

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, SEPTEMBER 17, 2003
TIME: 6:30 P.M.
PLACE: COARSEGOLD ELEMENTARY

CALL TO ORDER/FLAG SALUTE

The meeting was called to order at 6:36 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, Bob Rose, Julie Davenport, Irene Keener, Katy Penton, Jon Corippo, John McMillen, Mary Ann Englehart, Robert Jackson, Christel Biasell, and Kathy Anderson

Audience: Jan Schoonard, Andrea Collin, Matt Jenkins, Darylsue Stephansen, and Nancy Flynn

APPROVAL OF AGENDA

It was noted that an addition to the Consent Agenda 6.12 Approve as Surplus Outdated Textbooks and 8.1 Update on the Music Program was moved to 7.05 and 7.6 Consideration and Action on Cameras – Transportation Area to 7.06.

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

HEARING OF THE PUBLIC

None

REPORTS

PRESENTATION

Tour of Kitchen

Director of Food Services Irene Keener led a tour of the Coarsegold cafeteria kitchen remodel.

Teacher's Presentation of 5-8 Program

Randy Haggard introduced the 5-8 teacher representatives at the meeting Mary Ann Englehart, Kathy Anderson, Robert Jackson, Jon Corippo and they presented Coarsegold's new plan for student success.

There was a brief question and answer period on the new approach, schedule changes, assessments, interventions and the opportunity for differentiated instruction during 5th period.

STUDENTS

None

CERTIFICATED STAFF

None

CLASSIFIED

Mary Oliver expressed her concern that agenda item 9.1.3 Ratifying 40% SDC Instructor should have one full time teacher for consistency for students instead of two.

MANAGERS

Principal Bob Rose reviewed Rivergold's many events thus far in the school year and noted the HAWK Festival was a great community event.

MOT Director John McMillen noted that the Coarsegold Office project was moving forward, that the drop of lane at Rivergold was in and that buses were running very full and in some cases packed to capacity.

Principal Randy Haggard reported on the many neat events at Coarsegold and noted the Big Event was coming up. He shared the Student Body Election results.

BOARD

Kathy Casey noted she attended the HAWK Festival and a Back to School Conference in Fresno that day.

Greg Schoonard complimented the PTA, staff and students for all the events and expressed he appreciated the efforts of everyone. He noted that he also attended the Back to School Conference held today.

John Reynolds thanked all who participated in the County Committee Hearings and wished to encourage letters be written regarding the merger be sent to the County Committee.

CONSENT AGENDA

A motion was made by Christine Wilder and seconded by Kathy Casey to approve Consent Agenda Items 6.1 through 6.12 as presented.

- 6.1 Approve Commercial Payment Order
- 6.2 Ratify August 26, 2003 Commercial Payment Order – Total \$75,137.96
- 6.3 Approve Payroll
- 6.4 Approve Budget Transfers
- 6.5
- 6.6 Approve Field Trips 2003/2004
- 6.7 Approve Fund Raisers 2003/2004
- 6.8 Accept Fall Stipend Positions' Personnel
- 6.9 Correspondence from Joanne Steffke thanking 6, 7 & 8 grade students at Rivergold
- 6.10 Ratify Intradistrict Transfers 03/04
01,02,03,04,05,06,07,08,09,10,11,12,13,14,15,16,17,18
- 6.11 Ratify Interdistrict Transfers – Leaving: 03/04 –
01,02,03,04,06,07,08,09,12,13,14,15,16,17,23,24,
25,26,27,29,30,31,32,33,36,37,38,39,40,45,47,48,50,51
Entering: 03/04 – 10,11,18,19,20,21,22,28,35,41,42,43,44,46,49
- 6.12 Approve as Surplus Obsolete Textbooks

Greg Schoonard requested 6.5 Approval of Meeting Minutes – August 20, 2003 be pulled for discussion.

The voice vote for approval was unanimous.

A motion was made by Greg Schoonard and seconded by Sue O'Connor to approve Consent Agenda Item 6.5 Meeting Minutes – August 20, 2003.

Mr. Schoonard noted on page 3 that he had said in the combined districts Coarsegold would be the majority not a majority at the high school itself have the majority of students.

The voice vote for approval of the meeting minutes as corrected was unanimous.

BUSINESS

Update Music Program

Christel Biasell noted that everyone concerned regarding the music program met and she thanked everyone for the dialogue and the opportunity to work as a team to keep the music program in a healthy condition. She reviewed the differences from last year's pull out band program to this year's scheduled time for all band students.

There was a lengthy discussion that ensued.

Darylsue Stephansen noted that the Docians would like to make a presentation on Art History that goes with the Art Standards to the board and expressed a need for volunteers to come to schools until this budget deficit disappears.

Cameras – Transportation Area

A motion was made by Greg Schoonard and seconded by Kathy Casey to approve the bid for video surveillance cameras in the transportation area.

Matt Jenkins from Sierra Tel introduced himself and indicated that he was at the meeting to answer any questions that the board may have on the bid or cameras.

There was a brief discussion.

The voice vote for approval was unanimous.

Board Policies

Revised Graduation Requirements

A motion was made by Greg Schoonard and seconded by Kathy Casey to approve the revised graduation requirements as presented.

There was a brief discussion on board concerns that needed wording clarification on the policy and Mr. McCabe noted that he would further review and reframe the areas of concern.

The voice vote for approval was unanimous.

Unaudited Actuals for 2002/2003

Director of Business Services Srimi Vasan reviewed the process for the unaudited actuals.

A motion was made by Christine Wilder and seconded by Kathy Casey to approve the Unaudited Actuals for 2002/2003 as presented. The voice vote for approval was unanimous.

Resolution 2003/2004 GANN Limit

A motion was made by Christine Wilder and seconded by Sue O'Connor to approve Resolution 2003/2004-02 GANN Limit as presented. The voice vote for approval was unanimous.

Resolution 2003/2004-05 Supporting Chawanakee School District's Bond

A motion was made by Christine Wilder to table Resolution 2003/2004-05 Supporting Chawanakee School District's Bond. Motion failed due to lack of a second.

A motion was made by Sue O'Connor and seconded by Kathy Casey to approve Resolution 2003/2004-05 Supporting Chawanakee School District's Bond.

After a brief discussion **a motion was made by Greg Schoonard and seconded by Christine Wilder to table the motion to approve. The voice vote to table was O'Connor, Schoonard, Reynolds, Wilder – aye; Casey – abstain. Motion carried.**

Community GATE Coordinator

A motion was made by Christine Wilder and seconded by Greg Schoonard to approve a Community GATE Coordinator position.

There was a lengthy discussion on the creation of a Community GATE Coordinator position.

The voice vote for approval was O'Connor, Schoonard, Wilder – aye; Casey, Reynolds – opposed. Motion carried.

Replacement of Utility Truck

A motion was made by Sue O'Connor and seconded by Greg Schoonard to approve the replacement purchase of a utility pickup not to exceed \$5000. The voice vote for approval was unanimous.

Joint Access – Bohna Property

A motion was made by Greg Schoonard and seconded by Kathy Casey to give direction for the Superintendent to explore in more depth the request by Keith French regarding the school property across the street from Coarsegold School

Mr. McCabe reviewed several of the intriguing possible ideas and options that Mr. French has presented regarding the school property.

The voice vote for approval as directed was unanimous.

Board Workshops

The Madera County School Boards Association workshop at Yosemite High School on September 30th was noted.

INFORMATION

Update Developer Fee Fund

Srini Vasam updated the board on the Developer Fee Fund status.

Communication with Tribe and School District

John Reynolds indicated that the Tribe was interest in developing a cultural education center with a shared development with the District on the Quartz Mountain site.

There was lengthy discussion and it was determined there need was do a master plan of where the District was going to go in 5 years.

Update Unification Hearings

It was noted the hearings were conducted.

Update Enrollment

Board information.

Update After School Clubs

Mr. McCabe reviewed peak hour enrollments and solid participation numbers in each of the After School Clubs. It was noted that there was a need to continue to evaluate the after school club's.

Update on Facilities Committee Presentation Multi-Purpose Room-Coarsegold

The Architect's initial drawing of the multi-purpose room stage area was reviewed and the need expressed to have input before the final drawings.

Bob Rose reviewed the parking lot and student pick up changes at Rivergold.

Break

A break was declared at 9:52 p.m.

Reconvene

The meeting was reconvened at 10:02 p.m. and adjourned to closed session.

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

PERSONNEL

2-hour SDC Instructional Assistant

A motion was made in closed session by Greg Schoonard and seconded by Sue O'Connor to hire a 2 hour SDC Instruction Assistant. The voice vote for approval was unanimous.

2-hour Activities Assistant – Cougar/Hawk Clubs	A motion was made in closed session by Greg Schoonard and seconded by Sue O'Connor to hire a 2 hour Activities Assistant for each of the After School Clubs. The voice vote for approval was unanimous.
Ratify 40% SCD Instructor	A motion was made in closed session by Greg Schoonard and seconded by Sue O'Connor to ratify Kirsten Reinhart as a 40% SDC Instructor Step 3 Classification 1. The voice vote for approval was unanimous.
Ratify 1hour School Office – Rivergold	A motion was made in closed session by Christine Wilder and seconded by Sue O'Connor to ratify Arlene Williams an additional 1 hour as school office clerk. The voice vote for approval was unanimous.
Ratify Student Teacher – Rivergold	A motion was made in closed session by Christine Wilder and seconded by Kathy Casey to ratify Jamie Smith as a student teacher at Rivergold and placement in Linda Webster's classroom. The voice vote for approval was unanimous.
Lead Maintenance – Coarsegold	A motion was made in closed session by Greg Schoonard and seconded by Christine Wilder to place Jeff Grant as Lead Maintenance at Coarsegold. The voice vote for approval was unanimous.
RSP Positions	No action taken.
Leave of Absence Request – Classified	A motion was made in closed session by Greg Schoonard and seconded by Kathy Casey to approve the Leave of Absence Request for Russ Morey as presented. The voice vote for approval was unanimous.
Litigation Claim Against District	A motion was made in closed session by Kathy Casey and seconded by Sue O'Connor to deny the presented claim for damages. The voice vote for approval was unanimous.
Conference with District Negotiator – Classified/Certificated/Mgmt.	No action taken.
Sunshine 2003/2006 District Proposal – CTA2	No action taken.
OPEN SESSION	The meeting was reconvened to open session 10:50 p.m.
ITEMS NOT ON THE AGENDA	None
NEXT MEETING DATE	The regular meeting that was scheduled for October 15, 2003 at Rivergold Elementary – 6:30 p.m.
ADJOURNMENT	The meeting was adjourned at 10:55 p.m.

Secretary/Clerk