in closed session by Christine Wilder and seconded by Kathy Casey to rescind the layoff and approve the 2-hours SDC Instructional Assistant position – Eileen Lapchies. The voice vote for approval was unanimous.</b>
Ratify 2 hour Activity Assistant HAWK/Cougar Clubs	<b>A motion was made in closed session by Christine Wilder and seconded by Kathy Casey ratify Joy Wood as a 2 hour Activities Assistant at Rivergold – Range 1 Start and Eileen Lapchies 2 hour Activities Assistant at Coarsegold. The voice vote for approval was unanimous.</b>
Conference with District Negotiator Certificated/Classified/Management	No discussion occurred.

OPEN SESSION

The meeting was reconvened to open session 8:30 p.m.

ITEMS NOT ON THE AGENDA

Christine Wilder forgot to include in her board report information regarding the Superintendent continuing education plan and progress on tentative negotiations with the Tribe.

The was a brief conversation on each of the two items.

John Reynolds wished to continue discussion on the multi-purpose room remodel and indicated several areas of concern that need further consideration and direction. It was noted that a meeting be scheduled with the architect and board members Christine Wilder and Greg Schoonard

NEXT MEETING DATE

The next regular meeting that was scheduled for November 19, 2003 at Coarsegold Elementary – 6:30 p.m.

ADJOURNMENT

The meeting was adjourned at 9:30 p.m.

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Secretary/Clerk