

Coarsegold Union School District
Mailing/Location: 50200 Road 427 Suite C, Oakhurst, CA 93644
(559) 683-2996 FAX (559) 683-4160

REGULAR MEETING
BOARD OF TRUSTEES

DATE: WEDNESDAY, OCTOBER 19, 2005
TIME: 6:30 P.M.
PLACE: COARSEGOLD ELEMENTARY

CALL TO ORDER/FLAG SALUTE The meeting was called to order at 6:28 p.m. by Clerk Greg Schoonard. All present stood and Mr. Schoonard led the flag salute.

ROLL CALL Board: Greg Schoonard, Kathy Casey, John Reynolds, and Christine Wilder
Absent: Sue O'Connor
Staff: Bill McCabe, Srinivasan, Pat Hansen-Sedor, Randy Haggard, John McMillen, Irene Keener, Marcia Ellis, and Karen Fruth
Student Body Representative: Student Body President Nicki Ferralotta
Audience: Kelly Peck, Anne Barrow, Gloria Cabrera, Tiffany Longcor, Veronica Longcor, Jan Schoonard, Dan Burrow, Debra Dufresne, Ron Bucheger

APPROVAL OF AGENDA It was noted that item 8.5.2 Shade Structure be removed from the agenda.
A motion was made by Christine Wilder and seconded by John Reynolds to approve the agenda as amended. The voice vote for approval was unanimous.

GOVERNANCE NORMS Board Clerk Greg Schoonard reminded everyone on the School Board's Governance Norms and how we conduct ourselves.

HEARING OF THE PUBLIC Kelly Peck addressed the board and read a portion of a letter regarding her concerns about the safety and supervision at Rivergold, which has been triggered by a certain student.
Mr. Schoonard indicated that he felt her concerns violated confidentiality aspects and should not be an open meeting discussion.
Mrs. Wilder suggested Mrs. Peck make an appointment with the Superintendent to discuss her concerns.
A brief discussion continued on Mrs. Peck's concerns and the District Superintendent gave a short explanation on what the role and function of the Community Day School was at her request.

REPORTS

PRESENTATION Principal Randy Haggard introduced for Tracey Hurd who could not attend the meeting but was the Student Leadership Team Advisor the Leadership Team members in attendance

STUDENTS Student Body President Nicki Ferralotta reported on the up coming rally on Monday, October 31st and the Red Ribbon Week activities. She noted that a fun dance was held last week.

CERTIFICATED/CLASSIFIED STAFF None

MANAGERS

Mr. Haggard reported on the great activities planned for Red Ribbon Week after fall break, the facilities ceremony groundbreaking on November 4th at 10:00 a.m., and the finishing of the curriculum on Edusoft and finding it a user-friendly tool.

BOARD

John Reynolds provided information from an article regarding playground recess time and when to feed children lunch that seemed to be working and he thanked YTA for the candidate forum.

Kathy Casey noted she was on campus today and it was Crazy Hair Day.

Christine Wilder reported on the very nice meeting with the Architect on value engineering that she attended and noted to pay attention to an area planning meeting at the Community Center tomorrow night at 7:00 p.m. She also indicated it was a nice, nerve racking, candidate night.

Greg Schoonard expressed his appreciation for the opportunity to take part in the candidate forum and noted audience members in attendance tonight Ron Bucheger and Dan Burrows also participated.

CONSENT AGENDA

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

- 7.1 Approve Commercial Payment Order – Batch #8
- 7.2 Approve Commercial Payment Order – Batch #9
- 7.3 Approve Payroll
- 7.4 Approve Budget Transfers
- 7.5 Approve Meeting Minutes - October 3, 2005

The voice vote for approval was unanimous.

BUSINESS

Cafeteria Lunches

Director of Food Services Irene Keener introduced Gloria Cabrera from the Office of Child Nutrition and expressed how much she appreciated Gloria taking her time to be here tonight. Mrs. Keener also noted she had provided to board members a Farm to School package that she would be discussing later and reviewed some of the new offerings in the District's lunch program.

Ms. Cabrera noted that she appreciated the interest in nutrition expressed by the students. She went on to review how school meal menus were analyzed, school meals and the requirements that needed to be considered. She also stated that she used Coarsegold's Cafeteria Program as an example when she traveled around the State and encourages other districts to come view Coarsegold's Program and Cafeteria Staff.

Ron Bucheger noted the usually cafeteria programs do not make money, but at OCI the side salad entrée has been very popular and a great monetary gift to the Cafeteria Program.

Tiffany Longcor presented information she had gathered on How to Develop a Salad Bar in School Lunch Programs.

There was a brief discussion if there was going to be follow up committee, Anne Barrow introduced information about the Farm to School Program, Mrs. Keener noted the new items now being offered on the finishing bar, and John Reynolds indicated a need to set up a committee to write the School Wellness Plan due by July 1. Kathy

Casey volunteered to serve on the Wellness Plan Committee and it was determined that formation of the committee would start after the December board meeting.

School Sponsored Trip to Costa Rica

Mr. McCabe briefly reviewed the request for a trip to Costa Rica and the rationale for the trip to be considered a school-sponsored trip.

Mr. Haggard noted that trip plans have been changed to Florida and indicated the cost differences per student made the marine biology trip to Florida a better choice. He also reviewed the ratio of adults and staff to students that would be participating.

There was discussion and questions on the costs per student, fairness that all kids can't participate because it was a voluntary trip, the legality of a school sponsoring a trip out of state, Mrs. Peck expressed concerns that these were elementary school students that might be going into dangerous situations and should consider waiting until high school for that type of grand experience.

A motion was made by John Reynolds and seconded by Christine Wilder to approve with all details to be presented to the board. The voice vote for approval was Wilder, Reynolds, Schoonard – aye; Casey – opposed. Motion carried.

Board Policies

Adoption Revised BP/AR 5113
Student Attendance

A motion was made by Christine Wilder and seconded by John Reynolds to approve the adoption of revised BP/AR 5113 – Student Attendance. The voice vote for approval was unanimous.

Revised Reading BP 3350 – Travel
& Business Expenses

A motion was made by John Reynolds and seconded by Christine Wilder to approve revised BP 3350 Travel and Business Expenses. The voice vote for approval was unanimous.

All Sports/Seasons Offered List

A motion was made by John Reynolds and seconded by Christine Wilder to approve the All Sports and Seasons Offered List as presented. The voice vote for approval was unanimous.

Construction Projects
Coarsegold Joint Use Project

Mr. McCabe reviewed legal counsel's opinion to award the first phase of the Joint Use Project in the multi-purpose building before the November 8th election, issue a notice to proceed and have the project substantially completed by July 1. He noted that a special meeting would need to be called in order to follow the timelines necessary.

He also indicated that sequencing the construction projects to take advantage of revenue funding sources was very important and requested authorization to start the design of the second phase of the multi-purpose building and modernization project.

A motion was made by Christine Wilder and seconded by Kathy Casey to direct the Superintendent to begin the 2nd phase design and have the drawings done for the modernization and multi-purpose building project. The voice vote for approval was Casey, Wilder, Schoonard – aye; Reynolds – abstained. Motion carried.

A special meeting was scheduled on November 2nd at Coarsegold – 6:30 p.m. to accept bids and issue the notice to proceed.

Lease Modular Bathroom Building	Director of Business Services Srini Vasan reviewed his recommendation to purchase outright the modular restroom building. It was noted that no action was required because the purchase had already been approved.
Board Workshops	Board discussion and information only.
INFORMATION	
Update on Construction	
Lease/Lease Back Information	Board information only.
Short/Long Term Needs Assessment Priority List by Site	Board information only.
Update Bus Loading Area	Board information only.
Update Schools Enrollment	This was an information item only.
Discipline & Monthly Cumulative Comparison 2005/2006 with 2004/2005	This was an information item only
Report on Intervention Programs District Wide	Karen Fruth reported on Coarsegold's Student Study Team process, identification of student's at risk, student study team meeting, development of a plan, progress monitoring and further interventions.
Update Budget/Developer Fees	This was an information item only.
Update After School Clubs	This was an information item only.
Update Unification	This was an information item only.
Master Calendar	This was an information item only.
BREAK	A break was declared at 9:10 p.m.
RECONVENE	The meeting was reconvened at 9:15 p.m. and then adjourned to closed session.
CLOSED SESSION – PERSONNEL/LABOR RELATIONS/ STUDENT DISCIPLINE/LITIGATION	
PERSONNEL	
Ratify Cafeteria Personnel - Classified	A motion was made in closed session by Christine Wilder and seconded by John Reynolds to ratify Christel Lewis as a 3 ½ hour Cafeteria Cook Range 1, step-start, 9 month employee. The voice vote for approval was unanimous.
Ratify 4 th /5 th Grade Teacher – Rivergold	A motion was made in closed session by John Reynolds and seconded by Christine Wilder to ratify Michelle Brewer as the 4/5 teacher at Rivergold at step 1 first year teacher. The voice vote for approval was unanimous.
Conference with District Negotiator – Classified/Certificated/Management	No action taken.
Evaluation with Superintendent	No action taken.

Recruit & Hire 3 Hour Confidential
Secretary

A motion was made in closed session by John Reynolds and seconded by Kathy Casey to authorize administration to recruit and hire a 3-hour Confidential Secretary to work in the District Office. The voice vote for approval was unanimous.

OPEN SESSION

The meeting was reconvened to open session at 9:30 p.m.

ITEMS NOT ON THE AGENDA

None

NEXT MEETING DATE

A tentative special meeting was scheduled for November 2, 2005 at Coarsegold Elementary at 6:30 p.m.

The next regular meeting was scheduled for November 16, 2005 at Rivergold Elementary – 6:30 p.m.

ADJOURNMENT

A motion was made by Christine Wilder and seconded by Kathy Casey to adjourn the meeting at 9:30 p.m.

Secretary/Clerk