

YOSEMITE UNIFIED SCHOOL DISTRICT
50200 Road 427
Oakhurst, CA 93644

MINUTES OF REGULAR MEETING

DATE: November 20, 2007

TIME: 6:30 P.M.

PLACE: Board Room

CALL TO ORDER

The meeting was called to order at 6:34 p.m. by Greg Schoonard, President.

ROLL CALL

Present: Greg Schoonard, President; Monika Moulin, Clerk; John Reynolds, Trustee; Christine Wilder, Trustee; and Gina Tempesta, student representative. Priscilla Pike was absent.

APPROVAL OF AGENDA

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

HEARING OF THE PUBLIC

Raj Srinivasan spoke to the board with his feedback about dropping the IB program and switching to a full AP program which would benefit the students who are going to colleges in the U.S. because AP is well recognized more than IB and the students are able to get college credits for AP courses.

REPORTS

Student

Gina Tempesta, student representative gave a brief report to the Board. The winter formal will be January 19th.

Certificated

No report at this time.

Classified

No report at this time.

Superintendent

Bill McCabe reported Mike Cox went thorough the WASC process and they were very impressed with Glacier High school.

Board

John Reynolds gave the Board some information from his meeting in Sacramento last month.

Monika Moulin will be attending the CSBA annual conference in San Diego next week.

Staff

Steve Raupp reported he received the results from the fall CAHSEE taken by juniors and seniors. Out of 8 seniors, 4 passed, and out of 34 juniors, 19 passed. He presented at

the ACSA pre-conference and did a presentation on career technical education.

Srini Vasan reported he will have the audit report at the next board meeting. We have no major findings.

Bob Rose reported they are a center for "toys for tots". They will be having their winter performance on December 20th.

Randy Haggard wanted to thank the staff and Irene Keener for a great start to the year.

CONSENT AGENDA

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

- a. **Approval of Warrants**
- b. **Approval of Payroll**
- c. **Approve meeting minutes of October 16th & November 6th, 2007**
- d. **Accept Donation:**
 - i. **YHS Golf Program from Table Mountain Casino**
- e. **Approve staffing elementary stipend positions 2007/2008**
- f. **Approve staffing YHS winter coaches**
- g. **Approve elementary fund raisers – 2007/2008**
- h. **Approve/Ratify field trip requests:**
 - i. **Spanish club/French club – Spain & France – October 18 – 26, 2008**
 - ii. **Cadet Corps Officer Candidate School – San Luis Obispo, CA – December 14 – 16, 2007**
 - iii. **Girls basketball – College visit UCLA/Pepperdine – November 27 & 29, 2007**

The voice vote for approval was unanimous.

ACTION ITEMS

ATHLETIC PASSES

A motion was made by John Reynolds and seconded by Christine Wilder to retain current practice and procedures regarding athletic passes. The voice vote for approval was unanimous.

SITE PLANS

- a. Second Reading
Yosemite High School
- b. First Reading
Mountain View High
School and Ahwahnee
High School

A motion was made by Christine Wilder and seconded by Monika Moulin to approve the Yosemite High School Site Plan and a first reading for Mountain View High School and Ahwahnee High School. The voice vote for approval was unanimous.

BOARD POLICIES

- a. Second Reading
BP/AR 5030 Student
Wellness, AP 5113
Absences & Excuses,
AR 5117 Interdistrict
Attendance, AR 5121
Grades/Evaluation
Of Student
Achievement, E 5121
Elementary Physical
Education Grading
Criteria, BP/AR 5123
Promotion/Acceleration/
Retention, BP/AR 5127
Elementary Promotion
Ceremonies & Activities,
BP 5131 Conduct,
AR 5131.1 Bus Conduct,
BP 5131.4 Campus
Disturbances, AR 5144
Discipline, BP 5144.1
Suspension and
Expulsion/Due Process
- b. Second Reading BP/
AR 6172 Gifted and
Talented Student Program
- c. First Reading BP/AR 3400
Fraud Awareness,
Identification and Prevention
- d. First Reading Revised
AR 5132 Dress Code

A motion was made by John Reynolds and seconded by Christine Wilder to approve BP/AR 5030 student wellness, AP 5113 Absences & Excuses, AR 5117 Interdistrict Attendance, AR 5121 Grades/Evaluation of Student Achievement, E 5121 Elementary Physical Education Grading Criteria, BP/AR 5123 Promotion/Acceleration/Retention, BP/AR 5127 Elementary Promotion Ceremonies and Activities, BP 5131 Conduct, AR 5131.1 Bus Conduct, BP 5131.4 Campus Disturbances, AR 5144 Discipline, and BP 5144.1 Suspension and Expulsion/Due Process as revised. The voice vote for approval was unanimous.

A motion was made by Christine Wilder and seconded by Monika Moulin to approve BP/AR 6172 Gifted and Talented Student Program as presented. The voice vote for approval was unanimous.

A motion was made by John Reynolds and seconded by Christine Wilder for a first reading of BP/AR 3400 Fraud Awareness, Identification and Prevention. This will be brought back next month for approval.

A motion was made by Monika Moulin and seconded by Christine Wilder for a first reading of AR 5132 Dress Code as presented. This will be brought back next month for approval. Mr. Raupp wanted to thank parents and staff for going through the process regarding AR 5132 Dress Code.

**ROP COURSE
DESCRIPTIONS –
FOOTHILL**
a. Small Business
Management
b. Office Technology
c. Virtual Enterprise

A motion was made by Christine Wilder and seconded by John Reynolds to approve the ROP Courses; Small Business Management, Office Technology, and Virtual Enterprise as presented. The voice vote for approval was unanimous.

**CAHSEE
MODIFICATIONS**

A motion was made by John Reynolds and seconded by Monika Moulin to approve the modification on the CAHSEE exam for a special needs student. The voice vote for approval was unanimous.

**KOREAN EXCHANGE
PROGRAM**

A motion was made by Christine Wilder and seconded by Monika Moulin to approve the Korean exchange program. The voice vote for approval was unanimous.

**MULTI-PURPOSE
PROJECT –
COARSEGOLD**

A motion was made by Christine Wilder and seconded by Monika Moulin to approve the Notice to Proceed on the Coarsegold Multi-Purpose Project and the New Foot Print of the Project. The voice vote for approval was Schoonard, Moulin, and Wilder. John Reynolds abstained.

**SUPERINTENDENT'S
CONTRACT**

A motion was made by Christine Wilder and seconded by John Reynolds to approve the Superintendent's Contract as presented. The voice vote for approval was unanimous.

GRANTS

Nothing to report at this time.

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.

UPDATE ON GATE PROGRAM This was information only.

UPDATE ON K-9 MATH TEXTBOOK ADOPTION This was information only.

UPDATE ON OCR COMPLAINT This was information only.

UPDATE ON MASTER CALENDAR This was information only.

CLOSED SESSION PERSONNEL / LABOR RELATIONS / LITIGATION / STUDENT DISCIPLINE

The meeting was adjourned to closed session at 9:45 p.m. and reconvened to open session at 10:07 p.m.

PERSONNEL

ACCEPT RESIGNATION CERTIFIED EMPLOYEE A motion was made by Christine Wilder and seconded by Monika Moulin to accept the resignation of Rivka Schaffner effective December 31, 2007. The voice vote for approval was unanimous.

RECRUIT AND HIRE
a. 5 ½ Hour Bus Driver
b. 3-Hour Instructional Assistant - RG
c. 3 Periods per Day Temporary Art Teacher – YHS
d. 6-Hour Account Clerk II - YHS

A motion was made by Monika Moulin and seconded by Christine Wilder to approve we recruit and hire a 5 ½ Hour Bus Driver for YHS/replacement, a 3-Hour Instructional Assistant for RG/replacement, a 3 period per day Art teacher for YHS/replacement, and a 6-Hour Account Clerk II for YHS. The voice vote for approval was unanimous.

RATIFY NEW HIRES
a. 1-Hour Health Aide Special Ed-CG
b. 5-Hour Library Tech-CG
c. 6-Hour Hawk Club Supervisor-RG
d. 8-Hour Bus Driver/Custodian

A motion was made by John Reynolds and seconded by Christine Wilder to approve the hiring of Sharon Mello for the 1-hour health aide special education at Coarsegold, Suzi Rasmussen for the 5-hour library tech at Coarsegold, Lisa Tovar for the 6-hour Hawk club Supervisor at Rivergold, Karen Inman for the 8-hour bus driver/custodian at Yosemite High School, Toni Mendoza for the 8-hour custodian/cook helper I at Yosemite High School, and Toni Mendoza for the

e. 8-Hour Custodian/
Cook Helper I – YHS
f. 1-Hour After School
Activities Assistant-CG

8-hour custodian/cook helper I, and Joy Wood for the
1-hour after school activities assistant at Coarsegold.
The voice vote for approval was unanimous.

RATIFY NEW HIRES
a. Half Time Reading
Intervention Teacher-
Rivergold

A motion was made by Christine Wilder and seconded
by John Reynolds to hire Kim Yribarren for the half
time intervention teacher at Rivergold. The voice vote
for approval was unanimous.

STUDENT DISCIPLINE

SUSPENDED
EXPULSION STUDENT
9081 AND #10361

A motion was made by John Reynolds and seconded
by Christine Wilder to approve the suspended expulsion
of student # 9081 with placement at Campbell High Community Day
School and the suspended expulsion of student # 10361 with
placement at Yosemite High School. The voice vote for approval
was unanimous.

ADJOURNMENT

There being no further business, the meeting was adjourned
at 10:07 p.m.

Respectively Submitted,

**Joanne M. Pitts
Executive Secretary**

Approved by: _____

Clerk of the Board

Date: _____