

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

**MINUTES OF REGULAR MEETING**

**DATE: DECEMBER 4, 2007**  
**TIME: 6:30 P.M.**  
**PLACE: BOARD ROOM**

- CALL TO ORDER**           The meeting was called to order at 6:36 p.m. by Monika Moulin, President.
- ROLL CALL**               Present: Monika Moulin, President; John Reynolds, Clerk; Priscilla Pike, Trustee; and Christine Wilder, Trustee.  
Taylor Veater, Student Representative was absent.
- APPROVAL OF AGENDA**       **Christine Wilder moved and Priscilla Pike seconded the motion to approve the agenda as presented.**  
**The voice vote for approval was unanimous.**
- NORMS**                   Monika Moulin mentioned the NORMS.
- HEARING OF THE PUBLIC**   Nothing to report at this time.
- REPORTS**
- BOARD**                   John Reynolds also thanked the Board for getting to go to the Delegate Assembly in San Diego.
- STAFF**
- Steve Raupp reported the County Mock Trial will be tomorrow at Bass Lake. The Title VII team will be visiting this Friday. He wanted to thank Earlene for all her hard work putting this information together.
- Mike Cox reported their WASC is a success. The Mountain Home School is building another classroom.
- Paula McCabe wanted to commend Steve Raupp and his counseling staff especially Greg Hill who demonstrated an exemplary effort in clarifying the procedural issues with students. She mentioned just finishing the CPI training which deals with safety.
- CONSENT AGENDA**       **A motion was made by John Reynolds and seconded by Priscilla Pike to approve the consent agenda as presented.**
- a.     **Approval of Warrants**
  - b.     **Approval of Payroll**

- c. Approve Grant Carry Over
  - i. Alternative Ed – Meadowbrook, Evergreen
  - ii. Coarsegold Elementary
- d. Accept Donation:
  - i. YHS Wrestling from Chris Smith Construction/Electrical
  - ii. YHS Memorial Park Landscaping from Oakhurst Sierra Sunrise Rotary
  - iii. YHS “S” Club from Soroptomist International Sierra Pacific Region
- e. Approve/Ratify Field Trip Requests
  - i. ROP Video Class – Los Angeles – January 9-11, 2008
- f. Certification of Winter Coaches
- g. Approve Second Reading Mountain View and Ahwahnee High Schools

The voice vote for approval was unanimous.

## ACTION ITEMS

### DISTRICT AUDIT REPORT

This was information only.

### FIRST INTERIM REPORT

A motion was made by John Reynolds and seconded by Christine Wilder to approve the first interim report as presented by Srinivasan. The voice vote for approval was unanimous.

### BOARD POLICY

- a. Second Reading BP/AR 3400 Fraud Awareness, Identification and Prevention
- b. AR 5132 Dress Code

A motion was made by John Reynolds and seconded by Christine Wilder to approve BP/AR 3400 Fraud, Awareness, Identification and Prevention for adoption and AR 5132 Dress Code for adoption. The voice vote for approval was unanimous.

### NEW COURSE DESCRIPTIONS

- a. AP Government and Politics – YHS
- b. Consumer and Family Studies – YHS

A motion was made by Christine Wilder and seconded by Priscilla Pike to approve the following course outlines as presented. AP Government and Politics – YHS, Consumer and Family Studies – YHS, Electives - Yosemite Falls as follows: Art I, Art II, Auto Mechanics I, Child Development, Consumer Math, Creative Writing, Home Economics, Music I, Construction I, Career Education,

c. Electives – Yosemite Falls Art I, Art II, Auto Mechanics I, Child Development, Consumer Math, Creative Writing, Home Economics, Music I, Construction I, Career Education, Work Experience, Personal Management, Business 101, Cinema Production, Study Skills, Business 101

Work Experience, Personal Management, Personal Finance, Cinema Production, Study Skills, and Business 101. The voice vote for approval was unanimous.

**BOARD WORKSHOPS** Nothing to report at this time.

## **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.

**PROGRESS ON GOALS 2007/2008** This was information only.

**WILLIAMS COMPLAINT PROCEDURES UPDATE** 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 8:10 p.m. and reconvened to open session at 8:50 p.m.

## PERSONNEL

**LEAVE OF ABSENCE REQUEST** A motion was made by Christine Wilder and seconded by John Reynolds to grant an unpaid leave of absence for Cynthia Dawn Solso through August 15, 2008. Additionally, the employee shall notify the District by June 15, 2008 of intent to return. The voice vote for approval was unanimous.

**CSEA SENIORITY REQUEST** A motion was made by John Reynolds and seconded by Christine Wilder to approve the CSEA seniority roster as presented. The voice vote for approval was unanimous.

**RECRUIT AND HIRE**  
a. Half time Alternative Education Teacher  
b. 6-Hour temporary para educator – Reading Lab – CG  
A motion was made by John Reynolds and seconded by Greg Schoonard to recruit and hire a half time alternative education teacher which will be available for all sites and a 6-hour temporary para educator for the reading lab at Coarsegold Elementary. The voice vote for approval was unanimous.

**RATIFY NEW HIRES/ ADDITIONAL PERIODS CERTIFICATED**  
a. Additional 3-periods Art – replacement –YHS  
b. 3-periods Art – replacement – YHS  
c. 1 ½ hour instructional aide/3 ¾ para educator – replacement - RG  
A motion was made by John Reynolds and seconded by Greg Schoonard to approve Carol Hendrickson as a full-time Art teacher at YHS effective January 1, 2008, Morgan Peterson for a three-period Art teacher at YHS, and Lisa Lorenzana for a 1 ½ hour instructional aide/3 ¾ para educator at Rivergold. The voice vote for approval was unanimous.

## STUDENT DISCIPLINE

**SUSPENDED EXPULSION STUDENTS # 9074, #10573 and # 10370**  
A motion was made by John Reynolds and seconded by Christine Wilder to expel students # 9074, # 10573, and # 10370 and then suspend the expulsions with placement of student # 9074 at Mountain View High School, placement of student # 10573 at Campbell High Community Day School, and placement of student # 10370 with placement at Campbell High Community Day School. All students shall have an appropriate rehabilitation plan. The voice vote for approval was unanimous.

**DANGER HEARING** A motion was made by Christine Wilder and seconded by Greg Schoonard to provisionally enroll the student provided verification of residency and guardianship. Student shall be placed in most restrictive placement at discretion of elementary alternative education principal with enrollment conditions. The voice vote for approval was unanimous.

**ADJOURNMENT** There being no further business, the meeting was adjourned at 8:50 p.m.

**Respectively Submitted,**

**Joanne M. Pitts  
Executive Secretary**

Approved by:

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**Clerk of the Board**

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