

YOSEMITE UNIFIED SCHOOL DISTRICT
50200 Road 427
Oakhurst, CA 93644

MINUTES OF REGULAR MEETING

DATE: October 16, 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; Priscilla Pike, Trustee; John Reynolds, Trustee; Christine Wilder, Trustee; and Taylor Veater, Student Representative

APPROVAL OF AGENDA

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

HEARING OF THE PUBLIC

An employee of the Gold Gulch Museum spoke to the Board about consideration to the exception to the three field trip Board policy and how the museum is a value to children. They entertain approximately 6,000 children.

Victoria Glines, a teacher at Coarsegold Elementary School discussed the football badges with the Board.

REPORTS

Student

Taylor Veater, Student Representative reported it is a very busy beginning of the year. They held their post graduate night, concert for band and choir, and motivational assembly last week. There are three plays being offered now. There are two versions of "Odd Couples" and "Crimes of the Heart". After the break the upcoming events will be red ribbon week, intramural activities, and senior activities night.

Certificated

No report at this time.

Classified

Danielle Vawter, CSEA President reported the negotiations are really close and the bargaining unit is almost there.

Superintendent

Bill McCabe reported they have a tentative agreement with CSEA. He also mentioned he met with a group of parents and addressed some topics and felt the meeting went well.

Board

Greg Schoonard reported he and Monika Moulin had attended the band and choir performance.

Priscilla Pike reported she is sharing the WASC work with Roberta and the alternative staff. This is the third WASC she has worked on.

Staff

Steve Raupp reported Yosemite High School was selected one out of two schools in the State to have a presentation with ACSA. He gave a report on the 6-week progress of at-risk students and special programs.

Ed Van Hoose gave a presentation on the first grading period of student achievement by program and sub group.

Diane Adney gave a presentation on Mountain View High School.

Earlene Ward reported she attended a testing meeting in Sacramento last week. The State has set a pass rate in Physical Education to 5 out of 6.

Roberta Tackett reported they are moving along. Foothill High School and Ahwahnee High School are training for volleyball teams.

Bob Rose reported they met their goal with the "Race is On" and they are in New York City. They had 1,000 people attend their Hawk Festival. It was a huge success.

Randy Haggard wanted to congratulate their football and volleyball teams who won their tournaments. ASB students are attending a student leadership conference.

Paula McCabe reported Yosemite Falls is online with attendance. Her schools are busy with their community service plan of collecting peanut butter and jelly for Manna House.

Irene Keener reported she is busy cooking and feeding more students than last year. They are serving 100 – 125 more full lunches.

John McMillen reported the cameras on the busses are working well. The new lifts are great and they received their best CHP report in years.

Kevyn Moberly reported they have created a new web based work order system which is global and is very successful.

CONSENT AGENDA

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

- a. **Approval of Warrants**
 - b. **Approval of Payroll**
 - c. **Approve meeting minutes of September 11th & 25th, 2007**
 - d. **Approve Quarterly Report – Williams Settlement**
 - e. **Approve Renewal of K-3 Class Size Reduction Application**
 - f. **Accept Donations:**
 - i. **YHS Varsity Football Team \$1,500 from Mr. and Mrs. Ross Peckinpah**
 - ii. **YHS Varsity Volleyball Team \$1000 from Mr. and Mrs. Alex Silverman**
 - iii. **Key Club \$300 from Roberts Repair**
 - iv. **Key Club \$755 from Soroptimist Club**
 - v. **YHS \$425 Gift Card from Longs**
 - g. **Ratify Inter/Intra District Transfers – 2007/2008**
 - h. **Approve as Scrap/Discard – Trencher**
- The voice vote for approval was unanimous.**

ACTION ITEMS

REVISED DEFERRED MAINTENANCE PLAN

A motion was made by Priscilla Pike and seconded by John Reynolds to approve the deferred maintenance plan as presented. The voice vote for approval was unanimous.

VEHICLE FLEET REFRESHMENT

A motion was made by Priscilla Pike and seconded by John Reynolds to recommend that vehicles be replaced by 8 years or 125,000 miles. We should not keep vehicles older than 10 years due to increased repair costs and the fact that manufacturers are not required to make or supply parts for vehicles older than 10 years provided resources are available to implement our direction. The voice vote for approval was Moulin, Pike, Reynolds, and Wilder. Schoonard opposed.

**SECOND READING
SITE PLANS FOR
RIVERGOLD &
COARSEGOLD**

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

**FIRST READING
SITE PLAN FOR
YOSEMITE HIGH
SCHOOL**

A motion was made by Christine Wilder and seconded by Priscilla Pike to approve as a first reading the site plan for Yosemite High School as presented. The voice vote for approval was unanimous.

**COARSEGOLD &
RIVERGOLD
OVERNIGHT
FIELD TRIP
SCHEDULES
2007/2008**

A motion was made by Monika Moulin and seconded by Christine Wilder to approve the overnight field trip schedule for Coarsegold Elementary and Rivergold Elementary for the 2007/2008 school year. The voice vote for approval was unanimous.

**BOARD POLICY
a. BP 5142.4
Air Quality Activity
b. E 4119.42 Exposure
Control Plan for
Bloodborne
Pathogens
c. 5000 series
d. Public records
e. BP/AR 6172
Gifted and Talented
Student Program**

A motion was made by John Reynolds and seconded by Christine Wilder to adopt BP 5142.4 Air Quality Activity and E 4119.42 Exposure Control Plan for Bloodborne Pathogens and we will bring back to the November 6th Board Meeting the 5000 series and BP/AR 6172 Gifted and Talented Student Program policies. The public records policy will stay the same. The voice vote for approval was unanimous.

**SUPPLEMENTAL
CAHSEE
MATERIALS**

A motion was made by Christine Wilder and seconded by John Reynolds to approve the adoption of Supplemental CAHSEE Materials presented by Steve Raupp. The voice vote for approval was unanimous.

**GRANTS
Garden Grant
Physical Education
Teacher Incentive
Grant
Ag Incentive
Grant**

A motion was made by Monika Moulin to approve the garden grant, the physical education teacher incentive grant, and the AG incentive grant. The voice vote for approval was unanimous.

BOARD WORKSHOPS

No action taken 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 DRESS
CODE COMMITTEE** 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 8:45 p.m. and reconvened to open session at 11:00 p.m.

PERSONNEL

ACCEPT RESIGNATION CLASSIFIED EMPLOYEE A motion was made by Monika Moulin and seconded by John Reynolds to accept the resignation of Robin Jacks from Coarsegold Elementary School. The voice vote for approval was unanimous.

RECRUIT AND HIRE
a. P/T Reading Intervention Teacher
b. 5-hour Library Tech
c. 1-hour Health Aide Special Ed
d. 4-Hour Cook Helper I
A motion was made by Christine Wilder and seconded by John Reynolds to recruit and hire a part time Intervention Teacher for Rivergold, a 5-Hour Library Tech for Coarsegold, a 1-Hour Health Aide for Special Education in Coarsegold, and a 4-Hour Cook Helper I at Yosemite High School. The voice vote for approval was unanimous.

RATIFY NEW HIRES
a. 4-Hour Campus Supervisor
b. 2 ¹/₂ Hour Cook
A motion was made by John Reynolds and seconded by Priscilla Pike to approve the hiring of Ken Dennis for the 4-Hour campus supervisor at Yosemite High School, Jennifer Austin for the 2 ½ hour cook helper I

Helper/5 ½ Hour Bus Driver

and 5 ½ hour bus driver position at Yosemite High School. The voice vote for approval was unanimous.

UPDATED YTA
SENIORITY ROSTER

A motion was made by John Reynolds and seconded by Priscilla Pike to approve the updated seniority list as Presented. The voice vote for approval was unanimous.

SUPERINTENDENT'S
EVALUATION

The Board went over their evaluation of the Superintendent. No action taken at this time.

CONFERENCE WITH
DISTRICT NEGOTIATOR
SUPERINTENDENT

The District negotiator discussed current issues with the Board and received direction. No action taken at this time.

STUDENT DISCIPLINE

SUSPENDED
EXPULSION STUDENT
009691

A motion was made by John Reynolds and seconded by Priscilla Pike to approve the suspended expulsion of student # 009691 with placement at Campbell High Community Day School. The voice vote for approval was unanimous.

SUSPENDED
EXPULSION STUDENT
010077

A motion was made by Christine Wilder and seconded by Priscilla Pike to approve the suspended expulsion of student # 010077 with placement at Campbell High Community Day School. The voice vote for approval was unanimous.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:00 p.m.

Respectively Submitted,

Joanne M. Pitts
Executive Secretary

Approved by: _____
Clerk of the Board

Date: _____