

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, MARCH 16, 2005  
TIME: 6:30 P.M.  
PLACE: RIVERGOLD ELEMENTARY

CALL TO ORDER/FLAG SALUTE

The meeting was called to order at 6:37 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, Christine Wilder, and John Reynolds arrived at 6:45 p.m.

Staff: Srini Vasan, Randy Haggard, Bob Rose, Irene Keener, Robin Jacks, Holly Fowler, Karen Fruth, Julie Davenport, Mary Jo Brown, Pat Hansen-Sedor, and Bill McCabe arrived at 6:45 p.m.

Student Body Representative: Kyle Bohigian

Audience: Jan Schoonard

APPROVAL OF AGENDA

**A motion was made by Christine Wilder and seconded by Greg Schoonard to approve the agenda and addendum as presented. 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 Board's attempt to keep the meeting on time and not to talk over each other.

HEARING OF THE PUBLIC REPORTS

None

PRESENTATION

Principal Bob Rose had the board and audience move next door to the Cafeteria where the 8<sup>th</sup> grade Destination Imagination Team who competed at Clovis and placed 2<sup>nd</sup> presented their entry.

STUDENTS

Student Body President Kyle Bohigian noted that the Destination Imagination Team received a special award for cleaning the skid marks from the demonstration off the floor. He continued by reporting on upcoming events; the Academic Pentathlon Super Quiz, the 8th graders leaving for Catalina, movie and history nights, the Renaissance Dinner, and the 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> grade "We the People" play.

CERTIFICATED/CLASSIFIED STAFF

Robin Jacks expressed her appreciation to Superintendent McCabe for developing a relationship and interaction with the Community Day School students and how it was such a benefit for them.

FACILITIES COMMITTEE

No report given.

MANAGERS

Director of Food Services Irene Keener reminded everyone of the Show Case of Schools tomorrow at Yosemite High School and that the cafeteria was cooking dinner and invited everyone to come.

Principal Bob Rose reported on the medal placement results for the Mesa Group Competition at Fresno State, the History Night tomorrow evening, announced the

winners of the Spelling Bee at the Regional Level and reviewed the third quarter enrichment offerings.

Principal Randy Haggard reported on Coarsegold's activities, the Big Event, the Show Case of Schools, the Student Senate, the sports events, the upcoming Country Fair, that there will be a field trip to the Regional Learning Center in Sonora, the Dance date was moved to 4/15, reviewed the student recognition recipients, reviewed the Spelling Bee place takers and thanked Nancy Flynn again for all her years of service and concluded that the SPICE program was recognizing volunteers each month and Dorothy Wells was this month's.

Superintendent Bill McCabe congratulated Coarsegold's Mesa medal winners, reported on the Unification status at the State Level, noted that former student Alex Bohigian was in attendance this evening, noted the number of Coarsegold kids recognized academically at Yosemite High School again this year, and indicated that the Williams Settlement report would be agendized next month.

## BOARD

Kathy Casey added to Mr. Haggard's report on the Peach Blossom Festival participation, noted that she volunteered at the Regional Spelling Bee at Coarsegold and again thanked Nancy Flynn for all her efforts.

John Reynolds indicated that on April 11<sup>th</sup> he would be back in Sacramento and requested a copy of our shared services agreement to take with him for a model for CSBA.

Greg Schoonard thanked the Mountain Christian Center for hosting the Choir and Band Spring Concert and expressed how well done it was and noted that a large crowd from the community attended.

Sue O'Connor noted that she attended the Accountability Action Dinner and indicated the book she received is amazing with pullouts that can be utilized.

## CONSENT AGENDA

**A motion was made by Christine Wilder and seconded by John Reynolds to approve Consent Agenda Items 7.1 through 7.5 as presented.**

- 7.1 Approve Commercial Payment Order – Batch #13
- 7.2 Ratify Commercial Payment Order – Batch #14
- 7.3 Approve Payroll
- 7.4 Approve Budget Transfers
- 7.5 Approve Meeting Minutes - February 9, 2005

## BUSINESS

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

### Second Interim Report

Director of Business Services Srini Vasan presented a Power Point composite on the status and climate of funding from the State to Education, a budget snapshot and a brief histogram on Developer Fees.

The Second Interim Actuals and yearly projections were reviewed.

**A motion was made by John Reynolds and seconded by Christine Wilder to approve the Second Interim Report as presented.**

There was a brief discussion on the step and column costs and the health benefits.

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

Board Policies  
BP/AR/E 1330 – Facilities Use

**A motion was made by Christine Wilder and seconded by Greg Schoonard to adopt BP/AR/E 1330 – Facilities Use as presented.**

There was a brief discussion on the new rates and how they affect the existing facility renter.

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

BP/AR 1240 – Volunteer Assistance  
AR 6153 – School-Sponsored Trips

**A motion was made by John Reynolds and seconded by Christine Wilder to approve the first reading of BP/AR 1240- Volunteer Assistance and adopt AR 6153 School-Sponsored Trips as presented. The voice vote for approval was unanimous.**

Transportation Safety Plan – Bus Rules

Mr. McCabe noted that the Transportation Staff asked to rework, review and revise the plan and bus rules and will have a revised plan with the current and new updates at the next meeting.

Board Meeting Date Changes - April

**A motion was made by Greg Schoonard and seconded by Christine Wilder to approve changing the April 20<sup>th</sup> Board Meeting to April 13<sup>th</sup> with a Special Meeting scheduled for 5:30 – 6:30 p.m. for the Board Self Evaluation and Closed Session for completion of the Superintendent Evaluation. The voice vote for approval was unanimous.**

Delegate Assembly Ballot Vote

**A motion was made by Christine Wilder and seconded by Greg Schoonard to ratify Coarsegold’s Delegate Assembly Ballot Vote for John E. Reynolds. The voice vote for approval was unanimous.**

Purchase of New 84 Passenger School Bus

The was considerable discussion on the recommendation from the Superintendent to purchase a new 84 passenger school bus.

**A motion was made by Christine Wilder and seconded by Greg Schoonard to approve authorizing putting together a finance package to purchase a new school bus. The voice vote for approval was unanimous.**

Board Workshops & Activities

Board information.

Opening Special Reserve Fund for  
Capital Outlay Projects

**A motion was made by Greg Schoonard and seconded by Christine Wilder to authorize opening a special reserve fund for capital outlay project – designating Fund 40 for depositing monies received from West American Bank towards the modernization of the multi-purpose room at Coarsegold. The voice vote for approval was unanimous.**

## INFORMATION

Update Schools  
Enrollment

This was an information item only.

Discipline

This was an information item only

Update Developer Fee Funds

This was an information item only

Establishment of Budget Committee

It was noted that the Budget Committee Agenda would be posted to adhere to the Brown Act so Board Members may attend. This was tabled until the next board meeting in order to give additional time for media advertising and Board Member recruiting for additional new committee members.

Update After School Clubs

This was an information item only

Program Final Cost for last year	
Update Unification	This was an information item only
Update special Education	This was an information item only that was in the board packet.
Update on Williams Settlement	It was noted that a report would be made at the next board meeting on complaints with the data, nature and resolution of complaints compiled.
Master Calendar	It was noted that the Budget Committee dates should be plugged into the Master Calendar.
Update Construction Projects	Information was given regarding Rivergold's Construction projects.  John Reynolds excused himself from the board meeting at 9:03 p.m.  Information was given and discussed regarding Coarsegold's Construction projects.  John Reynolds returned to the meeting at 9:20 p.m.
BREAK	A break was declared at 9:20 p.m.
CLOSED SESSION – PERSONNEL/LABOR RELATIONS/ STUDENT DISCIPLINE/LITIGATION	
RECONVENED	The meeting was reconvened and adjourned to closed session at 9:26 p.m.
PERSONNEL	
Accept Resignations	
5 Hour Custodian – Clarke Austin	<b>A motion was made in closed session to accept the resignation of 5-hour custodian Clarke Austin by Greg Schoonard and seconded by Kathy Casey. The voice vote for approval was unanimous.</b>
5 Hour Lead Instructor – Coarsegold	<b>A motion was made in closed session to accept the resignation of 5-hour lead instructor – Renee Medley by Greg Schoonard and seconded by Christine Wilder. The voice vote for approval was unanimous.</b>
Recruit & Hire 5 Hour Custodian	<b>A motion was made in closed session to authorize administration to recruit and hire a 5-hour custodian by Greg Schoonard and seconded by Christine Wilder. The voice vote for approval was unanimous.</b>
Board President Authorization to Approve Comp Time Request Form as Necessary	<b>A motion was made in closed session to authorize the Board President to approve Comp Time request forms as necessary by Christine Wilder and seconded by Greg Schoonard. 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 9:42 p.m.
ITEMS NOT ON THE AGENDA	None
NEXT MEETING DATE	The next regular meeting was scheduled for April 13, 2005 at Coarsegold Elementary – 6:30 p.m. with a special meeting starting at 5:30 p.m.
ADJOURNMENT	The meeting was adjourned at 9:42 p.m.

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Secretary/Clerk