

Coarsegold Union School District  
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REGULAR MEETING  
BOARD OF TRUSTEES

DATE: WEDNESDAY, NOVEMBER 16, 2005  
TIME: 6:30 P.M.  
PLACE: RIVERGOLD ELEMENTARY

- CALL TO ORDER/FLAG SALUTE The meeting was called to order at 6:26 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, Christine Wilder, and John Reynolds  
Absent: Kathy Casey  
Staff: Bill McCabe, Srinivasan, John A. McMillen, Bob Rose, Randy Haggard, Pat Hansen-Sedor, Diane Sefton, Marcia Ellis, Karen Fruth, Mary Jo Brown, Ginny Moody  
Audience signed in: Earlene Ward, Joanne Pitts, and Joe Donnell
- APPROVAL OF AGENDA **A motion was made by John Reynolds and seconded by Christine Wilder to approve the agenda 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.
- HEARING OF THE PUBLIC REPORTS None
- PRESENTATION Principal Bob Rose presented a Power Point Snapshot of the Literary Leaders Program that showed the upper graders working with younger students.
- STUDENTS Student Body President Naomi Reimer introduced herself and reported on Rivergold's first dance, the sports' team results and upcoming games and activities.  
Board President sue O'Connor suggested to Naomi as she had suggested to Coarsegold's Leadership Team that Rivergold's Leadership Team find a project of interest, research the subject and bring the idea back to the board for consideration.
- CERTIFICATED/CLASSIFIED STAFF Ginny Moody as CSEA #710 President thanked Bill McCabe for his vision of a unified district, thanked staff and voters for their support and noted we were looking forward to great things from our unified district.
- FACILITIES COMMITTEE None
- MANAGERS Principal Bob Rose noted Rivergold was busy getting ready for upcoming performances and thanked the PTA for the Art Reflections Program, reviewed the school's activities such as the Fairy Tale Ball, noted a successful Parent Conference week and reported that the School Site Council was working on the School Safety Plan.  
Principal Randy Haggard noted Coarsegold's was busy as well and looking forward to the Winter Performance. He reviewed the upcoming student activities and indicated that the groundbreaking ceremony for the multi-purpose building would be rescheduled. He reported on the Student Senate meeting and student recognition for

the first quarter and noted the completion of the first season of sports. He continued by noting staff recognition for certified Robert Jackson and for classified Robin Jacks.

Mr. Haggard also congratulated the three board members elected to the Unified School Board.

## BOARD

John Reynolds thanked everyone involved in the election process and noted that he would be attending both the Rural Summit and the Delegate Assembly in San Diego.

Greg Schoonard also thanked everyone and felt the results showed a good board that will represent the mountain area well and was looking forward to serving in the larger capacity.

Christine Wilder noted that it looked like Coarsegold pulled out to vote and was glad it was all over and that the measure passed. She also noted that it looked like there would be a lot of work to do.

Sue O'Connor echoed Ginny's comment about Bill's vision and how hard everyone worked and she looked forward to lobbying the new board.

## CONSENT AGENDA

**A motion was made by Christine Wilder and seconded by Greg Schoonard to approve Consent Agenda Items 7.1 through 7.4 as presented.**

- 7.1 Approve Commercial Payment Order
- 7.2 Approve Payroll
- 7.3 Approve Budget Transfers
- 7.4 Approve Meeting Minutes October 19, 2005 and November 7, 2005

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

## BUSINESS

Board Policies  
Field Trip Policy

Mr. McCabe reviewed the concerns that have been brought to his attention regarding a recent major field trip.

There was considerable discussion on the need to have cost break downs, transportation issues addressed, extra curricular trips highlighted, length/mileage of trips, and a mechanism available for all kids in the classroom and/or grade level of trip to have the opportunity to be able to participate.

It was determined that an updated breakdown on all fieldtrips for this year would come back to the board with information flagged such as over 50 miles, overnight, costs over \$50 per student and in the future years the fieldtrip schedule would be presented with all critical information flagged.

Putting Out to Bid Building Pads -  
Rivergold

There was a lengthy discussion and concerns expressed on placement and the number of portables being considered for the Rivergold campus, the need for master planning at Rivergold, the student population numbers, the possibility of readjusting the attendance areas and having another bus online for the next school year. John Reynolds expressed his concern on the student population numbers on Rivergold's campus because it was master planned for 600 kids and on filling the additional number of portables with kids. He indicated he could see 4 additional portables, but not 7.

**A motion was made by Greg Schoonard and seconded by Christine Wilder to allow administration to move forward and obtain bids for building pads for modulars at the Rivergold site. The voice vote for approval was unanimous.**

Board Meeting Schedule 2006	After a brief discussion it was the direction of the board to have a schedule presented at the December meeting to continue with the third Wednesday of each month at 6:30 p.m. with alternating sites until July 2006.
Proposed Developer Fee Student	<b>A motion was made by Greg Schoonard and seconded by Christine Wilder to authorize the Administration to engage in a Developer Fee Study preferably a joint study with neighboring school districts. The voice vote for approval was unanimous.</b>
Surplus 4 Portables	<b>A motion was made by John Reynolds and seconded by Christine Wilder to authorize the Administration to surplus 4 portable buildings at the Coarsegold site as presented. The voice vote for approval was unanimous.</b>
Board Workshops	Board information.
INFORMATION	
Update Construction Projects	This was an information item only.
Textbook Adoption Update	This was an information item only.
Staff Buy Back Days	This was an information item only.
Update Schools	
Enrollment	This was an information item only.
Discipline	This was an information item only.
Update on GATE Program	This was an information item only.
Update Budget/ Developer Fee Funds	This was an information item.
Update Unification	This was an information item only.
Master Calendar	This was an information item only.
Break	A break was declared at 8:43 p.m.
Reconvene	The meeting was adjourned to closed session at 9:02 p.m.
CLOSED SESSION – PERSONNEL/LABOR RELATIONS/ STUDENT DISCIPLINE/LITIGATION	
PERSONNEL	
Accept Resignation & Authorize to Recruit & Hire – 4 Hour Classified Position	<b>A motion was made in closed session by John Reynolds and seconded by Greg Schoonard to accept the resignation of Maureen LeForge and authorize Administration to recruit and hire a 4-hour position. The voice vote for approval was unanimous.</b>
Ratify 3 Hour Administrative Assistant	<b>A motion was made in closed session by John Reynolds and seconded by Christine Wilder to ratify Judy Larsen as a 3 hour Administrative Assistant in the District Office.</b>
Conference with District Negotiator – Classified/Certificated/Management	No action taken.
Superintendent’s Evaluation	No action taken.
	The Superintendent left the meeting at 9:20 p.m.

Principal In-Charge Alternative Education  
Stipend

No action taken.

OPEN SESSION

The meeting was reconvened to open session at 10:16 p.m.

ITEMS NOT ON THE AGENDA

None

NEXT MEETING DATE

The next regular meeting is December 7, 2005 at Coarsegold Elementary – 6:30 p.m.

ADJOURNMENT

The meeting was adjourned at 10:18 p.m.

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Secretary/Clerk