

Coarsegold Union School District  
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REGULAR MEETING  
BOARD OF TRUSTEES

DATE: WEDNESDAY, JUNE 22, 2005  
TIME: 6:30 P.M.  
PLACE: COARSEGOLD 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 Mrs. O'Connor led the flag salute.

ROLL CALL

Board: Sue O'Connor, Kathy Casey, Christine Wilder, and John Reynolds

Absent: Greg Schoonard

Staff: Bill McCabe, Srinivasan, Randy Haggard, Bob Rose, Irene Keener, Julie Davenport, Diane Sefton, Karen Fruth, John McMillen, Mickey Smith, Katy Penton, Marcia Ellis, Virginia Smith and Pat Hansen-Sedor

Audience signed in: Veronica Longcor, Tiffany Longcor

APPROVAL OF AGENDA

Item 7.10 Consideration and Action Board Meeting Date Change for July was removed from the agenda. It was noted the regularly scheduled meeting date of July 20<sup>th</sup> would be retained.

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

HEARING OF THE PUBLIC

Tiffany Longcor presented a petition from students, parents, and community members from Rivergold School area requesting a healthier lunch choice and the opportunity to purchase the same (or a smaller student version) of the salad the Rivergold staff are able to purchase or have a daily salad bar option. She requested that consideration be agendaized for the August Board Meeting.

Katy Penton commented and complimented the beautiful job of pruning the trees at Coarsegold by Tim Short.

The Board acknowledged that the District was sorry to lose Stuart Pincus and presented him with a plaque and a cake farewell.

Mr. Pincus thanked the District and Board for having the opportunity to serve the District. He also gave the Board an update on the Summer School Schedule.

REPORTS

PRESENTATION

None

STUDENTS

None

BUDGET COMMITTEE

Chairperson Joe Donnelle reported on the progress of the Budget Committee. He noted the next meeting was scheduled for July 20<sup>th</sup> at 5:00 p.m.

Srinivasan added further information on the Budget Committee prioritizing on a "Wish List" if the District had the money.

CERTIFICATED/CLASSIFIED STAFF

None

MANAGERS

Director of Food Services Irene Keener thanked Tiffany for being so brave to come tonight and present her petition. She continued by reporting on letters from the State, one regarding the “no” serve items of food of minimum nutritional value list and the new laws on how every kitchen will have to be run and the requirement to have two inspections every year by the Health Inspector rather the one.

Principal Bob Rose expressed that he wished to recognize Penny McKeand and Joanne Steffke for their special efforts all year and thanked staff for a great job with graduation. He reviewed the end of the year activities for students and noted the achievement of major goals such as percentage of student attendance, the graduation rate and having more parent involvement.

Principal Randy Haggard thanked John McMillen and his staff noting that Coarsegold was well ready for graduation. He also thanked Irene Keener and her staff for all their work at the school bar-be-que. He reported on the 8<sup>th</sup> graders trip to San Francisco, the students that were recognized for perfect attendance, the Student Senate meeting in June and it was noted the Student Senate requested the food rep come again next year. He concluded by presenting new Cougar Paws and yearbooks to Board Members, Superintendent and Administrative Assistant and thanked staff for this year and their commitment to children.

Superintendent Bill McCabe commended the schools for wonderful graduations and expressed how proud he was to be Superintendent.

He continued by reporting on a meeting with the Chawanakee School District and the items discussed.

BOARD

John Reynolds presented his Delegate Assembly Report and several articles of interest. He continued by reporting on the Madera County School Boards Executive Committee attention to the campaign underway to raise money for the advertising to promote Madera County.

Kathy Casey indicated that she also attended the Chawanakee meeting, which she felt opened a nice dialog between the two districts. She continued noting that she attended the performance at Coarsegold and thanked the staff for their efforts on graduation at both schools. She indicated that she would like to see agendize in July graduation participation for Home School and Tiffany’s petition in August.

Christine Wilder expressed that graduation and the music was outstanding and noted that Crystal Biasell did an outstanding job with the music.

Sue O’Connor also agreed that graduation was outstanding and remarked on the students at Rivergold with the perfect attendance kindergarten through their eighth grade years.

There was a brief discussion on formalizing an agreement on inter district transfers and that there would be no change in district policy and that it be agendize in July.

CONSENT AGENDA

**A motion was made by Christine Wilder and seconded by John Reynolds to approve Consent Agenda Items 7.1 through 7.19 as presented.**

- 6.1 Ratify Commercial Payment Order – Batch 18
- 6.2 Approve Commercial Payment Order - Batch 19
- 6.3 Approve Payroll
- 6.4 Approve Budget Transfers
- 6.5 Approve Meeting Minutes - May 18 & 24,
- 6.6 Accept Donation of Leather Recliner – Meadowbrook Community Day School
- 6.7 Approve 2005/2006 Small School Funding Waiver for Meadowbrook Community Day School
- 6.8 Approve 2005/2006 English Language Acquisition Funding
- 6.9 Approve Shared Services Agreement 2005/2006
- 6.10 Approve 2005/2006 Legal Services – de Goede & Associates
- 6.11 Ratify 2005/2006 School Lunch Agreement – Raymond
- 6.12 Approve Audit Services – Borchardt & Corona
- 6.13 Correspondence – California State Controller – Confirmation Audit Report Meets Requirements
- 6.14 Ratify Accelerated Math Purchase
- 6.15 Approve Renewal Connect Ed 2005/2006
- 6.16 Approve CSBA Membership 2005/2006
- 6.17 Ratify Inter District Transfers: Leaving: 4/5-090, 091, 092, 093, 094, 098 Entering: 4/5-096, 097
- 6.18 Ratify Intra District Transfers: 4/5-22
- 6.19 Approve Consolidated Application Part I and GATE Intent – 2005/2006

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

**A motion was made by John Reynolds and seconded by Christine Wilder to approve Consent Agenda Item 6.20 as presented.**

- 6.20 Approve Accountability Report Card
  - a. Rivergold
  - b. Coarsegold
  - c. Meadowbrook Community Day

There was a brief discussion on the yearly data. Diane Sefton related the process for compiling information for the SARC and the State format and guidelines.

A request was made to add a line for suspended expulsion data and it was noted any specific information wanted could be added into the report.

Sue O'Connor indicated that she would like the report layout to have uniformity between sites. It was noted that next year the report format would be the same for the sites.

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

BUSINESS

PUBLIC HEARING 2005/2006  
DISTRICT BUDGET

Director of Business Services Srinivasan presented the 2005/2006 District Budget. He highlighted and compared the changes from the previous year's budget. He also noted that the budget was posted on the District's Website for interested parties to review.

Adopt 2005/2006 District Budget

**A motion was made by Kathy Casey and seconded by Christine Wilder to adopt the 2005/2006 District Budget as presented. The voice vote for approval was unanimous.**

Board Policies

Transportation Safety Plan – Bus Rules

**A motion was made by Christine Wilder and seconded by John Reynolds to adopt the revised Transportation Safety Plan – Bus Rules as presented.**

A discussion ensued and changes and corrections were made to several items and that were to be brought back at the next board meeting.

**Mrs. Wilder and Mr. Reynolds amended their motion to read to accept as second reading the Transportation Safety Plan – Bus Rules. The voice vote for approval was unanimous.**

BP/AR 4030 Nondiscrimination in Employment

**A motion was made by Christine Wilder and seconded by John Reynolds to adoption BP/AR 4030 Nondiscrimination in Employment as presented. The voice vote for approval was unanimous.**

District Investment Policy

Srini Vasam shared the District's investment practices and noted a formalized practice needed to be adopted.

**A motion was made by John Reynolds and seconded by Christine Wilder to approve the District's Investment Practice for 2005/2006 as presented. The voice vote for approval was unanimous.**

Daily School Schedules 2005/2006

**A motion was made by John Reynolds and seconded by Kathy Casey to approve the Daily School Schedules for 2005/2006 as presented. The voice vote for approval was unanimous.**

School Site Plans

**A motion was made by John Reynolds and seconded by Kathy Casey to accept as a first reading the School Site Plans as presented.**

There was a brief discussion on the goals and focus of the School Site Council at Coarsegold. A follow up addition to the plan was presented for Rivergold.

Sue O'Connor questioned if the needs of our native population was being addressed.

**The voice vote to accept as a first reading the School Site Plans was unanimous.**

External Testing Instrument Contract – Edusoft

Randy Haggard reviewed the advantages of the Edusoft product compared to Standards Master.

Kathy Casey reported on the information and program utilization she had heard regarding Standards Master from teachers.

There was a lengthy discussion on assessment/testing data programs and the expectations of the Board on the program utilization and requested a feed back report be presented to the Board after the first quarter.

**A motion was made by John Reynolds and seconded by Christine Wilder to approve the Edusoft External Testing Instrument Contract as presented.**

“Second Step” Program

Randy Haggard indicated that this was a social skills program to help develop a well-rounded child. He also noted that Coarsegold’s PTA purchased a set of materials per grade level already.

**A motion was made by John Reynolds and seconded by Christine Wilder to approve the “Second Step” Program as presented.**

There was further discussion on the program and it was noted that the administration was listening to the Board’s concerns on discipline and making every attempt to make interventions.

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

BREAK

A break was declared at 8:47 p.m.

RECONVENE

The meeting was reconvened at 8:55 p.m.

Go to Bid Water Tanks -Rivergold

**A motion was made by Christine Wilder and seconded by Kathy Casey to authorize going to bid on Water Tanks at Rivergold. The voice vote for approval was unanimous.**

New Voice Mail System – Coarsegold

**A motion was made by John Reynolds and seconded by Christine Wilder to approve the new voice mail system at Coarsegold as presented, but funding not to come from the Developer Fee Fund. The voice vote for approval was unanimous.**

2005/2006 District Goals

**A motion was made by John Reynolds and seconded by Kathy Casey to approve as a first reading the 2005/2006 District Goals as presented. The voice vote for approval was unanimous.**

Board Workshops

Board information.

INFORMATION

Update Schools

Enrollment

This was an information item only.

Discipline

This was an information item only.

Update After School Clubs

This was an information item only.

Update Developer Fee Funds

Srini Vasan noted that he attended a May revise budget workshop today.

Update Unification

This was an information item only.

Ed Source Information Materials

This was information material only.

Master Calendar

This is a place marker and information only item.

Update Construction Projects

This was an information item only.

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

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

PERSONNEL

Recruit & Hire

- a. 1/5 Resource Position
- b. 5 Hour Special Ed Instructional Assistant
- c. 3 Hour Medical Aide – Rivergold

**A motion was made in closed session by John Reynolds and seconded by Kathy Casey to recruit and hire a 1/5 Resource Position. The voice vote for approval was unanimous.**

**A motion was made in closed session by Christine Wilder and seconded by John Reynolds to approve the 5 hour Special Ed Instructional Assistant and 3 hour Medical Aide at Rivergold positions and to recruit and hire. The voice vote for approval was unanimous.**

Requests for Leaves of Absence

- a. Classified
  
- b. Certificated

**A motion was made in closed session by John Reynolds and seconded by Christine Wilder to approve the request for a Leave of Absence for the 2005/2006 school year for Kellie McConnell as presented. The voice vote for approval was unanimous.**

**A motion was made in closed session by John Reynolds and seconded by Christine Wilder to accept the resignation and deny the request for a Leave of Absence for Vernon Johnson. The voice vote for approval was unanimous.**

Ratify Reduction in Hours – Classified

**A motion was made in closed session by John Reynolds and seconded by Kathy Casey to ratify the reduction one hour – classified as presented. The voice vote for approval was unanimous.**

Accept Resignations

- a. Classified
- b. Certificated

**A motion was made in closed session to accept the resignations of Classified Employee Eileen Lapschies and Assistant Principal Stuart Pincus as presented. The voice vote for approval was unanimous.**

Conference with District Negotiator –  
Classified/Certificated/Management

**A motion was made in closed session by Christine Wilder and seconded by Kathy Casey to approve the revised certificated salary schedule as presented. The voice vote for approval was unanimous.**

Adopt Resolution Committee on  
Assignments

**A motion was made in closed session by Kathy Casey and seconded by John Reynolds to adopt the Resolution Committee on Assignments as presented. The voice vote to adopt was Casey, O'Connor, and Reynolds – aye; Wilder – opposed. Motion carried.**

Ratify CTA2/CSEA #710/Management/  
Confidential Agreement

**A motion was made in closed session by John Reynolds and seconded by Greg Schoonard to ratify the CSEA #720 2004-2007 Contract as modified. The voice vote for approval was unanimous.**

OPEN SESSION

The meeting was reconvened to open session at 10:04 p.m.

ITEMS NOT ON THE AGENDA

None

NEXT MEETING DATE

The next regular meeting was scheduled for July 20, 2005 at Rivergold Elementary – 6:30 p.m.

ADJOURNMENT

The meeting was adjourned at 10:05 p.m.

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Secretary/Clerk