

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

SPECIAL/REGULAR MEETING  
BOARD OF TRUSTEES

DATE: MONDAY, OCTOBER 3, 2005  
TIME: 6:30 P.M.  
PLACE: COARSEGOLD ELEMENTARY

- CALL TO ORDER/FLAG SALUTE The meeting was called to order at 6:30 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, Kathy Casey, Christine Wilder, and John Reynolds  
Staff: Bill McCabe, Srinivasa Vasani, Irene Keener, John A. McMillen, Randy Haggard, Pat Hansen-Sedor  
Audience signed in: Matt Jenkins, Ron Bucheger
- APPROVAL OF AGENDA Changes to the agenda were noted with the addition of 8.7 Consideration and Action on BP 6145.2 and remove and agendaize for next meeting 10.1.2 Ratify 4<sup>th</sup>/5<sup>th</sup> Grade Teacher –Rivergold.  
**A motion was made by Christine Wilder and seconded by Greg Schoonard to approve the agenda and changes 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
- STUDENTS None
- CERTIFICATED/CLASSIFIED STAFF None
- MANAGERS Director of Business Services Srinivasa Vasani reported on the building dedication at Yosemite High School last Friday and noted the dignitaries in attendance.  
Superintendent Bill McCabe reported that he attended the Back to School Conference and reviewed the good resources received about the Propositions on the Special Election Ballot. He continued by reporting on the wonderful Yosemite High Building dedication and noted a similar format would be used for the dedication of the multi-purpose building when completed at Coarsegold. He also noted that despite the letters in the Sierra Star Rivergold has not lost their marbles.
- BOARD Greg Schoonard expressed thanks to Randy and the PTA for the movie night at Coarsegold. He continued to report that he attended a CSBA Masters in Governance Workshop in Merced and has only one course left to complete the program. Mr. Schoonard also added how much the Volleyball Team enjoyed playing indoors at Rivergold.
- 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

- 7.2 Approve Payroll
- 7.3 Approve Budget Transfers
- 7.4 Approve Meeting Minutes September 21, 2005
- 7.5 Approve Class Size Reduction Application 2005/2006

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

BUSINESS

Phone Cabling Proposal – Rivergold

Mr. McCabe reviewed the voice mail, trenching, conduit, fiber optic and cabling proposals for Rivergold.

**A motion was made by John Reynolds and seconded by Christine Wilder to approve the phone-cabling project as presented by Sierra Tel Business Systems up to a \$45,000 expenditure. The voice vote for approval was unanimous.**

Home School Program Location

Mr. McCabe reviewed a location available in Coarsegold with 800 sq. ft. of retail space for \$450 a month.

There was discussion on what refurbishing would be needed, security, and continuing to look for other locations.

**A motion was made by Greg Schoonard and seconded by Christine Wilder to approve the location presented for Home School with a lease until July 1, 2006.**

There was further discussion and it was the directive of the Board for administration to continue looking for a better location.

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

Unification Frequent Questions Response  
Last Question

**A motion was made by Christine Wilder and seconded by Greg Schoonard to approve the Unification Frequent Questions Response – Last Question as amended.**

John Reynolds indicated the statement needed to reflect that there would be a current status quo for the remainder of the year and didn't want it to appear the timeline implied that on June 30<sup>th</sup> everything would change, but that in January the board may discuss options.

Ron Bucheger restated the last question to read that current contracts will remind in effect through this 2005/2006 school year.

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

Board Meeting Dates

No action taken.

To go to Bid on Multi-Purpose Bldg.

**A motion was made by Christine Wilder and seconded by Greg Schoonard to ratify the authorization to formally bid the Multi-Purpose Building. The voice vote for approval was unanimous.**

There was discussion on the lease/lease back option, the legislation bill on the Governor's desk, the effect Unification might have on the joint use funds and performance timelines. Mr. McCabe indicated that he would bring back more information on the lease/lease back option at the October 19<sup>th</sup> meeting and the usage of the joint use funds timeline.

Board Workshops

This was an agenda place marker. There was a brief discussion on who was attending the Rural Education Summit in November.

BP 6145.2

Mr. McCabe reviewed the request at the last board meeting to allow girls to play on the Flag Football Team.

10/3/2005

There was further discussion on what other area schools allow, the policy language on gender participation and exactly what the District sports offerings are, by gender and seasons of play.

**A motion was made by Kathy Casey and seconded by John Reynolds to have Flag Football as an open gender sport. The voice vote was Casey, Reynolds, Schoonard – aye; Wilder, O’Connor – opposed. Motion carried.**

It was requested that at the next meeting a complete list of all sports with gender designation and seasons be presented to the Board.

#### INFORMATION

Update Construction Projects  
Short/Long Term Needs Assessment

This was an information item only.  
This item was postponed and will be presented at the next meeting.

Update Schools  
Enrollment  
Discipline

This was an information item only.  
This was an information item only.

Update Budget/ Developer Fee Funds

This was an information item. Srimi Vasani noted at the next meeting he would have the Developer Fee Plan refreshed with the potential projects and estimates updated.

Update Unification

This was an information item only.

Master Calendar

This was an information item only.

The meeting was adjourned to closed session at 8:17 p.m.

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

##### PERSONNEL

Ratify Cafeteria & Community Day  
Personnel – Classified

**A motion was made in closed session by Christine Wilder and seconded by Greg Schoonard to ratify Brandy Cresci as a 3 hour Para Educator at Step – Start; Range 2 for Community Day. The voice vote for approval was unanimous.**

No action was taken on Cafeteria personnel.

Conference with District Negotiator –  
Classified/Certificated/Management

No action taken.

Completion Superintendent’s Evaluation

No action taken.

##### OPEN SESSION

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

##### ITEMS NOT ON THE AGENDA

None

##### NEXT MEETING DATE

The next regular meeting is October 19, 2005 at Coarsegold 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.**

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Secretary/Clerk