

YOSEMITE UNIFIED SCHOOL DISTRICT
50200 Road 427
Oakhurst, CA 93644

MINUTES OF REGULAR MEETING
AMENDED

DATE: February 6, 2007

TIME: 6:30 P.M.

PLACE: Board Room

CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Greg Schoonard, President.

ROLL CALL

Present: Greg Schoonard, President; Monika Moulin, Clerk; John Reynolds, Trustee; Christine Wilder, Trustee; and Jill Nolen, Student Representative. Priscilla Pike arrived at 6:50 p.m.

APPROVAL OF AGENDA

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

NORMS

Greg Schoonard mentioned the NORMS.

HEARING OF THE PUBLIC

Judith Durr, Webmaster presented to the Board the Sierra Telephone books cover of 2006 which she designed for Yosemite High School's 30th anniversary. This was a beautiful, framed, and matted presentation.

REPORTS

STUDENT

Jill Nolen reported the boy's and girl's basketball teams are almost done. Girl's are 5/0 in the league. Soccer is going well for both of our teams. Spring sports are starting up. Challenge Day is in about 3 weeks. Academic Decathlon won County section for 14th year in a row. Mock Trial won 17th year in a row. The formal was amazing. We are having some prom issues. Tenaya Lodge is offering a 3 course dinner which is worth \$45.00 and if we go along with that the couples would be paying \$120.00 and singles \$50.00 whereas if we held it at Yosemite High School it would cost \$60.00 for couples and \$30.00 for singles. We are unsure as to where we will be holding the prom.

STAFF

Bill McCabe reported he met with Floyd Davis from the Madera County Road Department regarding sidewalks in front of the high school. Monday he will be meeting with attorneys to discuss a property tax litigation. He also mentioned his K-8 Leadership Meetings are going well with the elementary principals.

Earlene Ward reported to the Board the sophomores took the English language arts portion of the CHSEE today and will take the mathematics portion tomorrow. The NAEP (National Assessment of Educational Progress) will be given to 8th graders at Rivergold Feb. 15th in math, reading and writing and to 4th graders at Coarsegold Feb. 16th in math

and reading. The Early Assessment Program (EAP) writing test for 11th graders will be administered march 6th and 7th.

She wanted to thank Diane Edwards and Cindy Vining for all of their hard work and expertise in making the testing program successful.

BOARD

John Reynolds mentioned handed out a report to the Board that he will be giving to the Madera County School Boards executive committee meeting.

Monika Moulin reported that Bill and she have been talking about the regional blue print and would like to meet with the steering committee to have an information gathering.

Greg Schoonard reported he attended the Board President's workshop in Ontario. He told the Board and the audience he is very proud of what we are doing here and wanted to thank everyone for what the kids are getting out of our schools.

Priscilla Pike gave kudos to our Interact Club and how wonderful they were at the crab feed and what great servers they were.

Bob Rose handed the Board a DVD from his beginning video class "Christmas Around the World". They will be having "Challenge Day" for their 7th and 8th graders and wanted to thank Sherry Graves for her hard work.

Randy Haggard handed the Board a copy of the YELP newspaper. He wanted to thank Mrs. Fruth and Mrs. Lusby for "Challenge Day" with its positive experience for students.

Paula McCabe reported she would like to be included in "Challenge Day".

CONSENT AGENDA

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

- a. Approval of Payroll**
- b. Approval of Warrants**
- c. Approval of January 16, 2007 meeting minutes.**
- d. Ratify Additional 2006/2007 Inter/Intra District Transfers**
- e. Accept \$500 Donation Sunrise Rotary for Challenge Day**
- f. Accept \$1000 Donation Brown Family for YHS Art Program**
- g. Accept \$1000 Donation for Varsity Boys Soccer**
- h. Approve Field Trip Request Golf Team – Morrow Bay – February 20th and 21st**
- i. Approve Field Trip Request – Wrestling – Tehachapi - February 16th and 17th**
- j. Approve Placement Preliminary Student Teacher's – Carl Mitchell and Luce Davis**
- k. Approve Field Trip Request – Knott's Berry Farm Trip – March 2nd - CSF**

Motion passed, voice vote.

ACTION ITEMS

**ALLOCATION
PROPOSAL OF THE
ONE-TIME FUNDS
FOR RIVERGOLD,
MEADOWBROOK CDS,
AND YOSEMITE
FALLS EDUCATION
CENTER**

A motion was made by Christine Wilder and seconded by Priscilla Pike to approve the one-time funds for Rivergold, Meadowbrook CDS, and Yosemite Falls Education Center. The voice vote for approval was unanimous.

**RATIFY PURCHASE
OF PROPERTY
COARSEGOLD
35572 Hwy. 41
Coarsegold, CA 93614**

A motion was made by John Reynolds and seconded by Monika Moulin to purchase the Coarsegold property for Yosemite Falls Education Center. The voice vote for approval was unanimous.

**ADOPT RESOLUTION
2006/2007-14 LEASE/
PURCHASE
AGREEMENT #012307**

A motion was made by Monika Moulin and seconded by Priscilla Pike to adopt Resolution # 2006/2007-14 Lease/Purchase Agreement #012307 Site Lease. The voice/roll call vote for approval was Schoonard, Moulin,

SITE LEASE

Reynolds, Pike, and Wilder – aye. Motion carried.

**WATER TANK
REPLACEMENT – YHS**

A motion was made by John Reynolds and seconded by Priscilla Pike to approve the expenditure to replace the water tanks of \$16,683.43 through a general fund one-time expenditure. The voice vote for approval was unanimous.

GRANTS

A motion was made by John Reynolds and seconded by Christine Wilder to apply for the Title VII Native American Education Grant. The voice vote for approval was unanimous.

**BOARD WORKSHOPS
Small School Districts'
24th Annual Conference
March 29-31
Sacramento**

No action taken at this time.

**2007 CSBA DELEGATE
ASSEMBLY ELECTION
OFFICIAL BALLOT**

A motion was made by Christine Wilder and seconded by Priscilla Pike to approve John Reynolds as a candidate for the 2007 CSBA Delegate Assembly. The voice vote for approval was unanimous.

**ADOPT SECTION 125
FLEXIBLE FRINGE
BENEFITS PLAN WITH
AMERICAN FIDELITY**

A motion was made by Monika Moulin and seconded by Christine Wilder to adopt Section 125 Flexible Fringe Benefits Plan with American Fidelity Assurance Company. The voice vote for approval was unanimous.

**ASSURANCE
COMPANY**

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 ON
ELEMENTARY
SCHOOL JULY 9 –
AUGUST 2, 2007** This was information only.

**UPDATE ON HAWK &
COUGAR CLUBS** This was information only.

**UPDATE ON STEERING
COMMITTEE** 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 7:50 p.m.
and reconvened to open session at 8:50 p.m.

STUDENT

EXPULSION HEARING This meeting was cancelled.

**SUSPENDED
EXPULSION
STUDENT
#000003** **A motion was made by Christine Wilder and seconded by Priscilla Pike to suspend the expulsion of student # 000003 with placement at the Home School and later transition to the Community Day School. The voice vote for approval was unanimous.**

**RESIGNATIONS/
RETIREMENTS
CERTIFICATED/
CLASSIFIED** **A motion was made by Christine Wilder and seconded by Priscilla Pike to accept the resignation of Roger Mercier, a bus driver/utility position, and P.R. Gaffney, the music teacher and band director; and the retirement of Margo Read and Kay Tarr. The voice vote for approval was unanimous.**

RECRUIT AND HIRE
Music Teacher – YHS
English Teacher – YHS
Foreign Language
Teacher – YHS
Additional 1-Hour
Para Educator – YHS
for AVID
Assistant Track
Coach – YHS
5-Hour Cook Helper I –
Rivergold
3-Hour Instructional
Assistant I – Rivergold
8-Hour Utility/Bus - YHS

A motion was made by Priscilla Pike and seconded by Christine Wilder to recruit and hire a music teacher, English teacher, foreign language teacher, additional 1-hour Para educator, assistant track coach, 5-hour cook helper I, 3-hour instructional assistant, and an 8-hour utility/bus position. The voice vote for approval was unanimous.

RECRUIT AND HIRE
a. Assistant Tennis
Coach
b. Diving Coach

A motion was made by Christine Wilder and seconded by John Reynolds to recruit and hire an assistant tennis coach and a diving coach. The voice vote for approval was unanimous.

**RATIFY HIRING
AND/OR
REASSIGNMENT,
CHANGES,
PROMOTIONS,
TRANSFERS
CLASSIFIED &
CERTIFICATED
POSITIONS**

A motion was made by John Reynolds and seconded by Christine Wilder to ratify hiring and/or reassignment, changes, promotions, transfers classified & certificated positions as follows:
a. Temporary Mountain View Teacher – Tom Swan
b. 6-hour counseling technician – Deborah Siverly
c. 8-hour bus driver/custodian – YHS – Beckie Patton
d. 4-hour instructional aide I – Rivergold – Andrea Voltmer
3. 4-hour Para Educator – YHS – Matthew Grow
The voice vote for approval was unanimous.

**SUPERINTENDENT'S
EVALUATION**

No action taken at this time.

ADJOURNMENT

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

Respectively Submitted,

**Joanne M. Pitts
Executive Secretary**

Approved by:

Clerk of the Board

Date:
