

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

SPECIAL MEETING  
BOARD OF TRUSTEES

DATE: WEDNESDAY, SEPTEMBER 22, 2004  
TIME: 7:00 P.M.  
PLACE: COARSEGOLD SCHOOL LIBRARY

- CALL TO ORDER/FLAG SALUTE      The meeting was called to order at 7:00 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, John Reynolds, Kathy Casey, and Christine Wilder  
  
Staff: Bill McCabe, Pat Hansen-Sedor, Srinivasan, John McMillen, Paula McCabe, Randy Haggard, Stuart Pincus and Bob Rose
- APPROVAL OF AGENDA & ADDENDUM      A request was made to move item c. Multi-Purpose Building Project to g. on the agenda/addendum  
  
**A motion was made by Greg Schoonard and seconded by Christine Wilder to approve the agenda and addendum as amended. The voice vote for approval was unanimous.**
- Introduction New Teachers      Coarsegold Principal Randy Haggard introduced Christy Ferguson and Amanda Hallmeyer new teachers for Coarsegold this school year.
- BUSINESS/REPORTS
- Testing Results      Principal Randy Haggard presented Coarsegold's API trends, STAR /SAT/CAT 6 comparisons/trends and STAR Standards Testing results.  
  
Assistant Principal Stuart Pincus gave an overview of assessment data abilities for schools via sample reports from Aeries.  
  
Principal Bob Rose presented Rivergold's 2004 California Standards Testing results.
- Board Member Conference Budget      Superintendent Bill McCabe presented a recap of the professional development budget for board members for the 2004/2005 school year.  
  
John Reynolds indicated that in looking at the board members' budget it would be appropriate to look at term needs over a multi year plan.  
  
Director of Business Services Srinivasan indicated that the budget for board members hadn't changed for the last several years.  
  
There was continued discussion on the need for training, board members having input for next year's budget development and to set the budget process for board members starting in February. The Superintendent was directed to bring back to board members all workshops such as CSBO, School Services and CSBA. It was concluded that board members would continue to do a self-evaluation for individual workshop training and needs.

Completion Report Testing Results

Bob Rose completed Rivergold's overview for the AYP and API results.

5 year Developer Fee Fund Plan

Bill McCabe reviewed the District's 5 Year Developer Fee Plan Proposal.

There was a brief discussion on facility expectations district wide and tentative costs.

Srini Vasan indicated the Plan would be expanded to include dollar allocations for the proposed facility expenses and brought back for final approval.

No action was taken.

District Goals 2004/2005

**A motion was made by John Reynolds and seconded by Greg Schoonard to approve the District Goals for 2004/2005 as presented. The voice vote for approval was unanimous.**

Setting Board Norm on Legislative Bill Support

There was considerable discussion on the ground rules for setting a board norm on Legislative Bill response by the board.

It was determined that Legislative Bills be agendized as an information item only and if then desired the item could be agendize at a subsequent meeting for action.

Multi-Purpose Building Project

It was determined that the multi-purpose building project be agendized at the next board meeting.

NEXT MEETING DATE

The next regular meeting has been set for October 20, 2004 at Rivergold Elementary – 6:30 p.m.

ADJOURNMENT

On a motion by John Reynolds and seconded by Christine Wilder the meeting was adjourned at 10:07 p.m.

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Secretary/Clerk