

COARSEGOLD UNION SCHOOL DISTRICT
50200 Road 427, Suite C
Oakhurst, CA 93644

SPECIAL MEETING
BOARD OF TRUSTEES

DATE: MONDAY, NOVEMBER 7, 2005
TIME: 5:00 P.M.
PLACE: COARSEGOLD ELEMENTARY

- CALL TO ORDER** The meeting was called to order at 5:03 p.m. by Sue O'Connor, President.
- ROLL CALL** Present: Sue O'Connor, President; Greg Schoonard, Clerk; Christine Wilder, and John Reynolds,
- Absent: Kathy Casey
- Staff: Bill McCabe, Srini Vasam, Pat Hansen-Sedor, Randy Haggard, John McMillen, Jeff Grant
- Student Body Representative: Student Body President Dominique Ferralotta
- APPROVAL OF AGENDA** **A motion was made by Christine Wilder and seconded by John Reynolds to approve the agenda as presented. The voice vote for approval was unanimous.**
- BUSINESS**
- Reject Bids** **A motion was made by Greg Schoonard and seconded by Christine Wilder to reject bids on first phase on conversion of the Therapy Clinic to Multi-Purpose Facility. The voice vote for approval was O'Connor, Schoonard, Wilder – aye; Reynolds – abstain. Motion carried.**
- Lease/Lease Back Option** **A motion was made by Greg Schoonard and seconded by Christine Wilder to approve the Lease/Lease Back Agreement on the first phase of conversion of the Therapy Clinic to Multi-Purpose Facility with Eleven Western Builder, Inc. as presented. The voice vote for approval was O'Connor, Schoonard, Wilder – aye; Reynolds – abstain. Motion carried.**
- Notice to Proceed** **A motion was made by Christine Wilder and seconded by Greg Schoonard to issue a notice to proceed on the Lease/Lease Back conversion of the Therapy Clinic to Multi-Purpose Facility to Eleven Western Builder, Inc. The voice vote for approval was O'Connor, Schoonard, Wilder – aye; Reynolds – abstain. Motion carried.**

The meeting was adjourned to closed session at 5:52 p.m.

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

- Litigation Claim** **A motion was made in closed session by Christine Wilder and seconded by John Reynolds to deny claim. The voice vote to deny was unanimous.**

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OPEN SESSION The meeting was reconvened to open session at 5:55 p.m.

ITEMS NOT ON AGENDA None

NEXT MEETING DATE The next regular meeting has been scheduled for November 16, 2005 at Rivergold Elementary – 6:30 p.m.

ADJOURN A motion was made by Christine Wilder and seconded by John Reynolds to adjourn the meeting at 5:56 p.m.

Clerk of the Board