

YOSEMITE UNIFIED SCHOOL DISTRICT
50200 Road 427
Oakhurst, CA 93644

**MINUTES OF REGULAR MEETING
AMENDED**

DATE: JANUARY 16, 2007
TIME: 6:30 P.M.
PLACE: BOARD ROOM

CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Monika Moulin, Clerk.

ROLL CALL

Present: Monika Moulin, Clerk; John Reynolds, Trustee; Priscilla Pike, Trustee; John Reynolds, Trustee, and Jill Nolen, Student Representative. Greg Schoonard arrived at 7:17 p.m.

**APPROVAL OF
AGENDA**

Christine Wilder moved and John Reynolds seconded the motion to approve the agenda with the addendum 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

STUDENT

Kelci Craig, Student Body President from Rivergold School reported their Valentine's Dance will be on February 9th. Last Friday they held their citizenship dance. They mentioned they wrote a letter to the janitorial staff to fix the drinking fountain.

JoAnne Steffke and Meg King read a letter to the Board thanking Board, staff, and administration for their support during the passing of Teresa Davis.

Jill Nolen, Student Representative from Yosemite High School reported the winter formal will be held this Saturday, January 20th from 8:30 p.m. to 11:30 p.m. Mock Trial received several awards and they are as follows: Valerie Woolard for outstanding defense attorney; Brandon Landon for outstanding defense witness; Valerie Woolard for outstanding prosecution pretrial attorney; and Rachel Anderson for outstanding prosecution witness. The academic decathlon will be held on February 3rd. Challenge Days will be February 27th and 28th.

STAFF

Steve Raupp reported Dena Boortz' culinary arts class will be open for dinner by reservation only on February 6th at 5:30 p.m. with announcements and menu to follow. The cost will be approximately \$10.00.

Randy Haggard wanted to thank the Sunrise Rotary Club for their donation to the school. Randy introduced Jason Mercier our new 6th grade teacher as a wonderful addition to the staff.

Mike Cox reported they are full steam ahead working on their WASC with a team visitation in April.

Bob Rose wanted to thank John McMillen and Ron Mendez for all their work with the flooding problem at Rivergold School. He also reported Karen Weaver is doing a wonderful job as a long-term substitute teacher.

Roberta Tackett reported the online registration for adult education classes is a huge hit. Ahwahnee High School is going to the opera. She also mentioned Jennifer Mitchell as the new counselor and Dawn Cobb as the new paraprofessional at Mountain View High School.

Earlene Ward reported the Safety Summit meeting will be held on February 9th.

Irene Keener reported how wonderful the Hobart Company was to replace her faulty dishwasher with a \$16,000 dishwasher at no additional cost to the District.

BOARD

Christine Wilder wanted to thank Roberta Tackett for attending the Juvenile Justice Commission meeting in December.

John Reynolds mentioned he was appointed to the CSBA small school districts council.

CONSENT AGENDA

A motion was made by Priscilla Pike and seconded by Christine Wilder to approve the consent agenda as presented.

- a. Approval of Payroll**
- b. Approval of Warrants**
- c. Approve Minutes of Annual & Regular Meeting – December 5, 2006**
- d. Accept \$1,000 Donations – Girls Volleyball, Girls Soccer & Boys Baseball**

- e. Certification of Winter Coaches
- f. Approve Quarterly Report – Williams Settlement
- g. Approve Small School’s Funding Waiver
- h. Approve as Surplus/E-Waste/Destruction as Listed
- i. Approve Career Technology Educational Advisory Committee
- j. Accept Donation from Honda North to the FFA/Ag Department
- k. Approval of Spring Coaches
- l. Approve Volunteer Coach – Josh Reeve – Freshman Boys Basketball
- m. Accept \$ 500.00 Donation from Oakhurst Sierra Rotary Club for Challenge Days
- n. Allow Community Non-Profit Organizations to Use School Equipment
 - 1. Volunteer Fire Department to use Video Projectors for Presentation
 - 2. Camp Royal to use 10 Computers from February 16-20, 2007
 - 3. Manna House to use dolly

A motion was made by Christine Wilder and seconded by Priscilla Pike to approve the consent agenda with the additions of l through m above. Motion passed, voice vote.

ACTION ITEMS

TRANS RESOLUTION # 2007/2008-13 FUNDS USED TO MAINTAIN CASH FLOW

A motion was made by John Reynolds and seconded by Christine Wilder to approve TRANS Resolution # 20072008-13 Funds Used to Maintain Cash Flow. The voice/roll call vote for approval was Moulin, Reynolds, and Pike – aye. Motion carried.

BOARD POLICY REVISIONS 6000 SERIES

A motion was made by Priscilla Pike and seconded by John Reynolds to adopt Board Policy Revisions 6000 Series with a few adjustments. The voice vote for approval was unanimous.

WALK FOR DIABETES

A motion was made by Christine Wilder and seconded by Priscilla Pike to approve the Walk for Diabetes at Coarsegold and Rivergold Schools. The voice vote for approval was unanimous.

CDE APPROVAL FOR YOSEMITE FALLS EDUCATION CENTER

A motion was made by John Reynolds and seconded by Priscilla Pike to approve acquiring CDE approval for Yosemite Falls Education Center as a separate school to

AS SCHOOL SITE

obtain a CDS code within the Yosemite Unified School District. The voice vote for approval was unanimous.

GRANTS

a. Breakfast Grant

b. Allocation

Title I

c. Consolidated

Application Part II

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

No action taken on the allocation title I grant.

A motion was made by Priscilla Pike and seconded by John Reynolds to approve the consolidated application part II as presented by Diane Sefton. The voice vote for approval was unanimous.

BOARD WORKSHOPS

Special Education

Focus Group

February 7, 2007

No action taken at this time.

ARCHITECT FIRM

A motion was made by Christine Wilder and seconded by Priscilla Pike to approve Integrated Design as the architect firm for the Yosemite Unified School District. The voice vote for approval was unanimous.

BREAK

A break was taken at 7:17 p.m. and the Board reconvened at 7:25 p.m.

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 HAWK &
COUGAR CLUBS**

This was information only.

**SPECIAL EDUCATION
UPDATE**

Diane Hagood gave the Board an update on our special education program.

**UPDATE ON STEERING
COMMITTEE**

The next Steering Committee meeting will be held on January 30th in the Yosemite High School Board room.

**UPDATE ON MASTER
CALENDAR**

This was information only.

CLOSED SESSION

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

The meeting was adjourned to closed session at 8:18 p.m.
and reconvened to open session at 9:15 p.m.

PERSONNEL

**RATIFY DAVIS
BENEFITS**

A motion was made by Christine Wilder and seconded by Priscilla Pike to ratify benefits for the Davis family through June 30, 2007. The voice vote for approval was unanimous.

**RESIGNATION OF
3-HOUR
INSTRUCTIONAL
ASSISTANT –
RIVERGOLD**

A motion was made by Monika Moulin and seconded by Christine Wilder to accept the resignation of a 3-Hour instructional assistant at Rivergold. The voice vote for approval was unanimous.

**RECRUIT AND HIRE
a. 5-Hour Temporary
Attendance Clerk – YHS
b. Temporary Teacher –
Mountain View High**

A motion was made by Priscilla Pike and seconded by Christine Wilder to recruit and hire a 5-Hour temporary attendance clerk – YHS and a temporary teacher at Mountain View High School. The voice vote for approval was unanimous.

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

A motion was made by Priscilla Pike and seconded by John Reynolds to ratify the hiring of Jason Mercier for the temporary 6th grade teacher at Coarsegold, the hiring of Nikie Dunham for a 6-hour custodian/3-hour bus driver at Coarsegold and Rivergold, the hiring of Jennifer Mitchell as an alternative education counselor for both the alternative and our 7/8 grade elementary programs, the hiring of Talitha Musacchio as a temporary teacher at Ahwahnee High School, the reassignment of Dale Campbell from Mountain View to Adult Ed and Evergreen, the hiring of Ken Dennis as a temporary 3-hour campus supervisor at YHS, and the hiring of Laurie Kenyon as a temporary 8-hour receptionist at YHS. The voice vote for Approval was unanimous.

**NEGOTIATIONS
PROPERTY –
COARSEGOLD AREA**

A motion was made by Christine Wilder and seconded by John Reynolds to authorize the Superintendent to engage in negotiations with the property owner, John Heltebrake,

35572 Hwy. 41
Coarsegold, CA 93614

with an offer the Board has directed him to make. The voice vote for approval was unanimous.

**SUPERINTENDENT'S
EVALUATION**

No action taken at this time.

**ACCEPT RESIGNATION
OF CLASSIFIED
EMPLOYEE**

A motion was made by Priscilla Pike and seconded by John Reynolds to accept the resignation of Christine Nicolulis. The voice vote for approval was unanimous.

STUDENT DISCIPLINE

**SUSPENDED
EXPULSION ON
STUDENTS # 4719
AND # 4583**

A motion was made by Priscilla Pike and seconded by John Reynolds to approve the suspended expulsion on students # 4719 and # 4583 as presented. The voice vote for approval was unanimous.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:15 p.m.

Respectively Submitted,

**Joanne M. Pitts
Executive Secretary**

Approved by: _____
Clerk of the Board

Date: _____