

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, SEPTEMBER 21, 2005
TIME: 6:30 P.M.
PLACE: RIVERGOLD ELEMENTARY

CALL TO ORDER

Chairperson Sue O'Connor called the meeting to order at 6:30 p.m. All present stood and Mrs. O'Connor led the flag salute

ROLL CALL

Board: Sue O'Connor, Greg Schoonard, Kathy Casey, and Christine Wilder

Absent: John Reynolds

Staff: Bill McCabe, Srini Vasan, Bob Rose, Randy Haggard, Pat Hansen-Sedor, Julie Davenport, Katy Penton, Karen Fruth, Carolyn Hoover, Steven M. Bell, John A. McMillen, Teresa Davis, Diane Sefton, Kay Emmert, Rhonda Corippo, Meg King, Stephanie Smittle, Cheryl Airey, Lynn C. Reimer, Jessica Medrano

Audience Signed In: Joseph Donnell, Richard Wood, Tiffany Nelson, Kelly Peck, Margaret Singleton, Ron Bucheger, Shona Carles, David Long, Pam Mickler-Urrutia, Steven Brewer, Camille Anderson, Evelyne Molingne, Jan Schoonard, Catherine Wooliever, Richard Key, Hillary Prince, Bethany Davenport, Elaine Vila, Jarkin Row, Lisa Manley, Katie Talbot, Matt Jenkins

APPROVAL OF AGENDA

Item 8.5 Consideration and Action on Additional Teacher – Rivergold was moved as the first item under 8.0.

A motion was made by Christine wilder and seconded by Greg Schoonard to approve the agenda as revised. The voice vote for approval was unanimous.

GOVERNANCE NORMS

Sue O'Connor reminded everyone of the Board Norms and to talk in an orderly fashion.

HEARING OF THE PUBLIC

David Long spoke on behalf of his daughter and others to have Flag Football switched back to coed and to have a boy's volleyball sports team.

Carol Holt President for the Rivergold PTA reintroduced herself to the Board and thanked everyone for the huge support at the HAWK Festival.

Kelly Peck thanked the Board for the opportunity to express her opinion and representing a group of parents read a letter on concerns about the leadership and decisions made at Rivergold Elementary allowing a child of concern to attend. Her letter reviewed areas that disturbed them regarding the child, the school's ability to supervise and what should be the appropriate school placement.

Elaine Vila requested that the District look into an additional bus stop on Lilley Mountain Drive.

Shirley Lane who works for the Tribe and is an experienced educator spoke in rebuttal to the concerns expressed regarding the child in question. She noted that she wished to go on record as an independent neutral observant of the situation that she was strongly in support of the decisions made by the administration and in following the letter of the law.

REPORTS
PRESENTATIONS

Principal Bob Rose introduced Rivergold's Leadership Team in attendance Naomi Reimer, Bethany Davenport, and Hillary Prince.

STUDENTS

Student Body President Naomi Reimer shared the activities that the Leadership Team has been involved with at this point in the school year.

BUDGET COMMITTEE

Joseph Donnell reported that the committee met and reviewed the Budget and the Unaudited Actuals earlier in the evening.

CERTIFICATED/CLASSIFIED

Ginny Moody representing the Classified Union indicated the solid support of Unification and that the membership wanted in known they endorse Coarsegold's three members running for the Unified Board.

MANAGERS

Assistant Principal Steven Bell introduced Carolyn Hoover who was hired for the Lead at the Cougar Club.

Principal Bob Rose added to the Leadership report that they had received volleyball standards as a donation from Yosemite High School and had already played their first game indoors. He continued by reporting on the Language Arts successful program and the Community of Readers training.

Principal Randy Haggard reported on Coarsegold's activities noting that Grandparents Day was held last week; that the Student Senate's first meeting was postponed; that the first School Site Council will be meeting on Monday; noted the upcoming PTA Movie Night fundraiser; that the Second Step Program will be finishing up, noted the staff members that were attending training this week and other areas being added to the excellent Reading Lab one will be math interventions.

MOT Director John McMillen reported on the safety meeting with bus drivers.

Director of Business Services Srinivasan noted that the auditors were here last week and everything looked good so far.

BOARD

Kathy Casey thanked staff, parents and Carol Holt for all their work on the HAWK Festival.

Greg Schoonard thanked everyone that spoke tonight for their feed back to the board and expressed that he had no doubts in our leaders and leadership. He noted that it was exciting to have indoor volleyball at Rivergold and thanked Yosemite High for their donation and that he looked forward to the great things that will happen at the Coarsegold campus too. He also noted and introduced in attendance tonight Bass Lake

School Board Member Ron Bucheger who is running for the Unified School Board.

CONSENT AGENDA

A motion was made by Christine Wilder and seconded by Greg Schoonard to approve the Consent Agenda Items 7.1 through 7.11 as presented.

- 7.1 Ratify Commercial Payment Order
- 7.2 Approve Payroll
- 7.3 Approve Budget Transfers
- 7.4 Approve Meeting Minutes – August 24 & September 7, 2005
- 7.5 Approve Fundraisers – 2005/2006
- 7.6 Approve Field Trip Schedule – 2005/2006
- 7.7 Approve Stipend Positions – 2005/2006
- 7.8 Approve Laptop as Surplus as Requested
- 7.9 Accept Donation YHS Indoor Volleyball Standards
- 7.10 Ratify Intradistrict Transfers 2005/2006 – 5/6-201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 212, 213, 214
- 7.11 Ratify Interdistrict Transfers –
 - Leaving: 5/6-001, 002, 003, 004, 019, 024, 025, 226, 027, 028, 029, 030, 031, 032, 033, 034, 035, 036, 037, 038, 039, 040, 041, 042, 043, 044, 045, 046, 048, 049, 050, 051, 052
 - Entering: 5/6 – 005, 006, 007, 008, 009, 010, 011, 012, 013, 014, 015, 016, 017, 018, 020, 021, 022, 023, 047

The voice vote for approval was unanimous.

BUSINESS

Additional Teacher – Rivergold

A motion was made by Greg Schoonard and seconded by Christine Wilder to approve an additional teacher at Rivergold.

Mr. McCabe reviewed the expanding numbers in 4th and 5th grade classes at Rivergold and recommended adding an additional teacher for those grade levels to allow for growth throughout the school year.

There was discussion on the timeline and hiring process, the need to move quickly on moving the Home School Program, the upcoming quarterly grades and the impact to students who would be moved to the new class.

Board President Sue O'Connor requested a show of hands from the audience in favor of the move and the additional teacher at the 4/5 grade level. The audience response was completely favorable.

PUBLIC HEARING

PUBLIC HEARING - Ensuring Textbooks & Instructional Materials for each pupil in District

Resolution #2005/2006-01

A motion was made by Christine Wilder and seconded by Kathy Casey to adopt Resolution #2005/2006-01 Ensuring Textbooks & Instructional Materials for each pupil in District. The voice/roll call vote for approval was Casey, Schoonard, O'Connor and Wilder – aye. Motion carried.

Unaudited Actuals for 2004/2005

A motion was made by Greg Schoonard and seconded by Kathy Casey to approve the Unaudited Actuals for 2004/2005.

Director of Business Services Srini Vasani presented the Unaudited Actuals and a multi year projection.

The voice vote for approval was unanimous.

Resolution #2005/2006-02

A motion was made by Christine Wilder and seconded by Greg Schoonard to adopt Resolution #2005/2006-02 GANN Limit as presented. The roll call vote for approval was Casey, Schoonard, O'Connor and Wilder – aye. Motion carried.

2005/2006 School Site Plans

A motion was made by Christine Wilder and seconded by Kathy Casey to approve the second reading of the 2005/2006 School Site Plans as presented.

Christine Wilder asked if the composition of the site councils was addressed to bring more parents into each council. Both principals indicated the parent configuration had been addressed.

The voice vote for approval was unanimous.

Location of Home School

A motion was made by Christine Wilder and seconded by Kathy Casey to approve for discussion.

Superintendent McCabe indicated that he would like to replicate other successful home school models such as Bass Lake School District's and Chawanakee. He noted he was requesting permission to look at off site locations and rental costs, to remove the home school from the Rivergold campus and hopefully to make one move in changing the home school environment.

There was discussion on the costs, portable buildings, locations that might be available, equipment that would move with the program and the potential growth.

There was further discussion on the need to use the Home School Building for the new 4/5 classroom and the timeline to have that program up and running.

After considerable discussion the direction given by the Board was to move the Home School Program as soon as possible and at the next meeting the Superintendent would come with a recommendation.

Quarterly Report – Williams Settlement

A motion was made by Greg Schoonard and seconded by Christine Wilder to approve the Quarterly Report – Williams Settlement as presented. The voice vote for approval was unanimous.

Unification Frequent Questions Response Sheet

A motion was made by Christine Wilder and seconded by Greg Schoonard to open for discussion.

It was noted that Board Members received a copy of the Frequent Questions Response Sheet at the last board meeting.

The discussion by the Board centered around the last question on what will happen should the Unification Measure fail.

A motion was made by Christine Wilder and seconded by Greg Schoonard to approve the Frequent Questions Response Sheet with the last question dropped and to be brought back at the next meeting for approval. The voice vote for approval was unanimous.

Discover Madera County Schools Campaign No action taken.

Board Workshops
a. Rural Education Summit It was noted that Christine Wilder and Sue O'Connor were interested in attending the Rural Education Summit, Greg Schoonard would e-mail his response and Kathy Casey was not interested in going.

INFORMATION

Update on Construction Matt Jenkins was present from Sierra Tel to review the proposed Rivergold phone cabling system.

It was noted that the needs assessment both short term and long term priority list for both sites be presented at the next board meeting.

Update Schools Enrollment This was Board information item only.

Academic Performance Index A request was made to have presented to the Board a discipline trend graft.

Update Budget/Developer Fees This was Board information item only.

A request was made to have the dollar amounts attached to the stipend list and to see an evaluation at the conclusion for each stipend.

Update on Unification This was Board information item only.

Update After School Clubs This was Board information item only.

Master Calendar This was Board information item only.

BREAK A break was declared at 9:27 p.m.

RECONVENED The meeting was reconvened and adjourned to closed session at 9:42 p.m.

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

PERSONNEL

After School Clubs Personnel No action taken.

Recruit & Hire – Classified Cafeteria & Community Day
A motion was made in closed session by Kathy Casey and seconded by Christine Wilder to authorize the Administration to recruit and hire a 3 ½ hour Cafeteria Cook I, 9 month employee and a 3 hour Instructional Assistant Range 2, 9 month employee for Meadowbrook Community Day School. The voice vote for approval was unanimous.

Ratify Classified Personnel
A motion was made in closed session by Christine Wilder and seconded by Kathy Casey to ratify Maureen Leforge Hawk Club 3 hours, Range 1, 9months; Deanna Slevin 4 ½ hours Instruction Assistant, Range 1, Temporary, 9 months; Carolyn Hoover Lead After

School Director 5 hours, 9 months. The voice vote for approval was unanimous.

Conference with District Negotiator
Certificated/Classified/Mgmt.

No action taken.

Complete Superintendent' Evaluation

No action taken

OPEN SESSION

The meeting was reconvened to open session at 9:50 p.m.

ITEMS NOT ON THE AGENDA

None

NEXT MEETING DATE

- a. A special/regular meeting has been set for October 3, 2005 at Coarsegold Elementary – 6:30 p.m.
- b. The next regular meeting has been set for October 19, 2005 at Coarsegold Elementary – 6:30 p.m.

ADJOURNMENT

The meeting was adjourned at 9:50 p.m.

Secretary/Clerk