

**YOSEMITE UNIFIED SCHOOL DISTRICT**  
**50200 Road 427**  
**Oakhurst, CA 93644**

**MINUTES OF REGULAR MEETING**

**DATE: August 14, 2007**

**TIME: 6:30 P.M.**

**PLACE: Board Room**

**CALL TO ORDER**

The meeting was called to order at 6:32 p.m. by Greg Schoonard, President.

**ROLL CALL**

Present: Greg Schoonard, President; Monika Moulin, Clerk; Priscilla Pike, Trustee; John Reynolds, Trustee; and Christine Wilder, Trustee who arrived at 6:36 p.m.

**APPROVAL OF AGENDA**

**A motion was made by Monika Moulin and seconded by Priscilla Pike to approve the agenda with the addendums as presented. The voice vote for approval was unanimous.**

**HEARING OF THE PUBLIC**

Nothing to report at this time.

**REPORTS**

**Superintendent**

Bill McCabe reported we are hosting a "Bullying Workshop" to be held at Bass Lake on Wednesday and Thursday with Hilda Quiroz.

We also had Steve Mendyk at our management retreat who spoke about "Racial Discrimination".

We have 21 teachers who are attending a "CLAD" workshop, which began on Monday, August 13<sup>th</sup>.

Bill told the Board he had a wonderful vacation in Europe and was excited to be back and start the new school year.

**Board**

John Reynolds wanted to thank the staff in maintenance and deferred maintenance for all their hard work during the construction.

Priscilla Pike attended Rivergold School to welcome the Korean exchange students.

Monika Moulin reflected how fantastic the Korean exchange students' performance was in our theatre. It was wonderful. Monika also thanked the Sierra Star for their coverage.

**Staff**

Steve Raupp reported this was a busy time getting ready for the start of school. They have launched "Parent Connect"

Srini Vasam reported the auditors were here this week and had finished Part I of the audit. They will be back for Part II in October.

John McMillen reported they are sure busy too for the start of school to begin. They had their CHP inspection and received a great report.

Mike Cox reported the teachers are back. Oak Creek Intermediate has hired a new Principal with lots of experience.

Roberta Tackett reported her equipment came in for Foothill High School. They will be having their APEX Learning training tomorrow. Greg Dahlem was hired for Campbell High Community Day School.

Bob Rose reported they had a busy day today. Their motto is "The Race is On" with a new physical education program and wellness fitness. The 28<sup>th</sup> and 30<sup>th</sup> will be their "Back to School" nights.

Randy Haggard reported he is excited to see the kids back. He wanted to thank the crew for all their hard work with the construction going on, especially Jeff Grant who had a tough summer with all this work. The 30<sup>th</sup> they will be having their "Back to School" night.

Steve Bell wanted to thank Steve Raupp and all of the support of the high school staff for the use of the theater performing arts building with the exchange students. He also wanted to thank the Board, Bill McCabe, and the home stay families.

Mary Ann Englehart wanted to thank Steve Bell for all of his hard work with the exchange students.

**CONSENT AGENDA**

**A motion was made by Christine Wilder and seconded by John Reynolds to approve the consent agenda with the addendums as presented.**

- a. Approval of Warrants**
- b. Approval of Payroll**
- c. Approve regular meeting minutes of June 19, 2007 & special meeting minutes of June 26, 2007**
- d. Approve/Ratify Field Trip Requests**

- i. FFA Officer Retreat – San Luis Obispo – July 31 – August 1, 2007
- ii. Volleyball Sisters Bonding Night – Camp Oakhurst – August 10, 2007
- e. Approve Fall Sports Coaching Assignments - YHS
- f. Approve as Surplus/Disposal/Recycle
  - i. Electronic Equipment as listed
  - ii. Weight Equipment
  - iii. Textbooks to Discard as listed
- g. Approve Memorandum of Understanding Between Golden Valley Unified and Yosemite Unified
- h. Approve Agreement for Legal Services for 2007/2008 – Lozano Smith
- i. Accept Donations for Performing Arts Department from Mr. and Mrs. Charles McMullen and Ms. Gayle Moskowitz
- j. Ratify Quarterly Report – Williams Settlement
- k. Ratify Maintenance Agreement with Raymond-Knowles Elementary School District
- l. Approve Annual Investment Policy for Fiscal Year 2007-2008

The voice vote for approval was unanimous.

## **ACTION ITEMS**

### **UPDATED 8<sup>TH</sup> GRADE CORE LITERATURE**

A motion was made by Christine Wilder and seconded by John Reynolds to approve the modification to the 8<sup>th</sup> grade core literature list as presented. The voice vote for approval was unanimous.

### **ADOPT COLLEGE PREP COURSES FOR AHS, EHS, FHS, RGHS, MTVHS, AND CHCDS**

A motion was made by Monika Moulin and seconded by Priscilla Pike to adopt the college prep courses for AHS, EHS, FHS, RGHS, MTVHS, and CHCDS as presented. The voice vote for approval was unanimous.

### **CONTRACT FOR APEX LEARNING ALTERNATIVE EDUCATION**

A motion was made by Christine Wilder and seconded by John Reynolds to approve the contract for APEX Learning as presented. The voice vote for approval was unanimous.

### **COURSE CURRICULUM & TEXTBOOKS – ALTERNATIVE EDUCATION**

A motion was made by John Reynolds and seconded by Monika Moulin to approve the course curriculum & textbooks for alternative education as presented. The voice vote for approval was unanimous.

**DEVELOPER FEE  
STUDY**

A motion was made by John Reynolds and seconded by Christine Wilder to approve the developer fee study by Paoli and Odell, Inc. as presented. The voice vote for approval was unanimous.

**BOARD POLICY  
AR 4113.4 –  
TEMPORARY  
MODIFIED/LIGHT  
DUTY ASSIGNMENT**

A motion was made by Christine Wilder and seconded by John Reynolds to approve AR 4113.4 as a first reading and it will be brought back to the September 11, 2007 meeting for approval. The voice vote for approval was unanimous.

**LEASE/LEASE  
BACK COARSEGOLD**

A motion was made by Priscilla Pike and seconded by Monika Moulin to approve a lease/leaseback proposal for the Coarsegold Multipurpose Center. The motion passed voice vote. John Reynolds, trustee abstained.

**RESOLUTION  
#2007/2008-01 APPLY  
MODERNIZATION  
ON BUILDING 400  
AT COARSEGOLD**

A motion was made by Christine Wilder and seconded by Priscilla Pike to approve Resolution # 2007/2008-01 Apply Modernization on Building 400 at Coarsegold. The roll call vote for approval was Schoonard, Moulin, Pike, and Wilder – ayes. Reynolds – abstain. The motion passed voice vote.

**AGREEMENT WITH  
AMERICAN VENTURES**

A motion was made by Christine Wilder and seconded by Monika Moulin to approve the agreement with American Ventures and give the administration the authority to make adjustments as necessary. The motion passed voice vote. John Reynolds, trustee abstained.

**SUNSHINE DISTRICT  
PROPOSAL CSEA**

A motion was made by Priscilla Pike and seconded by Christine Wilder to approve the sun shining of the District proposal to CSEA. The voice vote for approval was unanimous.

**FIRST READING  
OF 2007-2008  
DISTRICT GOALS**

A motion was made by Christine Wilder and seconded by John Reynolds to approve the 2007-2008 district goals as a first reading. This will be brought back to the September 11, 2007 meeting. The voice vote for approval was unanimous.

**SPECIAL BOARD  
MEETING TO  
REVIEW TEST SCORE  
DATA**

A motion was made by Monika Moulin and seconded by John Reynolds to approve the special board meeting to review test score data on September 25, 2007 at 6:30 p.m. The voice vote for approval was unanimous.

**GRANTS** Nothing to report at this time.

**BOARD WORKSHOPS** No action taken at this time.

- a. **Collective Bargaining Summit – October 3, 2007**
- b. **Wellness Conference October 1 & 2, 2007**
- c. **CSBA Conference December 2007**

**CERTIFICATION OF A DISTRICT WITH LESS THAN 2500 ADA THAT SATISFACTORY ALTERNATIVE FACILITIES ARE NOT AVAILABLE FOR CAMPBELL HIGH COMMUNITY DAY SCHOOL IN ACCORDANCE WITH EC SECTION 48661 (1)** A motion was made by Monika Moulin and seconded by Priscilla Pike to certify that a satisfactory site for Campbell High Community Day School is not available and in accordance with Education Code Section 48661 (1) and whereas the District is less than 2500 ADA temporary facilities shall be established for the 2007-2008 school year at Road 428 and will transition to a permanent location on Hang Tree Lane. The voice vote for approval was unanimous.

## **INFORMATION ITEMS**

**UPDATE ON CONSTRUCTION** This was information only.

**UPDATE ON ENROLLMENT/ DISCIPLINE** This was information only.

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

**UPDATE/STATUS DRESS CODE COMMITTEE** A dress code committee will convene early this fall to look at a dress code and modifications to the dress code. We will also be discussing discipline policies.

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

**CLOSED SESSION**

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

The meeting was adjourned to closed session at 8:25 p.m. and reconvened to open session at 10:10 p.m.

**RECRUIT AND HIRE**

- a. 5-Hour Para Educator Campbell High Community Day School
- b. 8-Hour Utility/Bus Driver – CG
- c. Social Studies Teacher – YHS
- d. 8-Hour Attendance Clerk – YHS
- e. 4 1/2 –Hour Cook Helper I - YHS

A motion was made by John Reynolds and seconded by Christine Wilder to recruit and hire a 5-hour Para Educator for Campbell High Community Day School, an 8-Hour Utility/Bus Driver – CG, Social Studies Teacher - YHS, an 8-Hour Attendance Clerk – YHS, and a 4 1/2- Hour Cook Helper I – YHS. The voice vote for approval was unanimous.

**RATIFY NEW HIRES – CERTIFICATED**

- a. Community Day School Teacher
- b. RSP Teacher
- c. Temporary English Teacher
- d. Special Education Teacher
- e. Third Grade Teacher
- f. Foreign Language Teacher
- g. Temporary Social Science
- h. RSP Teacher – Alternative Ed
- i. 6<sup>th</sup> Grade Teacher – Rivergold
- j. 6<sup>th</sup> Grade Teacher – Rivergold

A motion was made by Christine Wilder and seconded by John Reynolds to ratify new hires – Certificated as follows: Campbell High Community Day Teacher, Greg Dahlem; RSP Teacher -YHS & MTVHS, Sharon Willy; Temporary English Teacher – YHS, Anne Scott; Special Education Teacher – YHS, Sarah Campstrom; Third Grade Teacher – Coarsegold, Mac Blate; Foreign Language Teacher – YHS, Rachel Cornec; Temporary Social Science Teacher – YHS, Camille Scott; RSP Teacher – Alternative Ed, Gerianne Eldred; 6<sup>th</sup> Grade Teacher – Rivergold, Tina Fitzgerald; and 6<sup>th</sup> Grade Teacher – Rivergold, Katie Talbot. The voice vote for approval was unanimous.

**RATIFY NEW HIRES – CLASSIFIED**

- a. 8-Hour Utility/Bus

A motion was made by Monika Moulin and seconded by Priscilla Pike to ratify the new hires as follows: 8-Hour Utility/Bus – YHS, Mike Schiller; 3 1/2-Hour Cook Helper I -

- Driver – YHS
- b. 3 ½-Hour Cook Helper – Rivergold
- c. 8-Hour Lead Mechanic – Coarsegold
- d. 8-Hour Custodian/Bus Driver – YHS
- e. 5-Hour Para Educator - Reading Lab- Coarsegold
- f. 4-Hour Transportation Secretary I - YHS
- g. 8-Hour Attendance Clerk - YHS
- h. 4-Hour Cougar Club – Coarsegold
- i. 4-Hour Para Educator – Coarsegold
- j. 4-Hour Para Educator – Coarsegold
- k. 4-Hour Health Aide/Clerk – Coarsegold

Rivergold – Rachel Miller; 8-Hour Lead Mechanic - Coarsegold, Justin Lazar; 8-Hour Custodian/Bus Driver – YHS, Shawna Kleemeyer; 5-Hour Para Educator – Reading Lab – Coarsegold, Sherri Dominici; 4-Hour Transportation Secretary I – YHS, Kellee Albrecht; 8-Hour Attendance Clerk – YHS, Rosemary Chase; 4-Hour Cougar Club – Coarsegold, Elizabeth Mercier; 4-Hour Para Educator – Coarsegold, Amy Padilla; 4-Hour Para Educator – Coarsegold, Rebecca Perkins; and 4-Hour Health Aide/Clerk – Coarsegold, Nancy Veater. The voice vote for approval was unanimous.

- RATIFY TRANSFERS – CERTIFICATED
- a. 3<sup>rd</sup> Grade Teacher – Rivergold
  - b. 6<sup>th</sup> Grade Teacher – Coarsegold

A motion was made by Monika Moulin and seconded by Priscilla Pike to ratify the transfers of Sylvia Sloas and Jessica Medrano as presented. The voice vote for approval was unanimous.

- RATIFY TRANSFERS – CLASSIFIED
- a. Additional 1-Hour Special Ed Para Educator – YHS
  - b. 8-Hour Database Coordinator – YHS

A motion was made by Priscilla Pike and seconded by Christine Wilder to ratify the transfer of an additional hour to Louise Petersen and the transfer of Amanda Bielanski to 8-Hour Database Coordinator. The voice vote for approval was unanimous.

**DESTINATION  
IMAGINATION  
ADVISOR – 2007-2008**

A motion was made by John Reynolds and seconded by Christine Wilder to approve Anne Scott as the Destination Imagination Advisor for the 2007-2008 school year. The voice vote for approval was unanimous.

**TWENTY HOURS  
PER WEEK  
CONTRACT  
2007- 2008  
SCHOOL YEAR**

A motion was made by Christine Wilder and seconded by Monika Moulin to approve the 20 hours per week contract for Consuelo Mercier. The voice vote for approval was unanimous.

**CONTRACT PROPOSAL  
2007-2008 SCHOOL  
YEAR**

A motion was made by Christine Wilder and seconded by John Reynolds to approve a contract proposal for Margo Read for the 2007-2008 school year as presented. The voice vote for approval was unanimous.

**CIF REPRESENTATIVES  
FOR THE 2007-2008  
SCHOOL YEAR**

A motion was made by Priscilla Pike and seconded by Christine Wilder to approve Steve Raupp and Tammy Thacker as our CIF Representatives for the 2007-2008 school year. The voice vote for approval was unanimous.

**CONFIDENTIAL/  
MANAGEMENT  
CONTRACTS**

A motion was made by Christine Wilder and seconded by John Reynolds to approve the confidential/management contracts as presented. The voice vote for approval was unanimous.

**SUPERINTENDENT'S  
EVALUATION**

No action taken at this time.

**CRAVEN  
ASSIGNMENTS**

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

**DISTRICT NEGOTIATOR** No action taken at this time.  
a. YTA  
b. CSEA  
c. Confidential/Management

**DANGER HEARING  
STUDENT**

A motion was made by Christine Wilder and seconded by Monika Moulin to approve placement of a student who has yet to be assigned a student ID number into the Community Day School for the 2007-2008 school year subject to review at semester with no transportation provided. The voice vote for approval was unanimous.

**ADJOURNMENT**

**There being no further business, the meeting was adjourned  
at 10:10 p.m.**

Respectively Submitted,

Joanne M. Pitts  
Executive Secretary

Approved by: \_\_\_\_\_  
Clerk of the Board

Date: \_\_\_\_\_