

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

**MINUTES OF REGULAR MEETING**

**DATE: APRIL 15, 2008**  
**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, President.

**ROLL CALL**               Present: Monika Moulin, President; John Reynolds, Clerk; Priscilla Pike, Trustee; and Christine Wilder, Trustee. Taylor Veater, Student Representative was present. **Absent: Greg Schoonard, Trustee**

**APPROVAL OF AGENDA**       **John Reynolds moved and Priscilla Pike seconded the motion to approve the agenda as presented. The voice vote for approval was unanimous.**

**NORMS**                   Monika Moulin mentioned the NORMS.

**HEARING OF THE PUBLIC**   Laurie Landron spoke to the Board about the possibility of getting a grant for the performing arts.

**REPORTS**

**STUDENT**               Taylor Veater, student representative reported to the Board this weekend our band, percussion, and jazz will be at the Anaheim festival. This week is also library week. Next week will be our STAR testing. The seniors will be at Blackbeards. The spring sports rally will be this Friday. The prom will be on May 10<sup>th</sup> with the theme "A Night in Tuscany" at the Tenaya Lodge.

**STAFF**                   Paula McCabe handed the Board a flyer regarding one of our former students who is fighting acute lymphocyte leukemia in which the flyer asks for prayers and donations to help assist the family with expenses.

Bill McCabe reported the health department held a random inspection at Coarsegold Elementary School and checked all restrooms on their campus and they met and exceeded all standards.

Bill mentioned the Pitman Awards will be held May 8<sup>th</sup> and the CVEC dinner will be held April 24<sup>th</sup>.

Bill wanted to congratulate Roberta Tackett on her WASC visit.

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Bill wanted to commend Earlene Ward on the wonderful things happening in her Blue Print.

Priscilla Pike reported she sat in with Roberta and the WASC committee. She thanked Roberta for inviting her.

Monika Moulin mentioned she was in Orange County for the Masters in Governance.

Paula McCabe reported Yosemite Falls is getting ready for their senior projects and testing. Meadowbrook is starting to grow and right now it is all boys.

Roberta Tackett reported the WASC was an amazing experience and the committee loved our schools. Some of her alternatives will be going to the opera. The STAR testing is next week and also senior projects.

Al Nocciolo thanked Monika for visiting Mrs. Simpson's kindergarten class. He also mentioned the kindergarten presentation of "Bugs" will be next week.

Steve Raupp reported the boys and girls basketball teams received all league academic teams. May 7<sup>th</sup> will be the community awards night. May 19<sup>th</sup>, 20<sup>th</sup>, and 21<sup>st</sup> will be the senior boards.

**CONSENT AGENDA**

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

- a. Approval of Warrants**
- b. Approval of Payroll**
- c. Approval of Meeting Minutes – March 10<sup>th</sup>**
- d. Approval of Amended Meeting Minutes of June 19<sup>th</sup>, 2007**
- e. Ratify Quarterly Report – Williams Settlement**
- f. Ratify Food Service Agreement with Raymond-Knowles**
- g. Approve Small School Funding Waiver – Meadowbrook & Campbell High**
- h. Accept Donations**

- \$87 Key Club from Sierra Oakhurst Kiwanis
- \$150 Wrestling Club from Laser Services, Inc.

The voice vote for approval was unanimous.

## **ACTION ITEMS**

### **MODERNIZATION OF BUILDING 400/MPR COARSEGOLD SCHOOL**

A motion was made by Christine Wilder and seconded by Priscilla Pike to approve securing a lease/lease back agreement for building 400 and the MPR at Coarsegold School. The motion passed with a voice vote.  
John Reynolds abstained.

### **BOARD POLICIES BP/AR/E 6162.54 – 6173 AR/E 1312.4**

A motion was made by John Reynolds and seconded by Priscilla Pike to approve BP/AR/E 6162.54 – 6173 and AR/E 1312.4 with revisions. The voice vote for approval was unanimous.

### **GRANTS**

A motion was made by Priscilla Pike and seconded by Christine Wilder to approve the applications for the following grants: Perkins, Title VII, Bus, and Center for Native Education. The voice vote for approval was unanimous.

**BOARD WORKSHOPS** No action taken.

## **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 ADOPTION  
OFK-9 MATH  
TEXTBOOKS** This was information only.

**PROGRESS REPORT  
ON GOALS** This was information only.

**MASTER CALENDAR** This was information only.

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

The meeting was adjourned to closed session at 7:30 p.m.  
and reconvened to open session at 8:30 p.m.

## **PERSONNEL**

**CLASSIFIED  
EMPLOYEE  
SETTLEMENT** A motion was made by John Reynolds and seconded by Priscilla Pike to accept the classified employee settlement of Kathy Tooms. The voice vote for approval was unanimous.

**RESIGNATIONS  
CLASSIFIED – Crystal  
Lewis and Michael  
Durr  
CERTIFICATED –  
Karen Falat** A motion was made by John Reynolds and seconded by Priscilla Pike to accept the resignations of Crystal Lewis, Michael Durr, and Karen Falat. The voice vote for approval was unanimous.

**RECRUIT AND HIRE  
CERTIFICATED –  
Mountain View  
Instructor** A motion was made by Priscilla Pike and seconded by John Reynolds to recruit and hire a certificated employee for Mountain View High School. The voice vote for approval was unanimous.

**RATIFY NEW HIRES  
CLASSIFIED  
4-HOUR POOL  
MAINTENANCE – YHS  
6-HOUR MECHANIC/  
BUS DRIVER – YHS** A motion was made by John Reynolds and seconded by Priscilla Pike to approve Robert Mooneyham for the 4-hour pool maintenance technician at YHS and Justin Barnett for the 6-hour mechanic/bus driver at YHS. The voice vote for approval was unanimous.

## **STUDENT DISCIPLINE**

**SUSPENDED  
EXPULSION  
STUDENTS # 10043  
# 009064, & # 009057** A motion was made by John Reynolds and seconded by Priscilla Pike to expel students # 10043, # 009064, and # 009057 and then suspend the expulsions with placement of student #10043 at Campbell High Community Day School, placement of student # 009064 at Campbell

High Community Day School, and placement of student # 009057 at Foothill High School. The voice vote for approval was unanimous.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:30 p.m.

Respectively Submitted,

Joanne M. Pitts  
Executive Secretary

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

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