

Coarsegold Union School District
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REGULAR MEETING
BOARD OF TRUSTEES

DATE: WEDNESDAY, JANUARY 19, 2005
TIME: 6:30 P.M.
PLACE: RIVERGOLD ELEMENTARY

- CALL TO ORDER/FLAG SALUTE The meeting was called to order at 6:32 p.m. by Chairperson Sue O'Connor. All present stood and Student Body President Kyle Bohigian led the flag salute.
- ROLL CALL Board: Sue O'Connor, Greg Schoonard, Kathy Casey, John Reynolds, and Christine Wilder
Staff: Bill McCabe, Srinivasan, Randy Haggard, Bob Rose, Katy Penton, John McMillen, Irene Keener, Julie Davenport, Chris McMillen, Diane Sefton, Teresa Davis, Marcia Ellis, Pat Hansen-Sedor
Student Body Representative: Student Body President Kyle Bohigian
Audience: Jan Schoonard, Jordana George, Jeffrey George, Jessica Medrano, Evelyne Holingne, Michuttu Brewer, Jennifer LeForge, Becky Bohigian, Katie Talbot
- APPROVAL OF AGENDA It was noted that item 9.1.1 Enrollment was moved up on the agenda to the first item in business.
A motion was made by Christine Wilder and seconded by Greg Schoonard to approve the agenda as amended. The voice vote for approval was unanimous.
- GOVERNANCE NORMS Board President Sue O'Connor reminded everyone of the Coarsegold School Board's Governance Norms and the timed agenda format.
- HEARING OF THE PUBLIC Evelyne Holingne presented a letter addressing concerns on possible classroom student configuration changes due to increased enrollments.
- REPORTS
- PRESENTATION Bob Rose introduced Jeffrey George who presented a sample of what he has been doing in the enrichment GATE Art Class.
- CERTIFICATED/CLASSIFIED STAFF None
- MANAGERS Principal Randy Haggard presented a copy of the Coarsegold Newsletter to board members, reported on sports activities, the extension of activities for GATE, upcoming events, the focus of the PTA meeting and an article in the Sierra Star on Coarsegold's wireless technology available to students that was provided by a donation to the school.
Director of Food Services Irene Keener reported on the number of meals being served a day and how the Connect-Ed system is working well.
- STUDENTS Student Body President Kyle Bohigian reported on Rivergold's Leadership scheduled activities, events and their letter addressing maintenance items of concern.
- MANAGERS Principal Bob Rose added the Rivergold's Award Recipient for the month was Jennifer Withrow and Halley Withrow as 8th Grade Student of the Month. He

continued by report on Rivergold's upcoming academic events, and the student activities in February that will relate to Character Education.

BOARD

Kathy Casey noted that she attended the music performance in December and it was a wonderful program, that she chaperoned her first dance and that she hoped the MASS Ski Program will be successful this year.

John Reynolds indicated that he has been appointed to the Small School Council and will keep the board informed.

Greg Schoonard noted that he attended the Christmas Program as well and how exciting it is in looking forward to having the stage done at Coarsegold.

Christine Wilder indicated that she received the phone call also from the Connect-Ed system.

Sue O'Connor reported that she attended the site council meeting yesterday and was very pleased to do that.

Bill McCabe noted that in the area of Megan's Law he would be bringing some policy changes in that area. He continued that he wanted the board to be aware of a change in the first contractor that bid on the Coarsegold construction project to the seconded bidder who will do the work at the same price as the first. He continued by noting an article will be out in the newspaper from the Grand Jury's Report, that he would be out of the office the week of January 26th attending the Superintendent's Conference and noted the schedule of workshops available for board members to attend.

CONSENT AGENDA

A motion was made by Greg Schoonard and seconded by John Reynolds to approve Consent Agenda Items 7.1 through 7.6 as presented.

7.1 Approve Commercial Payment Order

7.2 Approve Payroll

7.3 Approve Budget Transfers

7.4 Approve Meeting Minutes - Joint, Annual & Regular 12-8-04

7.5 Accept \$2000 donation from Matt & Molly Shelton - Coarsegold

7.6 Approve 2004/2005 Part II consolidated Application

The voice vote for approval was unanimous.

BUSINESS

ENROLLMENT

Mr. McCabe reviewed the concerns on enrollment at Rivergold's K-3 grades. He presented a new proposal that has minimal impact to students different from the proposal in the board packet.

Bob Rose reviewed the latest proposal for consideration.

Chris McMillen presented a letter in support of Mr. Rose's new proposal.

Evelyne Holingne read a letter regarding her concerns on the 3rd graders being shuffled to different classrooms and hoped another solution could be found.

Jessica Madrano indicated that she was happy to hear there was another option available for consideration because she also was concerned on moving the 3rd graders.

A motion was made by Greg Schoonard and seconded by John McMillen to approve the latest option that was presented tonight.

There was further discussion on the class size reduction enrollment numbers, the budget loss on each of the proposals, and commending the efforts of Mr. Rose in looking at another alternative and finding another option that didn't dramatically impact the District Budget.

The voice vote for approval was unanimous.

There was further discussion on the class size reduction enrollment numbers and try to stay the course laid out tonight and to take the board direction to take the revenue hit as presented unless there was a catastrophic change in the amount of loss of funding to the district due to class sizes.

BOARD POLICIES
BB 9000 Series

A motion was made by Christine Wilder and seconded by John Reynolds to adopt as a first reading the BB 9000 series as amended. The voice vote for approval was unanimous.

BP/AR 1330

A motion was made by Greg Schoonard and seconded by Christine Wilder to approve the proposed fees for use of school facilities as presented.

There was a brief discussion on facility use fees and the proposed fees.

The voice vote for approval was O'Connor, Schoonard, Wilder – aye; Casey, Reynolds – opposed. Motion carried.

MASTER PLANNING – RIVERGOLD

John Reynolds dismissed himself until agenda item 8.6 because of a possible conflict of interest.

Mr. McCabe shared a Master Plan proposal from Integrated Designs and reviewed the Facilities Committee discussion on Rivergold's campus plan.

There was a brief discussion by the board and several issues of concern expressed. It was noted that certain types of items for considerations would need careful agendaing and agenda items 8.2 and 8.3 be postponed until the District selected a new architectural firm.

A motion was made by Christine Wilder and seconded by Kathy Casey to table items 8.2 Master Planning – Rivergold site and 8.3 Approval of Shade Structure – Coarsegold site. The voice vote for approval was unanimous.

ACCEPT RESIGNATION SIMPSON &
ASSOCIATES

A motion was made by Kathy Casey and seconded by Christine Wilder to accept the resignation of Simpson & Associates as the architect for the multi-purpose room project at Coarsegold. The voice vote for approval was unanimous.

Mr. Reynolds was asked to return to the meeting. There was a brief discussion with Mr. Reynolds on what type of agenda items he can be a participant when there is a possible conflict of interest concern.

SELECTION OF NEW ARCHITECT

A motion was made by Greg Schoonard and seconded by Christine Wilder to follow the selection process as already laid out in Board Policy. The voice vote for approval was Casey, O'Connor, Schoonard, Wilder – aye; Reynolds – abstained. Motion carried.

TRANS RESOLUTION 2004/2005-05

A motion was made by Christine Wilder and seconded by Greg Schoonard to approve the TRANS Resolution 2004/2005-05 as presented. The roll call vote was Casey, O'Connor, Reynolds, Schoonard, and Wilder – aye. Motion carried.

BOARD WORKSHOPS

There was board discussion, information reviewed and decisions made on which board members would be attending workshops.

INFORMATION

Beginning of School Enrollment

This was an information item only.

Discipline

This was an information item only

Update on 2004/2005 School Calendar

It was noted there was a date change for the inservice day on February 21 to February 28.

Update After School Clubs

This was an information item only.

Update Construction Projects Multi-Purpose Room

Director of Business Services Srimi Vasan indicated with the low interest rates at the present time that a financing package needed to be put together for construction projects pending. After a brief discussion it was the consensus of the board to pursue a financing package for construction to be brought forward for board consideration.

Water Tanks – Rivergold

This was an information item only.

Unification

This was an information item only.

Understanding School District Budgets

This was an information item only.

Master Calendar

This was an information item only.

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

The meeting was adjourned to closed session at 9:10 p.m.

PERSONNEL

Primary Teacher – Rivergold Site

No action taken.

Recruit & Hire Sign Language/ Instructional Assistant

A motion was made in closed session by Christine Wilder and seconded by Kathy Casey to approve recruiting and hiring a sign language/instructional assistant. The voice vote for approve was unanimous.

Conference with District Negotiator – Classified/Certificated/Management

No action taken

OPEN SESSION

The meeting was reconvened to open session at 9:16 p.m. It was noted to agendize at the next meeting setting up a budget committee.

ITEMS NOT ON THE AGENDA

None

NEXT MEETING DATE

The next regular meeting was scheduled for February 9, 2005 at Coarsegold Elementary – 6:30 p.m.

ADJOURNMENT

The meeting was adjourned at 9:17 p.m.

Secretary/Clerk

