

Coarsegold Union School District
Location/Mailing: 50200 Road 427 Suite C, Oakhurst, CA
(559) 683-2996 FAX (559) 683-4160

REGULAR MEETING
BOARD OF TRUSTEES

DATE: WEDNESDAY, JULY 14, 2004
TIME: 6:30 P.M.
PLACE: COARSEGOLD ELEMENTARY

CALL TO ORDER/FLAG SALUTE The meeting was called to order at 6:30 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, John Reynolds, and Christine Wilder.

Staff: Bill McCabe, Bob Rose, Pat Hansen-Sedor and Srinivasan

Audience: Jan Schoonard

APPROVAL OF AGENDA It was noted that an addendum to the agenda was added.

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

HEARING OF THE PUBLIC REPORTS None

CERTIFICATED/CLASSIFIED STAFF None

MANAGERS Principal Bob Rose reported that preparations were underway for the upper field renovation at Rivergold.

Superintendent Bill McCabe reported that the portables for the upper area at Coarsegold and for Community Day School had arrived and lined out the project activities for the field renovation at Rivergold.

BOARD Sue O'Connor noted that she was going to Sacramento tomorrow to participate in a group of the people that had graduated from the Masters in Governance Program to put together a survey.

CONSENT AGENDA **A motion was made by John Reynolds and seconded by Christine Wilder to approve the Consent Agenda Items 6.1 – 6.8 as presented.**

- 6.1 Ratify Batch #13 Commercial Payment Order – 2003/2004 School Year
- 6.2 Ratify Batch #14 Commercial Payment Order – 2003/2004 School Year
- 6.3 Ratify Batch #1 Commercial Payment Order – 2004/2005 School Year
- 6.4 Approve Batch #2 Commercial Payment Order – 2004/2005 School Year
- 6.5 Approve Payroll
- 6.6 Approve Budget Transfers
- 6.7 Approve Meeting Minutes - 6/16/2004
- 6.8 Approve as Surplus Miscellaneous Items as Listed

The voice vote for approval was unanimous.

BUSINESS

Board Policies

BP/AR 6153 & 3541.1 Field Trips

A motion was made by Kathy Casey and seconded by Christine Wilder to open BP/AR 6153 & 3541.1 – Field Trips for discussion.

There was considerable discussion on several areas in the policies which included emergency first aid and staff training, age of chaperones, whether chaperones should be required to wear swim suits and know how to swim on a water field trip outing, permission slips and specify information from parents who are driving their child(ren) to a field trip, and management and storage of the field trip forms. The policies were amended to reflect changes in several of those areas.

A motion was made by Christine Wilder and seconded by Greg Schoonard to approve BP/AR 6153 & 3541.1 as presented and amended. The voice vote for approval was unanimous.

AR 6185 Community Day School
Involuntary Transfer

A motion was made by Christine Wilder and seconded by John Reynolds to approve the second reading of AR 6185 as presented. The voice vote for approval was unanimous.

BP/AR 5144 Student Discipline Guide-
Ling Rubric

A motion was made by Christine Wilder and seconded by John Reynolds to approve the second reading of BP/AR 5144 as presented. The voice vote for approval was unanimous.

4161.9 Catastrophic Leave

A motion was made by Christine Wilder and seconded by John Reynolds to approve the second reading of 4161.9 as presented. The voice vote for approval was unanimous.

Access Public Records
BP/AR 1340

A motion was made by Christine Wilder and seconded by John Reynolds to approve the second reading of BP/AR 1340 as presented. The voice vote for approval was unanimous.

2004/2005 School Site Plans

A motion was made by Christine Wilder and seconded by Greg Schoonard to open for discussion the 2004/2005 School Site Plans.

There was a brief discussion on the composition of the school site councils at each site by having the proper balance between staff and parents and being in compliance with ed code and policy.

It was determined that an updated School Site Council Member list be presented at the September board meeting.

It also was determined that the plans needed to show a clearer picture on purposing of funds.

The voice vote for approval of the 2004/2005 School Site Plans as presented and amended was unanimous.

Support Position AB 780

Mr. McCabe gave a thumbnail sketch for the support position by the District on AB 780.

A motion was made by John Reynolds and seconded by Christine Wilder to approve support of AB 780 as presented.

Greg Schoonard indicated that he would like the board at a future date discuss whether the District would make it a practice to support assembly bills on a

regular basis and to consider establishment of the decision as a norm at the September board meeting.

The voice vote for approval was unanimous.

Special Education Encroachment

Mr. McCabe reviewed the potential special ed encroachments and solution accommodations that may occur during the upcoming school year.

There was a brief discussion on the need to explore community resources that maybe available to the district.

No action was taken.

Board Workshops

There was a brief discussion on workshops available for board members

Sue O'Connor suggested that the board consider utilizing the services from CSBA and have a workshop presented for the board as the executive team.

There was a brief discussion on the costs and best time for a workshop. It was agreed to wait until the new board was seated and conduct a workshop in January or February.

It was determined to set on the November agenda discussion on scheduling a board workshop conducted by CSBA.

It was also requested that discussion of the Board's Conference Budget be agendized for the next meeting.

Governance Norms

A motion was made by Kathy Casey and seconded by John Reynolds to approve the Board Governance Norms.

There was a brief discussion and an additional Norm added. It was noted that the Norms would be listed on the back of the board packet cover sheet each meeting.

The voice vote for approval was unanimous.

Master Calendar

There was a brief review of items on the Master Calendar by Mr. McCabe.

It was determined that the board would review policy area 7000 Construction at the next board meeting and continue familiarity establishment of all board policies.

There was a request to have a copy for each board member of mandated policies that require annual review.

District Goals

A motion was made by Christine Wilder and seconded by John Reynolds to discuss District Goals.

The August board meeting was tentatively set to look at the 2004/2005 District Goals and then adopt at the September board meeting. It was noted that the 2003/2004 District Goals would be evaluated at the Management Retreat in August and the evaluation presented at the August board meeting.

INFORMATION

Update After School Clubs

This was information only.

Update on Budget/Developer Fee Fund	Director of Business Services Srini Vasan reviewed the status of the District Budget, possible funding source for an after school bus availability and gave a handout on the Developer Fee Funds.
Update on Unification	This was information only.
BREAK	A break was declared 9:02 p.m.
CLOSED SESSION – PERSONNEL/LABOR RELATIONS/ STUDENT DISCIPLINE/LITIGATION	
RECONVENE	The meeting was adjourned to closed session at 9:10 p.m.
PERSONNEL	
Ratify Certificated Assignments and New Certificated Personnel	A motion made in closed session to ratify the 2004/2005 certificated assignment adjustments as presented and newly hired certificated personnel Amanda Hallmyer and Kristi Ferguson was unanimously approved.
Sunshine CSEA #710 Contract	A motion made in closed session by John Reynolds and seconded by Christine Wilder to Sunshine the CSEA #710 Contract as presented was unanimously approved.
Ratify CTA2 Contract	A motion made in closed session by John Reynolds and seconded by Christine Wilder to Ratify the CTA2 Contract as presented was unanimously approved.
Ratify Administrative Contracts	A motion was made in closed session by John Reynolds and seconded by Christine wilder to Ratify the Administrative Contracts as presented was unanimously approved.
Conference with District Negotiator Certificated/Classified/Management	No action taken. John Reynolds excused himself from the remainder of the meeting due to potential conflict of interest at 9:11 p.m.
Potential Litigation	No action taken.
OPEN SESSION	The meeting was reconvened to open session at 9:45 p.m.
NEXT MEETING DATE	a. The next regular meeting has been scheduled for August 18, 2004 at Rivergold Elementary – 6:30 p.m.
ADJOURNMENT	On a motion by Christine Wilder and seconded by Kathy Casey the meeting was adjourned at 9:46 p.m.

Secretary/Clerk

