

Coarsegold Union School District  
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REGULAR MEETING  
BOARD OF TRUSTEES

DATE: WEDNESDAY, AUGUST 18, 2004  
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, Greg Schoonard, Kathy Casey, Christine Wilder and John Reynolds

Staff: Bill McCabe, Srinivasan, Pat Hansen-Sedor, Randy Haggard, Bob Rose, Ginny Moody, John McMillen, Mickey Smith

APPROVAL OF AGENDA

It was noted that an addendum was added at 9.1.5 Ratify Instructors and 7.1 Approve Resolution 2004/2005-01 GANN Limit was removed.

**A motion was made by Christine Wilder and seconded by John Reynolds to approve the agenda, addendum and the changes made. The voice vote for approval was unanimous.**

HEARING OF THE PUBLIC

None

REPORTS

CERTIFICATED/CLASSIFIED STAFF

Ginny Moody representing the CSEA #710 Insurance Committee presented and read a letter requesting board support to allow its members to select their own tiered plan option; that there be no surcharge by the District to level out the costs to all covered employees.

MANAGERS

Principal Bob Rose presented Rivergold's Back to School Night flyer scheduled for next Thursday to board members; reported on the first day of school activities; thanked the maintenance and operations staff for their ton of work on all the projects this summer and reported on the before school starts staff in-service days.

Principal Randy Haggard indicated that it was a great week getting ready for school; that the energy level of staff was high; he continued by filling in the schedule of events and activities for the opening day. He noted that Coarsegold's Back to School Night was August 31<sup>st</sup>.

MOT Director John McMillen reported on the busy schedule getting ready for school and the upper field renovation.

Superintendent Bill McCabe congratulated Coarsegold's two board candidates and that indicates there will not have to be an election process.

He further reported that the Madera County Board of Supervisors has stalled the Road 415 project; that the DARE Program will be cancelled this year; that test scores were in the Fresno Bee; that our schools did really well and at a later meeting we'll have a complete report on performance. He noted that registration forms for the CSBA Conference were available to complete.

BOARD

John Reynolds expressed that he wanted to congratulate Linda Olson who also will be confirmed for re-election to the Yosemite High School Board.

Sue O'Connor indicated that she did go to Sacramento and worked on the CSBA Masters In Governance Survey and reminded board members to be sure to fill them out.

CONSENT AGENDA

**A motion was made by Christine Wilder and seconded by John Reynolds 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 - July 12 & 14, 2004
- 6.5 Accept Donation 6 Computers from Dr. Schaffner – Coarsegold
- 6.6 Ratify contract – Center for Performance Assessment

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

BUSINESS

Board Policy Series 7000 Construction

Mr. McCabe presented the latest board policy and administrative regulation versions available for the 7000 policy series.

There was a brief discussion on the policy updates; revisions that will be made and on board members having a copy of the GAMUT CSBA Policy Disk at their disposal.

**A motion was made by John Reynolds and seconded by Christine Wilder to approve as the first reading the BP/AR 7000 Series as presented. The voice vote for approval was unanimous.**

Evaluation of 2003/2004 District Goals

Mr. McCabe reviewed the process and how the goals were evaluated by the Administrative Management Team.

There was a brief discussion.

**A motion was made by Christine Wilder and seconded by John Reynolds to approve the evaluation of the 2003/2004 District Goals as presented. The voice vote for approval was unanimous.**

Set District Goals 2004/2005

There was a brief discussion on the proposed 2004/2005 District Goals as presented and several areas addressed for additions and/or revisions and that any further revision suggestions be forwarded to Mr. McCabe within the next week.

It was further determined that a special board meeting would be held to disseminate test result to board members on Wednesday, September 22<sup>nd</sup> - 6:30 p.m. at Coarsegold.

**A motion was made by Greg Schoonard and seconded by Christine Wilder to approve the first reading of the District 2004/2005 Goals as presented. The voice vote for approval was unanimous.**

Adopt Governance Norms

**A motion was made by Christine Wilder and seconded by Greg Schoonard to adopt the Governance Norms as revised. The voice vote for approval was unanimous.**

Board Member Conference Budget	After a brief discussion it was noted that the Director of Business Services Srinivasan would follow up on the Board Member Conference Budget with information at the September 22 <sup>nd</sup> special meeting.
Board Workshops	Board discussion and information only.
Outstanding Legislator of the Year	No action taken.

**INFORMATION**

Update Budget/Developer Fees	Srinivasan gave a thumbnail sketch of the Governor's Budget and reviewed the highlights that affect school districts. He presented a summary of the collection proceeds from the Developer Fee Fund and comparisons from previous years.
Budget Workshop	It was indicated that board member should direct any budget questions to Mr. Vasani.
Update Unification	This was information only.
Update Multi-Purpose Building Project	It was determined that discussion of the multi-purpose building project be agendaized for the September 22 <sup>nd</sup> special meeting.
Update Mandated Policy	This was information only.
Update Curriculum Adoption Cycle	It was noted that the Curriculum Adoption Cycle be placed on the Master Calendar.
Governor's Reform Plan for State Government	This was information only.

<b>BREAK</b>	A break was declared at 8:22 p.m.
<b>RECONVENE</b>	The meeting was reconvened at 8:28 p.m. and then adjourned to closed session.

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

<b>PERSONNEL</b>	
Declaration of Need for Fully Qualified Educators	<b>A motion was made in closed session by John Reynolds and seconded by Greg Schoonard to adopt the Declaration of Need for Fully Qualified Educators as presented. The voice vote was for approval was Casey, Reynolds, Schoonard, O'Connor – aye; Wilder – opposed. Motion carried.</b>
	John Reynolds excused himself from closed session at 8:31 p.m.
Potential Litigation Deny Claim	<b>A motion was made in closed session by Christine Wilder and seconded by Greg Schoonard to deny the claim as presented. The voice vote for approval was unanimous.</b>
	Mr. Reynolds returned to the closed session at 8:45 p.m.
Conference with District Negotiator – Classified/Certificated	No action taken
Resignation – Community GATE	<b>A motion was made in closed session by Christine Wilder and seconded by</b>

Coordinator **Kathy Casey to reluctantly accept the resignation of the Community GATE Coordinator Shirley Lane. The voice for approval was unanimous.**

Ratify Instructors **A motion was made in closed session by John Reynolds and seconded by Greg Schoonard to ratify instructors 20% RSP – Rivergold Ronda Corippo and 40% RSP - Coarsegold Becky Cano. The voice vote was for approval was Casey, Reynolds, Schoonard, O'Connor – aye; Wilder – opposed. Motion carried.**

OPEN SESSION The meeting was reconvened to open session 9:05 p.m.

ITEMS NOT ON THE AGENDA None

NEXT MEETING DATE The regular meeting that was scheduled for September 15, 2004 at Coarsegold Elementary – 6:30 p.m.

A special meeting was set for September 22, 2004 at Coarsegold Elementary – 6:30 p.m.

ADJOURNMENT The meeting was adjourned at 9:10 p.m.

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Secretary/Clerk