

Coarsegold Union School District  
Mailing/Location: 50200 Road 427 Suite C, Oakhurst, CA 93644  
(559) 683-2996 FAX (559) 683-4160

REGULAR MEETING  
BOARD OF TRUSTEES

DATE: WEDNESDAY, SEPTEMBER 15, 2004  
TIME: 6:30 P.M.  
PLACE: COARSEGOLD 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, Greg Schoonard, Kathy Casey, and John Reynolds  
Absent: Christine Wilder

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

Student Body Representative: Student Body President Taylor Veater

Audience: Jan Schoonard

APPROVAL OF AGENDA &  
ADDENDUM

**A motion was made by Greg Schoonard 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 recapped Coarsegold School Board's Governance Norms.

HEARING OF THE PUBLIC  
REPORTS

None

PRESENTATION

Principal Randy Haggard introduced Karen Fruth the Title I/Reading Lab Coordinator.

Reading Program

Mrs. Fruth thanked the Board for allowing Coarsegold School the opportunity to have the Reading Lab in place. She continued with a presentation on how the lab works.

STUDENTS

Student Body President Taylor Veater reported on Coarsegold's Student Body Elections, Red Ribbon Week and Sports.

CERTIFICATED/CLASSIFIED STAFF

None

FACILITIES COMMITTEE

None

MANAGERS

Principal Randy Haggard indicated that assessment results was an item to celebrate and would have a better snapshot for Board Members at their workshop on September 22<sup>nd</sup>. He continued noting how pleased he was to see the Reading Lab in operation with students thanks to John McMillen and his crew for their efforts.

John Reynolds questioned the transportation loads at each site. There was a brief discussion on the beginning of school bus loads.

Principal Bob Rose noted that Rivergold was off to a successful start and bulging at the seams. He reviewed the elected Student Body Officers, the first quarter

Enrichment offerings and the “Fish Award” for the month was Lynn Reimer. Mr. Rose continued to note that there was a huge turnout for the program called “Watch Dogs”.

Sue O’Connor requested that Board Members receive an outline of the GATE Program for this year.

BOARD

Kathy Casey indicated that she had attended the ribbon cutting of the swim complex at the high school and was interested in seeing how much our students participate.

Greg Schoonard noted that he attended the next course in the Masters in Governance Program and expressed how much he appreciated the opportunity for the training. He continued by noting how much information he was receiving. Mr. Schoonard questioned how the “Meet Me at the Pole” goes at the schools.

Sue O’Connor indicated that she attended Back to School Night at Rivergold and expressed she was sorry she wasn’t available to attend Coarsegold’s.

CONSENT AGENDA

**A motion was made by John Reynolds and seconded by Greg Schoonard to approve Consent Agenda Items 7.1 through 7.9 as presented.**

- 7.1 Approve Commercial Payment Order
- 7.2 Approve Payroll
- 7.3 Approve Budget Transfers
- 7.4 Approve Meeting Minutes - August 18, 2004
- 7.5 Accept Fall Stipend Positions’ Personnel
- 7.6 Approve as Surplus Old Language Art Signature Series – Rivergold
- 7.7 Ratify Intradistrict Transfers 2004/2005 –  
200,201,202,203,204,205,206,207,208,209,210,211,212  
213,214
- 7.8 Ratify Interdistrict Transfers – Leaving: 2004/2005  
001,002,003,004,005,006,007,008,009,010,011  
012,013,014,015,016,017,018,019,020,021,022,023,024,025,026,027,028,029,  
030,031,032,062,063  
Entering: 2004/2005 – 033,034,035,036,037,038,039,040,041,042  
043,044,045,046,047,048,049,050,051,052,053,054,055,056,057,058,060,061
- 7.9 Approve English Learner Application – 2004/2005

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

BUSINESS

Resolution 2004/2005-01 GANN Limit

**A motion was made by John Reynolds and seconded by Greg Schoonard to adopt Resolution 2004/2005-01 GANN Limit. The voice vote for approval was unanimous.**

Unaudited Actuals for 2003/2004

Director of Business Services Srimi Vasan expressed that he wished to credit Marcia Ellis and Karen Carrick for the team effort to prepare the Unaudited Actuals for 2003/2004. He reviewed the preparation process.

There was a brief discussion on the desire for a Board Budget Workshop and it was determined that a special meeting would be held on October 13<sup>th</sup> at 6:30 p.m. at Coarsegold Elementary for an understanding the budget workshop.

**A motion was made by John Reynolds and seconded by Greg Schoonard to approve the Unaudited Actuals for 2003/2004 as presented. The voice vote for approval was unanimous.**

Board Policy Series 7000-Construction

**A motion was made by John Reynolds and seconded by Greg Schoonard to approve the 2<sup>nd</sup> reading of the Board Policy Series 7000 – Construction as presented.**

Superintendent McCabe invited board members and audience to attend the next Facilities Committee meeting on Tuesday at 3:45 p.m. at Coarsegold.

Board President Sue O'Connor requested a formal 5 year Developer Fee Fund Plan be brought back at the next board meeting.

There was further discussion on AR 7213 and it was determined that Board Members would like for the educational value the reading materials that apply in that policy.

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

Dress Code AR 5132 – Body Piercing

Board President Sue O'Connor questioned if parents were given an updated Dress Code List every semester as the policy states.

There was a brief discussion on AR 5132 and the Dress Code List and it was determined that communication of the list to parents and on the website would be completed per policy.

**A motion was made by John Reynolds and seconded by Greg Schoonard to approve as the 1<sup>st</sup> Reading AR 5132 as revised. The voice vote for approval was unanimous.**

Asphalt – Coarsegold

**A motion was made by John Reynolds and seconded by Greg Schoonard to approve the asphalt project for Coarsegold School on Meadowbrook Road as presented.**

District Goals 2004/2005

No action taken.

Setting Board Norm on Legislative Bill Support

There was a brief discussion and it was determined that setting Board Norms on Legislative Bill Support be agendaized for consideration at the next board meeting.

Board Workshops

Board discussion and information only.

Joint Board Meeting with Chawanakee Unified

It was determined to calendar November 10<sup>th</sup> at 6:30 p.m. at Coarsegold School for a joint board meeting with Chawanakee Unified.

INFORMATION

Beginning of School Enrollment

This was an updated information item only.

Discipline

This was information only

Update Budget/Developer Fees

Director of Business Services presented a 7-year Histogram for Coarsegold School District.

Multi-Purpose Building Project

The update to be presented at next board meeting.

Unification Update

This was information only

Update After School Clubs	This was an updated information item only
Master Calendar	This was an updated information item only.
No Child Left Behind Requirements	This was information only.
BREAK	A break was declared at 8:47 p.m.
RECONVENE	The meeting was reconvened at 8:57 p.m. and then adjourned to closed session.
<b>CLOSED SESSION – PERSONNEL/LABOR RELATIONS/ STUDENT DISCIPLINE/LITIGATION</b>	
<b>PERSONNEL</b>	
Ratify CSEA #710 Contract	No action taken.
Ratify 4 ½ Hour Instruction Assistant	<b>A motion was made in closed session to ratify Kelly McConnell as an instructional assistant 2 ¼ hours Range 1, Step 1 and 2 ¼ hours Range 2, Step 1. The voice vote for approval was unanimous.</b>
Conference with District Negotiator – Classified/Certificated/Management	No action taken
OPEN SESSION	The meeting was reconvened to open session at 9:04 p.m.
ITEMS NOT ON THE AGENDA	None
NEXT MEETING DATE	The regular meeting that was scheduled for October 20, 2004 at Rivergold Elementary – 6:30 p.m.  A special meeting was set for September 22, 2004 at Coarsegold Elementary – 7:00 p.m.
ADJOURNMENT	The meeting was adjourned at 9:10 p.m.

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Secretary/Clerk