

Coarsegold Union School District  
Mailing/Location: 50200 Road 427 Suite C, Oakhurst, CA 93644  
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REGULAR MEETING  
BOARD OF TRUSTEES

DATE: WEDNESDAY, OCTOBER 20, 2004  
TIME: 6:30 P.M.  
PLACE: RIVERGOLD ELEMENTARY

CALL TO ORDER/FLAG SALUTE

The meeting was called to order at 6:31 p.m. by Chairperson Sue O'Connor. All present stood and Mrs. O'Connor led the flag salute.

ROLL CALL

Board: Sue O'Connor, Kathy Casey, John Reynolds, Christine Wilder and Greg Schoonard arrived at 6:46 p.m.

Staff: Bill McCabe, Srinivasan, Pat Hansen-Sedor, Randy Haggard, Bob Rose, Katy Penton, John McMillen, Julie Davenport, Stephanie Smittle and Karen Fruth

Student Body Representative: Student Body President Kyle Bohigian

Audience: Jan Schoonard, Joe Smith and Mrs. Bohigian

APPROVAL OF AGENDA &  
ADDENDUM

An addendum was noted with the additions of 8.9 Consideration and Action on Waiver for Developer Fees for Coarsegold Historical Society and 10.1.2 Consideration and Action to Recruit and Hire a 20% FTE Home School Instructor.

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

GOVERNANCE NORMS

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

HEARING OF THE PUBLIC

Joe Smith addressed the board and presented a handout a what the law states regarding trustee areas and encouraged the Board to consider suggesting to the County Committee a fair electoral system on the makeup of the new unified board in order to move forward with the unification process. He thanked the Board for the way they went through the unification process.

REPORTS

PRESENTATION  
STUDENTS

Principal Bob Rose noted that agenda items 6.1 Presentations and 6.2 Students were combined and introduced Rivergold's Student Body President Kyle Bohigian.

Kyle briefed the Board on how the Leadership Class at Rivergold worked, what is discussed and how their Leadership meetings are conducted.

CERTIFICATED/CLASSIFIED STAFF

None

FACILITIES COMMITTEE

None

MANAGERS

Principal Bob Rose brought the Board up to speed on Rivergold's upcoming activities and thanked Doug Lunberg for his donation of time and labor for the snack shack/ball shed. He indicated that the opening of the upper field was delayed due to the rain making it to wet to play on.

Principal Randy Haggard noted that the kick off for the annual PTA Fund Raiser happened this week and detailed Coarsegold's upcoming activities with parent conferences being conducted November 2 through the 5<sup>th</sup>. He also noted an Open House for the Reading Lab will be held on November 9th.

Superintendent Bill McCabe presented his Masters in Governance Certificate of Completion.

BOARD

Kathy Casey thanked Rivergold for the Art Work in the Board Room tonight.

Sue O'Connor noted that she had visited the Reading Lab and expressed it was great and thanked staff for having her.

CONSENT AGENDA

**A motion was made by John Reynolds and seconded by Greg Schoonard to approve Consent Agenda Items 7.1 through 7.12 as presented.**

- 7.1 Approve Commercial Payment Order – Batch #5 – Total 138,829.12
- 7.2 Approve Commercial Payment Order
- 7.3 Approve Payroll
- 7.4 Approve Budget Transfers
- 7.5 Approve Meeting Minutes - September 2, 15 & 22, 2004
- 7.6 Approve Field Trips 2004/2005
- 7.7 Approve Fund Raisers 2004/2005
- 7.8 Approve Class Size Reduction Application 2004/2005
- 7.9 Approve Food Service Agreement – Coarsegold & Yosemite
- 7.10 Approve as Surplus – 1991 Dodge Van
- 7.11 Ratify Inter District Transfers –  
Entering: 04/05 – 2004/2005 – 064, 065, 066, 067, 068  
Leaving: 04/05– 2004/2005 – 069
- 7.12 Ratify Contract with Center for Performance Assessment

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

BUSINESS

PUBLIC HEARING

A Public Hearing was held regarding Textbooks & Instructional Materials for each Pupil in the District. There were no comments made.

RESOLUTION – 2004/2005-02

**A motion was made by Christine Wilder and seconded by Kathy Casey to adopt Resolution 2004/2005-02 Ensuring Textbooks & Instructional Materials for each Pupil in District. The roll call vote for approval was unanimous.**

BP/AR 1330 – Facilities

This was a discussion item and deferred to the next board meeting.

Adoption Revised AR 5132  
Dress & Grooming

**A motion was made by John Reynolds and seconded by Christine Wilder to adopt revised AR 5132 Dress & Grooming as presented.**

There was a brief discussion on gang related apparel and if the list should be reviewed for a standard of expectation for each of the school sites and then updated for students/parents on a regular basis.

It was noted that a list would be provided at the Board's December Meeting after staff had a chance for input.

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

Promotion/Retention Policy/Packet	This was a discussion item and no action taken.
5 Year Developer Fee Fund Plan	<p>Superintendent Bill McCabe reviewed the 5 year Developer Fee Fund Plan with the estimated dollar allocations.</p> <p>There was discussion on the funding plan and direction was given for a more defined plan on miscellaneous dollar amounts be brought back for board consideration. It was also the consensus of the board to keep moving forward with the multi-purpose room project. No action was taken.</p>
Construction Projects	
d. Roofing	<b>A motion was made by John Reynolds and seconded by Christine Wilder to approve the quote of \$2997 for re-roofing as presented. The voice vote for approval was unanimous.</b>
a. Track Materials – Rivergold	<p><b>A motion was made by Greg Schoonard and seconded by Kathy Casey to approve the quote of \$9000 for track materials at Rivergold as presented.</b></p> <p>There was a brief discussion on what needs to be included on project presentations for consideration in the future.</p> <p><b>The voice vote for approval was unanimous.</b></p>
b. Fencing	<p><b>A motion was made by Christine Wilder and seconded by Greg Schoonard to approve the quote for approximately \$5000 for various fencing projects at Rivergold as presented.</b></p> <p>There was a brief discussion on the fencing projects.</p> <p><b>The voice vote for approval was unanimous.</b></p>
c. Asphalt	<b>A motion was made by Christine Wilder and seconded by Greg Schoonard to approve going to formal bid for asphalt in the Community Day School and bus garage parking area. The voice vote for approval was unanimous.</b>
e. Expansion of Bus Area - Coarsegold	<b>A motion was made by Christine Wilder and seconded by Greg Schoonard to approve going to formal bid for expansion and a culvert in the student pickup/or drop off area. The voice vote for approval was unanimous.</b>
Lower Emission School Bus Grant	<b>A motion was made by Christine Wilder and seconded by Kathy Casey to adopt Resolution 2004/2005-03 Low Emission School Bus Program as presented. The roll call vote for adoption was unanimous.</b>
Unification – Trustee Areas	<p><b>A motion was made by John Reynolds and seconded by Christine Wilder to open for discussion Unification and Trustee Areas.</b></p> <p>There was considerable discussion on the finding by the State that the proposed trustee areas were unconstitutional and were considered a civil rights issue.</p> <p>It was determined to set a joint special board meeting between Yosemite and Coarsegold to look at maps for both 7 and 5 person trustee areas that would meet constitutional standards.</p> <p>No action was taken</p>

Board Workshops

Board discussion and information only.

Connect-Ed

**A motion was made by Christine Wilder and seconded by Kathy Casey to open for discussion consideration of Connect-Ed.**

Mr. McCabe reviewed the Connect-Ed Messaging Program.

**A motion was made by John Reynolds and seconded by Kathy Casey to approve \$5000 for Connect-Ed Messaging as presented. The voice vote for approval was Casey, Schoonard, Reynolds – yes; O’Connor, Wilder – opposed. Motion carried.**

Waiver of Developer Fees for Coarsegold Historical Society

**A motion was made by Christine Wilder and seconded by John Reynolds to open for discussion the waiver of Developer Fees for the Coarsegold Historical Society.**

There was a brief discussion.

**The voice vote for approval of the waiver was unanimous.**

#### INFORMATION

Beginning of School Enrollment

This was an information item only.

Discipline

This was an information item only

Update Budget/Developer Fees

This was an information item only.

Multi-Purpose Building Project

No report was given.

Update After School Clubs

This was an updated information item only. It was requested that reports include the number of kids attending the clubs.

Deferred Maintenance 5 Year Plan

This was information only.

Tribe Contribution to District

After a brief discussion it was the consensus to utilize the funds to underwrite after school programs and to agendize for the next meeting a formalized plan.

Master Calendar

This was an updated information item only.

Update on Testing

This was information only.

BREAK

A break was declared at 9:44 p.m.

RECONVENE

The meeting was reconvened at 9:52 p.m. and then adjourned to closed session.

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

##### PERSONNEL

20% FTE Home School Instructor

**A motion was made in closed session by Christine Wilder and seconded by John Reynolds to recruit and hire a 20% FTE Home School Instructor. The voice vote for approval was unanimous.**

Conference with District Negotiator –

Classified/Certificated/Management

No action taken

STUDENTS

Consideration & Action on Expulsions

**A motion was made in closed session by John Reynolds and seconded by Christine Wilder to approve the suspended expulsion on students 02-0405-01 and 02-0405-02 as presented. The voice vote for approval was unanimous.**

OPEN SESSION

The meeting was reconvened to open session at 10:05 p.m.

ITEMS NOT ON THE AGENDA

None

NEXT MEETING DATE

The next regular meeting was scheduled for November 17, 2004 at Coarsegold Elementary – 6:30 p.m.

ADJOURNMENT

The meeting was adjourned at 10:06 p.m.

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Secretary/Clerk