

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: TUESDAY, JANUARY 14, 2004  
TIME: 6:30 P.M.  
PLACE: COARSEGOLD ELEMENTARY

CALL TO ORDER/FLAG SALUTE The meeting was called to order at 6.41 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 and Christine Wilder  
Absent: John Reynolds  
  
Staff: Bill McCabe, Srinivasan, Randy Haggard, Pat Hansen-Sedor, Bob Rose, Irene Keener, John McMillen, Katy Penton

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

HEARING OF THE PUBLIC None

REPORTS

PRESENTATION None

STUDENTS None

CERTIFICATED STAFF None

CLASSIFIED STAFF None

MANAGERS Food Service Director Irene Keener reviewed a message on food safety. She informed the Board that the District had entered into a food coop and that a food supplier was coming to do a taste test with the Student Senate.  
  
Principal Bob Rose noted that Shelby Levine was the Employee of the Month, that the Awards Assembly for the second quarter was tomorrow at 1:45 p.m. with a field trip as their reward, and that the Science Faire was coming up.  
  
Principal Randy Haggard reported that Coarsegold's Big Event would be held on January 26<sup>th</sup>, that the Spelling Bees were on going with the school wide on March 15 & 16 and the Mountain Area Championship on March 22. He continued to report on the upcoming Sweetheart Dance and PTA's movie night.  
  
MOT Director John McMillen noted the fence was finished at Coarsegold and there was an upcoming seminar on chemicals and plans to schedule in-services to present vital information to his staff from the seminar.

BOARD Kathy Casey expressed that she had attended both Winter Programs at Rivergold and Coarsegold and noted what a wonderful amazing job Mrs. Biasell did in coordinating both schools.

CONSENT AGENDA

**A motion was made by Christine Wilder and seconded by Greg Schoonard to approve Consent Agenda Items 6.1 through 6.4 as presented.**

- 6.1 Approve Commercial Payment Order
- 6.2 Approve Payroll
- 6.3 Approve Budget Transfers
- 6.4 Approve Reorganizational December 3, 2003 & Meeting Minutes – December 3 & 10, 2003

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

BUSINESS

Parent Guide Core Literature Supplemental List – Grade 7

Mr. McCabe reviewed the descriptions on the supplemental list and the plan to have handouts of the Core Literature Guide and Supplemental List for Grade 6, 7 & 8 for parents to review.

There was a brief discussion when the Guide would be available for parents. It was agreed that information about the Parent Literature Guide’s availability for this year would be sent out via the school’s newsletter.

**A motion was made by Christine Wilder and seconded by Kathy Casey to approve the Parent Guide Core Literature Supplemental List – Grade 7 as presented. The voice vote for approval was Casey, O’Connor, Wilder – aye; Schoonard – abstain. Motion carried.**

Ratify Community GATE Coordinator

Mr. McCabe expressed that the interview committee’s recommendation was Shirley Lane for the Community GATE Coordinator position.

There was a brief discussion on the Community GATE Coordinator position. Mr. McCabe gave a brief overview of how this position would expand opportunities for students and be a liaison between parents, staff and the community.

**A motion was made by Greg Schoonard and seconded by Christine Wilder to ratify Shirley Lane as the Community GATE Coordinator. The voice vote for approval was O’Connor, Schoonard, Wilder – aye; Casey – opposed. Motion carried.**

Consideration Third Site

There was a lengthy discussion on the possible need for a third site, the location, configuration and the need for the Facilities Committee to thoroughly examine past proposals, future areas of growth, and existing demographics and facilities.

**A motion was made by Christine Wilder and seconded by Greg Schoonard to give administration a directive to bring in a planner, not to exceed \$3500 out of Developer Fees. The voice vote for approval was unanimous.**

Discussion Master Calendar

There was a brief review of the type if items that might be on a Master Calendar and Mr. McCabe noted that he would complete a few cells and bring back at the next board meeting. He requested Board Members to do the same.

Board Workshops

Mr. McCabe noted the Madera County School Boards Meeting on February 4<sup>th</sup> at the State Center in Madera. There was discussion on who would be attending.

Rivergold Playground Development Project

**A motion was made by Greg Schoonard and seconded by Kathy Casey to authorize the administration to secure quotes and enter into an agreement to build a basketball court area on the Rivergold campus.**

There was a brief discussion.

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

INFORMATION

Update Enrollment

Board information.

Update Budget/Developer Fee Fund

Director of Business Services Srini Vasan presented a Power Point review of information he received from the Governor's Budget Workshop and the Developer Fee Fund status.

Update Facilities Committee

Irene Keener reported on the items addressed at the committee's meeting earlier that day and invited Board Members to attend any meeting.

Mr. McCabe noted that the District should have the multi-purpose drawings by May 1<sup>st</sup>.

Update on Construction  
Cost of Office Remodel  
Cost of Kitchen Remodel

Mr. McCabe presented a follow up summary of total costs for the Office and Kitchen remodels.

There was a brief discussion on facilities, growth needs and the Library remodel.

Update After School Clubs

Mr. McCabe gave an updated analysis on the After School Clubs' financial status.

Update on Unification

Mr. McCabe reviewed information from the County Committee's Report.

Break

A break was declared at 8:45 p.m.

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

The board adjourned to closed session at 8:50 p.m.

PERSONNEL

5-Hour Instructional Assistant  
Coarsegold/Rivergold

**A motion was made in closed session to approve hiring a 5-Hour Instructional Assistant for Coarsegold/Rivergold. The voice vote for approval was unanimous.**

Committee on Assignments

**A motion was made in closed session to approve the Committee on Assignments as presented. The voice vote for approval was unanimous.**

Certificated Negotiations

No action taken.

Conference with District Negotiator –  
Classified/Certificated

No action taken.

OPEN SESSION

The meeting was reconvened to open session at 9: 27 p.m.

ITEMS NOT ON THE AGENDA

Kathy Casey noted that the Bass Lake School District has a waiver form that allows a child to travel in a car other than with their parent. She gave a copy of

the waiver form to the Superintendent and asked that discussion on allowance of a waiver for the Coarsegold District be agendaized.

NEXT MEETING DATE

The next regular meeting set for January 21, 2004 was cancelled and the next regular/special meeting after that date was set for February 11, 2004 at Rivergold Elementary – 6:30 p.m.

ADJOURNMENT

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

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Secretary/Clerk