

YOSEMITE UNIFIED SCHOOL DISTRICT
50200 Road 427
Oakhurst, CA 93644

MINUTES OF REGULAR MEETING

DATE: AUGUST 12, 2008
TIME: 6:30 P.M.
PLACE: BOARD ROOM

CALL TO ORDER The meeting was called to order at 6:32 p.m. by Monika Moulin, President.

ROLL CALL Present: Monika Moulin, President; John Reynolds, Clerk; Greg Schoonard, Trustee; and Priscilla Pike, Trustee. **Absent: Christine Wilder, Trustee.**

APPROVAL OF AGENDA **Greg Schoonard moved and John Reynolds seconded the motion to approve the agenda as presented with the moving of the action item request for developer fee assessment relief to the September 16, 2008 board meeting. The voice vote for approval was unanimous.**

NORMS Monika Moulin mentioned the NORMS.

HEARING OF THE PUBLIC Nothing to report at this time.

REPORTS

STAFF Kevyn Moberly reported Sandy Dew had gone to training and had passed the school bus driver's training and was now a State certified bus driver's trainer and certified instructor.

John McMillen reported he had a busy summer and wanted to thank Jim Condon for his team cleaning which started at Rivergold, Coarsegold and Yosemite High School.

Mike Cox reported his summer was good and he was hard at it by adding a modular building in Kingsburg.

Srini reported this is day 43 without a State budget.

Bill McCabe reported we had our management retreat the end of June, first of July and we had two Board members attend to give their input on goals. Friday, August 15th we had our "State of the State" in the new multi-purpose room at Coarsegold School.

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He reported that in September he will be forming a committee regarding the pros and cons of a 4-day work week.

Bill also stated we are conducting a solar power study.

Bob Rose wanted to thank Kay Emmertt for all her hard work this summer with the new math materials.

Randy Haggard thanked John McMillen for all his hard work on the modernization and he remarked the multi-purpose room is stunning.

Greg Schoonard reported he has 2 students in the Yosemite Unified School District and how proud he is of our schools.

John Reynolds wanted to thank everyone for all their hard work this summer.

CONSENT AGENDA

A motion was made by John Reynolds 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 – June 3 & 19, 2008**
- d. Letter granting 6-year accreditation to Ahwahnee/Evergreen Alternative High Schools**
- e. Ratify revised summer school recommendations**
- f. Ratify summer curriculum development**
- g. Approve quarterly report – Williams Settlement**
- h. Approve MOU with Golden Valley Unified School District for school psychologist & nursing services**
- i. Approve Field Trips**
 - 1. Volleyball bonding night – August 8, 2008**
 - 2. Peer mediation training workshop camp – Calvin Crest – August 24 & 25, 2008**
- j. Accept Donation:**
 - 1. \$3,170 worth of equipment from Mountain Area Youth Soccer League**

The voice vote for approval was unanimous.

ACTION ITEMS

ADDITIONAL MATH SECTION

A motion was made by Greg Schoonard and seconded by John Reynolds to approve the additional math section at

Yosemite High School. The voice vote for approval was unanimous.

RAISE CAFETERIA
LUNCH PRICE TO
\$ 2.50

A motion was made by Priscilla Pike and seconded by Greg Schoonard to accept the raise in the cafeteria lunch price to \$ 2.50. The voice vote for approval was unanimous.

2008/2009 DISTRICT
GOALS

A motion was made by Greg Schoonard and seconded by Priscilla Pike to approve the 2008/2009 district goals as presented. The voice vote for approval was unanimous.

AFFIDAVIT OF
GOVERNING BOARD
MEMBERS FOR
MATERIAL DECREASE
ALLOWANCE OF
ATTENDANCE FOR
YOSEMITE HIGH
SCHOOL,
COARSEGOLD
ELEMENTARY,
AHWAHNEE HIGH,
And MOUNTAIN
VIEW HIGH

A motion was made by Priscilla Pike and seconded by John Reynolds to approve the affidavit for allowance for attendance for Yosemite High, Coarsegold Elementary, Ahwahnee High, and Mountain View High on a snow day. The voice vote for approval was unanimous.

BOARD POLICIES
a. Second Reading
BB 9270 Conflict of
Interest Policy

A motion was made by John Reynolds and seconded by Greg Schoonard to approve the revision to BB 9270 Conflict of Interest as presented. The voice vote for approval was unanimous.

COURSE
DESCRIPTIONS

A motion was made by John Reynolds and seconded by Priscilla Pike to approve the course descriptions for AP Calculus, Pre-Calculus, Algebra 2/Trigonometry, and Algebra 2. The voice vote for approval was unanimous.

RATIFY ELEMENTARY
CALENDAR 2008/2009

A motion was made by Greg Schoonard and seconded by Priscilla Pike to approve the ratified calendar for the elementary school 2008/2009 school year. The voice vote for approval was unanimous.

GRANTS

No action taken at this time.

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- BOARD WORKSHOPS** No action taken at this time.
- a. CSBA Annual Education Conference San Diego, CA – December 4-6, 2008
 - b. Web Cams

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.

REVISED MANDATORY MATHEMATICS TESTING STANDARDS FOR CALIFORNIA 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 7:40 p.m. and reconvened to open session at 8:07 p.m.

PERSONNEL

RESIGNATIONS – Classified A motion was made by John Reynolds and seconded by Priscilla Pike to accept the resignations of Gina Pierce-Cummings and Justin Lazar. The voice vote for approval was unanimous.

STUDENT TEACHER AGREEMENT A motion was made by John Reynolds and seconded by Priscilla Pike to approve the student teacher agreement with Bethany University. The voice vote for approval was unanimous.

**DECLARATION OF
NEED FOR FULLY
QUALIFIED
EDUCATORS**

A motion was made by Greg Schoonard and seconded by John Reynolds to approve the Declaration of Need for Fully Qualified Educators as presented. The voice vote for approval was unanimous.

RATIFY NEW HIRES
a. ½ Time Job Share –
CG
b. 2 Periods Art
Teacher – YHS

A motion was made by John Reynolds and seconded by Priscilla Pike to approve Antonetta Haggard for the ½ time job share at Coarsegold Elementary and Jill Tisdale for the 2 periods of Art at Yosemite High School. The voice vote for approval was unanimous.

**RATIFY TEMPORARY
SUMMER DUTY
ASSIGNMENTS AND
HIRES**

A motion was made by Greg Schoonard and seconded by Priscilla Pike to approve Brandi Cresci for 40 hours of temporary summer duty, Kami Benson for temporary summer custodial for 6 weeks, Daniela Moberly for temporary fire watch, Katherine Baker for temporary Spanish Teacher, and Sandra Joubert for 1 hour custodian at Coarsegold. The voice vote for approval was unanimous.

**RECRUIT and HIRE
CLASSIFIED
POSITIONS**
a. 1-Hour Custodian –
Coarsegold
b. 1-Hour Custodian –
Coarsegold
c. 6-Hour Custodian –
Rivergold
d. 8-Hour Custodian –
YHS
e. Para Educator
Eligibility Pool

A motion was made by John Reynolds and seconded by Priscilla Pike to approve we recruit and hire 1-hour custodian-Coarsegold, 1-hour custodian-Coarsegold, 6-hour custodian-Rivergold, 8-hour custodian-YHS, and a Para educator eligibility pool. The voice vote for approval was unanimous.

**REQUEST LEAVE OF
ABSENCE
CLASSIFIED**

A motion was made by Priscilla Pike and seconded by Greg Schoonard to approve the leave of absence for Christine Mascola. The voice vote for approval was Unanimous.

DENY CLAIM

A motion was made by John Reynolds and seconded by Priscilla Pike to approve the denial of claim as presented. The voice vote for approval was unanimous.

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ADJOURNMENT

There being no further business, the meeting was adjourned at 8:07 p.m.

Respectively Submitted,

Joanne M. Pitts
Executive Secretary

Approved by: _____
Clerk of the Board

Date: _____