

YOSEMITE UNIFIED SCHOOL DISTRICT
50200 Road 427
Oakhurst, CA 93644

MINUTES OF REGULAR MEETING

DATE: April 16, 2007

TIME: 6:30 P.M.

PLACE: Board Room

CALL TO ORDER

The meeting was called to order at 6:33 p.m. by Greg Schoonard, President.

ROLL CALL

Present: Greg Schoonard, President; Monika Moulin, Clerk; Christine Wilder, Trustee; and Jill Nolen, Student Representative. John Reynolds, Trustee arrived at 6:55 p.m. **Absent: Priscilla Pike, Trustee**

APPROVAL OF AGENDA

Monika Moulin moved and Christine Wilder seconded the motion to approve the agenda as presented. The voice vote for approval was unanimous.

NORMS

Greg Schoonard mentioned the NORMS.

HEARING OF THE PUBLIC

Nothing to report at this time.

REPORTS

STUDENT

Jill Nolen the softball team had a rough start but they are winning now. The swimming/diving teams are doing pretty well. Challenge Day was amazing. The prom will be on May 12th and the theme is "message in a bottle". Donkey basketball night was held last Friday. Jill wanted to thank Monika and Greg for attending Challenge Day.

BOARD

Monika Moulin attended the showcase of schools and the talent show. She mentioned in May about the spring production of "Wild Oats".

Greg Schoonard thanked Jill Nolen and Nancy Lusby for the opportunity to attend Challenge Day.

STAFF

Earlene Ward reported Roy Broomfield, Kevyn Moberly, and she had attended the Safety Meeting in southern California. There were 20 people in attendance from Illinois, Colorado, Arizona, and Mississippi. It was a wonderful meeting. She also mentioned our retirement party will be held June 7th at the Pines.

Steve Raupp reported STAR testing will begin April 24th, 25th, and 26th. He also mentioned the community awards night will be May 9th and the Pitman awards will be May 17th.

Bob Rose reported they are busy preparing for the STAR testing. They had a very successful challenge day. He will be leaving Wednesday, April 17th for Catalina with the 8th graders.

Mike Cox reported they are getting ready for their end of the year events at Wild Water, and also a car wash.

Roberta Tackett reported they are busy with senior projects. Her life science students had attended the Monterey Bay Aquarium. The alternative graduation will be June 8th.

Randy Haggard reported they held their "Donuts for Dads" and "Muffins for Mom" day and what a nice turnout that was. They had their talent show last week. They are having their spring performance Thursday night. The country faire will be on May 19th.

Paula McCabe thanked the Board for the new building for Yosemite Falls Education Center. She also wanted to thank Jeff Grant, John McMillen, Diane Hagood, Debra Morgan, and Cheryl Stansbury for all their help in moving to the new location. She also wanted to thank Bill McCabe for painting the kitchen cabinets in the new building on Sunday.

CONSENT AGENDA

A motion was made by Christine Wilder and seconded by Monika Moulin to approve the consent agenda as presented. John Reynolds mentioned the amended minutes of February 6, 2007 were not included in the packet. This will be brought back to the May 15th meeting.

The donation of \$15,000 was pulled and will be brought to the May 15th meeting.

- a. **Approval of Warrants**
 - b. **Approval of Payroll**
 - c. **Approve Meeting Minutes of March 6, 2007**
 - d. **Amended Meeting Minutes January 16th & February 6, 2007**
 - e. **Accept \$15,000 Donation - Gambriel**
 - f. **Approve/Ratify Field Trip Requests**
 1. **Girls Basketball Playoff – La Puente – March 10th and 11th**
 2. **YHS Senior Grad Trip – Disneyland – May 24 – 25**
 3. **State History Day – Long Beach – April 27 – 29**
 4. **College Visit – Holland, Michigan – April 12 - 15**
 - g. **Declare as Surplus/E-Waste/Destruction as Listed**
 - h. **Approve Canine Detection Services Contract**
 - i. **Approve/Ratify 2007 Athletic Trainer Support Agreement – Oakhurst Physical Therapy, Inc.**
 - j. **Approve Quarterly Report – Williams Settlement**
- Motion passed, voice vote.**

ACTION ITEMS

**BOARD POLICY
BP/AR 6145
Extracurricular and
Co Curricular
Activities
BP 5131 Conduct
BP 6146.1 High
School Graduation
Requirements
7000 Series**

A motion was made by John Reynolds and seconded by Monika Moulin to approve as a First Reading BP/AR 6145, BP 5131, and BP 6146.1 and the adoption of Series 7000. The voice vote for approval was unanimous.

**SARC
School Accountability
Report Cards**

A motion was made by John Reynolds and seconded by Christine Wilder to approve the School Accountability Report Cards as presented by Earlene Ward. The voice vote for approval was unanimous.

**WAIVER APPLICATION
FOR DAY LOSS –
RIVERGOLD
ELEMENTARY**

A motion was made by Christine Wilder and seconded by Monika Moulin to approve the waiver for the lost attendance day on March 8, 2007 due to a threat. The voice vote for approval was unanimous.

**CAMERAS ON
SCHOOL BUSES**

This item was pulled from the agenda. This will be brought to the May Board meeting.

GRANTS

A motion was made by John Reynolds and seconded by Christine Wilder to approve to approve the perkins grant, Title VII grant, K-8 P.E. Incentive Program, Garden Grant, and the 2006-2007 equipment & supplies for career technical education program allocation application. The voice vote for approval was unanimous.

CSBA OFFICERS

No action taken at this time.

BOARD WORKSHOPS

No action taken at this time.

**SUNSHINE YTA
COLLECTIVE
BARGAINING**

A motion was made by Christine Wilder and seconded by Monika Moulin to approve we sunshine the YTA proposal for the 2007-2008 school year. The voice vote for approval was unanimous.

**ENVIRONMENTAL
MITIGATION – YHS
PROJECT**

A motion was made by Christine Wilder and seconded by John Reynolds to approve the environmental mitigation for the Yosemite High School project. The voice vote for approval was unanimous.

INFORMATION ITEMS

**UPDATE ON
CONSTRUCTION**

This was information only.

UPDATE ON

This was information only.

ENROLLMENT/DISCIPLINE

**UPDATE ON BUDGET/
DEVELOPER FEES** This was information only.

**UPDATE 2006/2007
ACCOUNTABILITY
PROGRESS REPORTING
(APR)** This was information only.

**UPDATE ON ROP
CHALLENGE DAY** This was information only.

**UPDATE ON
SHOWCASE OF
SCHOOLS** This was information only.

**REPORT FFA
NATIONAL CHAPTER
AWARD PROGRAM
APRIL 15TH** This was information only.

**UPDATE ON MASTER
CALENDAR** This was information only.

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

The meeting was adjourned to closed session at 8:23 p.m.
and reconvened to open session at 9:35 p.m.

**ACCEPT
RESIGNATIONS/
RETIREMENTS –
CERTIFICATED/
CLASSIFIED** **A motion was made by Christine Wilder and seconded
by Monika Moulin to accept the resignation of Gabriela
Cox, campus supervisor; and Shawna Kleemeyer, bus
driver/custodian and the retirement of Dennis Otterson,
teacher at Raymond granite High School; Sam Parisi, bus
driver/custodian; and Lance Hays, custodian supervisor.
The voice vote for approval was unanimous.**

**RECRUIT AND HIRE
6-Hour Custodian–YHS
Counselor-YHS
Asst. Principal-YHS
8-Hour Bus/Utility-YHS
60% I.S. Teacher-YFEC
Teacher-RGHS
4-Hour Para Educator-
FHS
3rd Grade Teacher-RG
60% Teacher-Adult Ed** **A motion was made by John Reynolds and seconded by
Christine Wilder to approve we recruit and hire a 6-hour
custodian for YHS, counselor for YHS, assistant principal
for YHS, 8-hour bus/utility for YHS, 60% I.S. teacher for
YFEC, teacher at RGHS, Para educator at FHS, 3rd grade
teacher at RG, and a 60% teacher for adult ed. The voice
vote for approval was unanimous.**

RATIFY HIRING AND/OR **A motion was made by Monika Moulin and seconded by**

**REASSIGNMENT,
CHANGES,
PROMOTIONS,
TRANSFERS
CLASSIFIED &
CERTIFICATED
POSITIONS**

John Reynolds to approve the hiring of Rueban Tapia for the 8-hour bus driver/custodian at YHS, Becky Patton for the 6-hour bus driver/2-hour custodian at YHS, Janice Dunn for the 3-hour cook helper I at YHS, Jim Condon for the custodial supervisor at YHS, Randy Hyatt for Instrumental Music at YHS, Denise Trappen for campus supervisor at YHS, Consuelo Mercier for part-time Para Educator at YHS, Teresa Cavazos for cook I at YHS, and Christine Mascola for instructional aide at Rivergold. The voice vote for approval was unanimous.

**CRAVEN
CREDENTIAL
ASSIGNMENTS**

A motion was made by John Reynolds and seconded by Monika Moulin to approve the Craven Assignments as presented. The voice vote for approval was unanimous.

**DECLARATION
OF NEED FOR
FULLY QUALIFIED
EDUCATORS**

A motion was made by John Reynolds and seconded by Monika Moulin to approve the Declaration of Need for Fully Qualified Educators. The voice vote for approval was unanimous.

**REQUEST FOR
UNPAID LEAVE
OF ABSENCE**

A motion was made by Monika Moulin and seconded by Christine Wilder to approve the unpaid leave of absence for Kathy Naumcheff. The voice vote for approval was unanimous.

**SUSPENDED
EXPULSION ON
STUDENTS
#008996,
#009792, AND
#009988**

A motion was made by John Reynolds and seconded by Christine Wilder to approve the suspended expulsions for students #008996, #009792, and #009988. The voice vote for approval was unanimous.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:35 p.m.

Respectively Submitted,

**Joanne M. Pitts
Executive Secretary**

Approved by: _____

Clerk of the Board

Date: _____