

Coarsegold Union School District
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REGULAR MEETING
BOARD OF TRUSTEES

DATE: WEDNESDAY, NOVEMBER 17, 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, Christine Wilder and John Reynolds arrived at 6:32 p.m.

Staff: Bill McCabe, Srinivasan, Pat Hansen-Sedor, Randy Haggard, Bob Rose, Stephanie Smittle, John McMillen, Marcia Ellis, Diane Sefton and Karen Fruth

Student Body Representative: Taylor Veater

Audience: Kara Veater, Jan Schoonard

APPROVAL OF AGENDA &
ADDENDUM

Additional agenda item Commercial Payment Order Batch #8 at 7.5.

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

GOVERNANCE NORMS

Board President Sue O'Connor noted Coarsegold School Board's Governance Norms.

HEARING OF THE PUBLIC

None

REPORTS

PRESENTATION

Teacher Stephanie Smittle introduced one of her students Kyle McHatton part of the Universal Access Group who presented his point power presentation from materials he compiled.

STUDENTS

Student Body President Taylor Veater reported on student sports, scheduled student activities and the Student Senate.

CERTIFICATED/CLASSIFIED STAFF

None

FACILITIES COMMITTEE

Randy Haggard reported the multi-purpose room issues were discussed, that several members toured other schools' stage facilities, the committee reviewed the 5 year plan and would like to look at value engineering for Coarsegold's stage project and opened construction projects at Coarsegold bids.

It was noted that the committee would bring back information on a platform stage idea for the multi-purpose room at Coarsegold.

Sue O'Connor also requested that information on what is going on with the kitchen.

MANAGERS

Principal Randy Haggard reported that recognition of student first quarter achievement was last week and was taking a group out to pizza. He continued that he

was creating meetings with parents conducted at better times for them such as doughnuts with dads and later muffins with moms.

Principal Bob Rose reviewed Rivergold's past month activities, noted that Reflections by the PTA was going to be tomorrow night, that the Hawk Festival was very successful, and that the Winter Performance will be December 14th at 6:30 p.m. He continued by recognizing Kathy Naumchef and Joanne Steffke who helped out with the vocal class and performance. He further noted that staff was finishing scoring for the first quarter writing prompts, that the 8th grade field trip was successful at the Challenger Science Lab and Rivergold was the collection site for Coats for Kids.

Director of Business Services Srini Vasan recognized two members of the Coarsegold School District's business team Marcia Ellis and Diane Sefton.

BOARD

Kathy Casey commended Karen Fruth on the Reading Lab's Open House and recommended that everyone should stop by to visit; that it was something to be very proud of.

Greg Schoonard thanked and expressed appreciation to Bill McCabe, the High School and the Yosemite Board for the youth football this year.

Sue O'Connor suggested that board members take advantage of student makeup pictures and have their pictures taken for identification photos. She also noted that she had received a suggestion for a fundraiser for parents to hold a yard sale in the parking lot by selling spaces. Mrs. O'Connor continued and reported that she attended the Unification Committee Meeting on trustee area.

CONSENT AGENDA

A motion was made by Christine Wilder and seconded by John Reynolds to approve Consent Agenda Items 7.1 through 7.5.

- 7.1 Approve Commercial Payment Order
- 7.2 Approve Payroll
- 7.3 Approve Budget Transfers
- 7.4 Approve Meeting Minutes – October 13 & 20, 2004
- 7.5 Approve Commercial Payment Order Batch #8

The voice vote for approval was unanimous.

BUSINESS

Construction Projects – Accept Bids

MOT Director John McMillen reviewed the three bids received on the bus and Community Day School area and bus parking/culvert area.

A motion was made by Greg Schoonard and seconded by Christine Wilder to accept lowest bidder Cal Paving of \$31,000 for Bus/Community Day School area and Sierra Communications Construction, Inc. of \$12,750 for the bus parking/culvert area. The voice vote for approval was unanimous.

Coarsegold Construction Project

It was requested by administration to approve construction of a holding area by the Reading Lab so kids can get out of the weather with staff doing the work for an approximate expenditure of \$3500.

A motion was made by Christine Wilder to approve and then revised to just open for discussion.

There was a brief discussion on the structure needing to conform to DSA specifications and to bring back a shade structure plan that would comply. There was further discussion on the cement work needed and the dollar amount.

<p>Board Policies BP 3554 & AR 3554.1</p>	<p>A motion was made by Christine Wilder and seconded by John Reynolds to approve the cement work for the holding area not to exceed \$2500. The voice vote for approval was unanimous.</p>
<p>BP/AR 1330</p>	<p>A motion was made by Christine Wilder and seconded by John Reynolds to approve as the first reading BP 3554 & AR 3554.1 – Food Sales & Safety of Food. The voice vote for approval was unanimous.</p> <p>Srini Vasan presented a Use Rate draft for Facilities Use.</p>
	<p>There was a brief discussion on rates and it was determined to bring back other area schools' rates for comparison.</p> <p>No action was taken</p>
<p>5 Year Developer Fee Fund Plan</p>	<p>Kathy Casey suggested that the Principals note in school bulletins about the Developer Fees Construction Projects.</p> <p>A motion was made by John Reynolds and seconded by Kathy Casey to approve the 5 Year Developer Fee Fund Plan as presented. The voice vote for approval was unanimous.</p>
<p>Technology Plan</p>	<p>A motion was made by John Reynolds and seconded by Kathy Casey to approve the Technology Plan as presented.</p> <p>Bill McCabe introduced Diane Sefton who actually put the plan together.</p> <p>John Reynolds requested information on what the District is spending on a Consultant compared to the Stipend Tech Position.</p>
<p>Board Meeting Schedule 2005</p>	<p>It was determined that a board meeting schedule be made to continue on the third Wednesday at 6:30 p.m. each month.</p>
<p>Board Workshops</p>	<p>Board discussion and information only.</p>
<p>INFORMATION</p>	
<p>Beginning of School Enrollment</p>	<p>This was an information item only.</p>
<p>Discipline</p>	<p>This was an information item only</p>
<p>Update Budget/Developer Fees</p>	<p>This was an information item only.</p>
<p>Multi-Purpose Building Project</p>	<p>This was an information item only.</p>
<p>Update After School Clubs</p>	<p>This was an updated information item only.</p>
<p>Tribe Contribution – District Plan</p>	<p>A motion was made by Christine Wilder and seconded by Greg Schoonard to approve \$2000 toward 8th Grade Fieldtrips and \$3000 toward After School Clubs.</p> <p>After a brief discussion motion was withdrawn and it was determined this item would be agendized again.</p>

Unification	After a brief discussion it was determined that a Joint Board Public Hearing on Proposed Unified Board Composition be held on December 8 th at Coarsegold from 6:30 to 7:30 p.m.
Update Coarsegold Historical Society	This was information only.
Master Calendar	This was an information item only.
Ed Source Materials	This was information only.
CLOSED SESSION – PERSONNEL/LABOR RELATIONS/ STUDENT DISCIPLINE/LITIGATION	
PERSONNEL	The meeting adjourned to closed session at 10:02 p.m.
Conference with District Negotiator – Classified/Certificated/Management	No action taken
LITIGATION	
Conference with Legal Counsel on Potential Litigation – (1) Case	A motion was made in closed session by John Reynolds and seconded by Christine Wilder to approve the recommendation as presented. The voice vote for approval was unanimous.
OPEN SESSION	The meeting was reconvened to open session at 10:06 p.m.
ITEMS NOT ON THE AGENDA	None
NEXT MEETING DATE	The Joint School Boards Public Hearing, Annual and Regular Meeting was scheduled for December 8, 2004 at Coarsegold Elementary starting at 6:30 p.m.
ADJOURNMENT	The meeting was adjourned at 10:07 p.m.

Secretary/Clerk