

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

**MINUTES OF REGULAR MEETING**

**DATE: June 19, 2007**

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

**PLACE: Board Room**

**AMENDED**

**CALL TO ORDER**

The meeting was called to order at 6:32 p.m. by Monika Moulin, Clerk.

**ROLL CALL**

Present: Monika Moulin, Clerk; Priscilla Pike, Trustee; John Reynolds, Trustee; Christine Wilder, Trustee; and Jill Nolen, Student Representative. Absent: Greg Schoonard

**APPROVAL OF  
AGENDA**

**A motion was made by Priscilla Pike and seconded by John Reynolds 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**

**STUDENT**

Jill Nolen reported the grad trip left at 7:00 a.m. on May 24<sup>th</sup> and they had lunch at Zuma Beach and stayed there for about 4 hours. They went to Medieval Times for dinner and to Disneyland. They had lots of fun.  
The end of the year rally was June 8<sup>th</sup>. Graduation was June 13<sup>th</sup> and all went very well. Sober grad was a huge success. It began at 10:00 p.m. and ended at 5:00 a.m.

**CLOSED SESSION**

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

The meeting was adjourned to closed session at 6:55 p.m. and reconvened to open session at 8:47 p.m.

**OPEN SESSION**

**A motion was made by John Reynolds and seconded by Priscilla Pike to approve the voluntary transfer of Duff McCartin to Raymond Granite High School for the 2007-2008 school year. The voice vote for approval was unanimous.**

**REPORTS**

**STAFF**

Earlene Ward reported the District's Title VII grant for \$24,031 has been approved.

Srini Vasan reported we will be holding our budget meeting on June 26, 2007.

Bob Rose thanked the staff for all their hard work with graduation and the dedication last Wednesday for Teresa Davis.

Randy Haggard thanked the staff for a great year.

Bill McCabe reported all six graduations were great.

**BOARD**

Christine Wilder thanked all of the staff for all their hard work this year.

John Reynolds echoed Christine's statement. He has a prior commitment and won't be able to attend the June 26<sup>th</sup> budget hearing meeting.

Priscilla Pike congratulated all the staff on a marvelous school year.

**CONSENT AGENDA**

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

- a. Approval of Warrants**
- b. Approval of Payroll**
- c. Approve Meeting minutes of May 15, 2007 & special meeting minutes of June 4, 2007**
- d. Approve/Ratify Field Trip Requests**
  - i. Girls Basketball Tournament – Orlando, Florida – December 26, 2007**
  - ii. Football Camp at Hume Lake – May 25 – 29, 2007**
  - iii. Volleyball Tournament – Visalia – September 14-15, 2007**
  - iv. Peer Mediation Training Camp – August 26 – 27, 2007**
- e. Endorsement of El Capitan Foundation**
- f. Approve 2007/2008 Legal Services Contract – deGoede, Dunne & Martin**

- g. Ratify Food Service Agreement – Raymond-Knowles Union Elementary
- h. Affirmation that the two previous districts' LEAP's are still valid
- i. Approve Student Teachers: Coarsegold Elementary – Kathy Naumchauff and Yosemite High – Riannon Dewey, Corey Booth and Morgan Peterson
- j. Approve Removal from Capitol Inventory Items as Listed
- k. Approve Request for Summer Science Curriculum Work – YHS
- l. Approve Request for Summer Special Education Workability/Transition Curriculum Work (YHS)
- m. Approve Request for Summer Special Education English Language Arts Curriculum Work (YHS)
- n. Approve Fall Coaches – YHS
- o. Approve as Surplus 4 Storage Containers – Coarsegold
- p. Approve Summer Fee Based Programs
  
- q. Approve MCOE – Educational Resources and Services Contract 2007 – 2008

The voice vote for approval was unanimous.

## ACTION ITEMS

### BOARD POLICIES BP 5145.3

### NONDISCRIMINATION/ HARASSMENT

### BP/AR 6145 ELIGIBILITY EXTRACURRICULAR & COCURRICULAR ACTIVITIES

A motion was made by John Reynolds and seconded by Priscilla Pike to approve BP 5145.3 Nondiscrimination/ Harassment and BP/AR 6145 Eligibility Extracurricular & Cocurricular activities as revised. The voice vote for approval was unanimous.

### IMPLEMENTATION OF SECONDARY LEVEL COMMUNITY DAY SCHOOL PROGRAM

A motion was made by Priscilla Pike and seconded by John Reynolds to form a Community Day School 9-12 at a temporary facility with 2 portables on the Yosemite High School campus and then to locate to a parcel on Hang Tree Lane. This will be staffed with a FTE teacher and one 5-hour Para educator. This will open on August 20, 2007 and will have a budget, which is the same as the elementary CDS program initial start up funding. This

school will be named Campbell High Community Day School. The voice vote for approval was unanimous.

**SPECIAL EDUCATION  
LOCAL PLAN &  
RESOLUTION  
# 2006/2007-18  
CERTIFICATION OF  
LOCAL PLAN AND  
ADMINISTRATION OF  
SPECIAL EDUCATION**

A motion was made by John Reynolds and seconded by Christine Wilder to approve Resolution # 2006/2007-18 Certification of Local Plan and Administration of Special Education. The roll call vote for approval was Moulin, Pike, Reynolds, and Wilder – ayes. Schoonard – absent. The voice vote for approval was unanimous.

**SCHOOL  
ACCOUNTABILITY  
REPORT CARD –  
GLACIER HIGH  
SCHOOL**

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

**CAHSEE EXEMPTIONS  
STUDENTS # 7991,  
#7852, #9874, #8911,  
and #7894**

A motion was made by Christine Wilder and seconded by John Reynolds to approve CAHSEE exemptions for students # 7991, #7852, #9874, #8911, and #7894. The voice vote for approval was unanimous.

**There was an error in the student number for the CAHSEE exemption indicating student # 9874 and it should have been student # 7847.**

**SAFE SCHOOL PLAN**

A motion was made by Christine Wilder and seconded by Priscilla Pike to approve the school safety plan as presented by Earlene Ward. The voice vote for approval was unanimous.

**ADOPTION OF  
TEXTBOOKS**

A motion was made by Christine Wilder and seconded by John Reynolds to approve the following instructional Materials for use at Yosemite High School: Discovering French, Nouveau (1,2,3) 2007, (ISBN 0-395-87489-0) McDougal Littell; Avancemos 1 and Avancemos 2, 2007, (ISBN 978-0-618-59406-1 & 978-0-618-68725-1) McDougal Littell. The material has been reviewed by the appropriate staff and is found to be in compliance with and supportive of the California Content Standards for Grades 9-12. The voice vote for approval was unanimous.

**RESOLUTION OF  
OFFICE OF CIVIL  
RIGHTS COMPLAINT**

A motion was made by Christine Wilder and seconded by John Reynolds to approve the case number 09-07-1053 Resolution Agreement as submitted by the Office of Civil

**Rights, Region IX. The voice vote for approval was unanimous.**

**GRANTS  
Agriculture Incentive  
Grant  
GATE Application  
Consolidated  
Application  
Chukchansi Grant**

**A motion was made by Priscilla Pike and seconded by Christine Wilder to approve the agriculture incentive grant, the GATE application, consolidated application, and the Chukchansi grant as presented by Earlene Ward. The voice vote for approval was unanimous.**

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

**WESTED** A motion was made by Christine Wilder and seconded by Priscilla Pike to approve WestEd as presented by Bill McCabe. 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** The budget hearing will be on June 26, 2007.

**AFTER SCHOOL CLUBS** This was information only.

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

**WHERE ARE THEY  
GOING?** This was information only.

**GRADUATION REVIEW  
COMMITTEE** This was information only. This shall be discussed further at an August Board Meeting.

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

The meeting was adjourned to closed session at 9:37 p.m. and reconvened to open session at 10:20 p.m.

**ACCEPT  
RESIGNATIONS/  
RETIREMENTS –  
CERTIFICATED/  
CLASSIFIED**

A motion was made by Christine Wilder and seconded by Priscilla Pike to accept the resignation of Dana Minard, YHS Teacher; resignation of Branton Ball, YHS custodian; resignation of David Gomez, Coarsegold custodian; resignation of Shawn Moran, YHS utility/bus driver; and retirement of Bill Angle, YHS mechanic/bus driver. The voice vote for approval was unanimous.

**CONTRACT  
REDUCTION**

A motion was made by Christine Wilder and seconded by Priscilla Pike to approve the reduction of Jeannie Jordan from an 11-month employee to a 10-month employee. The voice vote for approval was unanimous.

**RECRUIT AND HIRE  
VARIOUS POSITIONS**

A motion was made by Christine Wilder and seconded by John Reynolds to approve the recruiting and hiring of the following positions: 8-hour mechanic/bus driver-YHS, Special Education teacher-YHS, 5-hour database coordinator-YHS, 4-hour secretary I-YHS, CDS teacher - secondary, 6-8 grade teacher-Coarsegold, 8-hour custodian/bus driver-YHS, 3-hour computer teacher-Adult Ed, varsity assistant wrestling coach-YHS, 4-hour Title I Para educator-YHS, 4-hour health aide/clerk-Coarsegold, school psychologist-district, 30% RSP teacher-YHS, 50% RSP teacher-alternative, 50% RSP teacher-Coarsegold, 6<sup>th</sup> grade self-contained-Rivergold, and an 8-hour utility/bus driver-YHS. The voice vote for approval was unanimous.

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

A motion was made by Christine Wilder and seconded by John Reynolds to approve the following positions: Sandy Dew for the transportation coordinator/trainer; Dana Hall for the Adult Ed teacher; Cortnie Brooks for the 6-hour Para Educator; Rachel Boswell for the 8-hour receptionist; Tim Tarr for the 6-hour bus driver; Rick English for the 8-hour custodian/bus driver; Gary Nolan for the 8-hour custodian/bus driver; Robin Jacks for 1 hour temporary additional time library tech; Kathy Anderson for 2/3rds 7<sup>th</sup> grade teacher at Rivergold; Sarah Tapney as the choir teacher; Edward Van Hoose as assistant principal at YHS; Virginia Pierce Cummings for the 4-hour Para Educator; Denise Alvarez for the 60% independent study teacher Jeff Kirby for the AG/welding teacher; and Sarah Campstrom for the special education teacher. The voice vote for approval was unanimous.

**RATIFY STAFF  
REASSIGNMENT  
RAYMOND  
GRANITE**

This was taken care of in the first closed session.

**STAFFING  
RECOMMENDATIONS  
2007/2008 – YHS**

A motion was made by Priscilla Pike and seconded by John Reynolds to approve the following staffing recommendations for the 2007/2008 school year at YHS: Debbie Sebastian – Mathematics; Carole Calderwood - Science; Tammy Treber/Walker Vaughn – English; Deborah Brown – Social Science; Rebecca Brokaw – Foreign Language; Lars Thorson – Fine Arts; Sonja Mazaira – Physical Education; Debbie Miller – Special Education; Dena Boortz – Career Technician; Dave Dooman – ROP Coordinator; Jim Lee – Mock Trial Advisor; Increase the following teachers to full time: Dena Boortz, Scott Males, Tammy Thacker – Activities Director assignment; Rusty Oetinger – additional 3 periods regular math; and Margo Read for mentoring assignment for fall semester 2007. The voice vote for approval was unanimous.

**SUSPENDED  
EXPULSION ON  
STUDENT # 010051**

A motion was made by Priscilla Pike and seconded by John Reynolds to approve the suspended expulsion for student #010051 as presented. The voice vote for approval was unanimous.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:20 p.m.

Respectively Submitted,

Joanne M. Pitts  
Executive Secretary

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

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