

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

**MINUTES OF REGULAR MEETING**

**DATE: DECEMBER 9, 2008**  
**TIME: 6:30 P.M.**  
**PLACE: BOARD ROOM**

**CALL TO ORDER**           The meeting was called to order at 6:33 p.m. by Monika Moulin, President.

**ROLL CALL**               Present: Monika Moulin, President; John Reynolds, Clerk; Tammy Loveland, Trustee; Greg Schoonard, Trustee; Christine Wilder, Trustee; and Taylor Veater, Student Representative.

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

**NORMS**                   Monika Moulin mentioned the NORMS.

**HEARING OF THE PUBLIC**   Nancy Lusby read a letter to the Board expressing concern regarding a letter which was read on November 18, 2008 under the certificated report by Mrs. McMillen. Some of the staff signed the letter stating the letter Mrs. McMillen read last month was her personal opinion, which she has every right to express but her letter does not reflect the overall or individual opinion of members of some of the certificated staff at Yosemite High School and it should have been read under hearing of the public. The letter presented to the Board from Nancy Lusby had several signatures from the certificated staff at Yosemite High School.

**REPORTS**

**STAFF**                   Taylor Veater reported to the Board the students were preparing for finals. Mock Trial was last Wednesday, Thursday, and Saturday. Results will be known later in the week. Our canned food drive starts tomorrow.

Steve Raupp wanted to thank the staff, particularly Deborah Brown for her work on the WASC.

Christine Wilder thanked the Board for allowing her to attend the CSBA conference in San Diego. She reported the State of the State did not look very good. They had a gloomy outlook. They stated it would probably be 36 months or more to see better changes for the budget.

Greg Schoonard reported the Yosemite High School band and choir are fantastic. He commended Randy Hyatt for this. He also

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stated the grounds at our schools sure look great and we have a lot to be proud of.

Tammy Loveland thanked the Board also for letting her attend the CSBA conference in San Diego. She said it was very interesting.

John Reynolds presented the Board with his report from the Delegate Assembly which was held in San Diego this month.

Irene Keener welcomed Tammy Loveland to the Board and invited her to the cafeteria anytime.

Earlene Ward reported to the Board she had completed the technology plan and it was submitted on time.

Diane Haggod presented the Board with a Special Ed handout and she gave her report regarding this handout.

Bob Rose reported to the Board this was a very busy time. They are busy with their Christmas performance.

Randy Haggard reported they are busy too with their Christmas performance. He wanted to recognize Mrs. Davis and she is doing a fantastic job

**CONSENT AGENDA**

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

- 1. Approval of Warrants**
- 2. Approval of Payroll**
- 3. Approval of Meeting Minutes – November 18, 2008**
- 4. Certification of Winter Coaches**
- 5. Approve Elementary Fund Raisers - CG**
- 6. Approve Field Trips:**
  - a. Boys Basketball – Ceres Boys Basketball Tournament – December 29 – 31, 2008**
  - b. Wrestling – Atascadero – New Years Revolution Tournament – January 0 – 10, 2009**
- 7. Approve Walker Vaughn – English Department Chairperson for Spring Semester 2009**
- 8. Accept Donations:**
  - a. Cheer - \$40.00 – Troutner Family Corporation**
- 9. Approve Elementary Fundraisers - CG**

**The voice vote for approval was unanimous.**

## ACTION ITEMS

### FIRST INTERIM REPORT

A motion was made by John Reynolds and seconded by Christine Wilder to approve the First Interim Report for 2008 - 2009 2008 – 2009. The voice vote for approval was unanimous.

### CAHSEE WAIVER FOR STUDENT

A motion was made by Greg Schoonard and seconded by Tammy Loveland to approve the CAHSEE waiver for student # 008337. The voice vote for approval was unanimous.

### SITE PLAN FOR RIVERGOLD ELEMENTARY SCHOOL

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

### MODERNIZATION OF BUILDINGS 100 AND 500

A motion was made by John Reynolds and seconded by Christine Wilder to move forward and get in line for the money from the State providing we have the matching funds available for the modernization. The voice vote for approval was unanimous.

### CURRICULUM COURSES

A motion was made by Christine Wilder and seconded by John Reynolds to approve the proposed curriculum and courses as presented by Steve Raupp. The voice vote for approval was unanimous.

### BOARD POLICIES a. AR 6141.5 International Baccalaureate/ Advanced Placement b. Revised BP 6146.1 High School Graduation Requirements c. Revised AR 5121 Grades/Evaluation of Student Achievement

A motion was made by John Reynolds and seconded by Christine Wilder to adopt AR 6141.5 International Baccalaureate/Advanced Placement, revised BP 6146.1 High School Graduation Requirements, and revised AR 5121 Grades/Evaluation of Student Achievement. The voice vote for approval was unanimous.  
This was a first reading for BP/AR 5030 Student Wellness, BP/AR 3553 Free and Reduced Price Meals, BP/AR 3554 Other Food Sales, AR/E 3554.1 Other Food Sales and Safety of Food Preparation and Service, BP/AR 6142.7 Physical Education, and BP/AR 6142.8 Comprehensive Health Education. These will be brought back to the January 12, 2009 Board Meeting.

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d. First reading  
BP/AR 5030 Student  
Wellness  
BP/AR 3553 Free and  
Reduced Price Meals  
BP/AR 3554 Other Food  
Sales  
AR/E 3554.1 Other Food  
Sales and Safety of  
Food Preparation and  
Service  
BP/AR 6142.7 Physical  
Education  
BP/AR 6142.8 Comprehensive  
Health Education

**GRANTS** Nothing at this time to report.

**BOARD WORKSHOPS** Nothing at this time to report.

**RESOLUTION #** A motion was made by Christine Wilder and seconded by  
2008/2009-04 John Reynolds to adopt Resolution # 2008/2009-04  
Adopting 403(b) Plan Document, Authorizing the  
Document, Superintendent to Execute Adoption Agreement and Hold  
Authorizing the Harmless and Information Sharing Agreements and Ratifying  
Superintendent to District's Agreement with CVSS and Related Agreements.  
Execute Adoption The roll call vote for approval was Moulin, Reynolds,  
Agreement and Hold Loveland, Schoonard, and Wilder – ayes. The voice vote  
Harmless and for approval was unanimous.  
Information Sharing  
Agreements and  
Ratifying District's  
Agreement with CVSS and  
Related Agreements

**INFORMATION ITEMS**

**UPDATE ON INTER-DISTRICT TRANSFERS** This was information only.

**UPDATE ON ENROLLMENT/DISCIPLINE** This was information only.

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**UPDATE ON BUDGET/  
DEVELOPER FEES** This was information only.

**UPDATE ON YHS  
BASEBALL  
FACILITIES** This was information only.

**UPDATE ON AYP/API  
REPORT** This was information only.

**UPDATE ON PHYSICAL  
FITNESS REPORT** This was information only.

**AVID NATIONAL  
CERTIFICATED  
SCHOOL** This was information only.

**MASTER CALENDAR** This was information only.

**UPDATED ANNUAL  
CSEA/YTA SENIORITY  
ROSTER** This was information only.

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

The meeting was adjourned to closed session at 7:55 p.m.  
and reconvened to open session at 9:21 p.m.

**PERSONNEL**

**RESIGNATION OF  
CLASSIFIED  
EMPLOYEE** A motion was made by Greg Schoonard and seconded by Christine Wilder to accept the resignation of Kellee Albrecht. The voice vote for approval was unanimous.

**RETIREMENT OF  
MANAGEMENT/  
CLASSIFIED  
EMPLOYEE** A motion was made by Christine Wilder and seconded by John Reynolds to accept the retirement of Karen Carrick effective July 1, 2009. The voice vote for approval was unanimous.

**CRAVEN  
ASSIGNMENTS** A motion was made by Christine Wilder and seconded by John Reynolds to accept the Craven Assignments from Coarsegold Elementary School. The voice vote for approval was unanimous.

**SHORT-TERM  
CLASSIFIED  
EMPLOYEE  
AGREEMENTS**

A motion was made by John Reynolds and seconded by Christine Wilder to approve a short-term employee agreement with a Para Educator, Dawn Minter to cover a lunch period at Raymond Granite High School and approve Jenny Wentz for an additional hour of Para Educator time for Special Education at Coarsegold Elementary School. The voice vote for approval was unanimous.

**RELEASE OF  
CLASSIFIED  
PROBATIONARY  
EMPLOYEES**

A motion was made by Greg Schoonard and seconded by Christine Wilder to ratify the release of four probationary Para Educators as presented. The voice vote for approval was unanimous.

**RATIFY RELEASE  
OF CLASSIFIED  
MANAGEMENT  
EMPLOYEE**

A motion was made by John Reynolds and seconded by Christine Wilder to ratify the release of one classified management employee. The voice vote for approval was unanimous.

**UPDATE ON  
INVESTIGATION**

This was information only.

**SUPERINTENDENT  
EVALUATION**

Nothing to report at this time.

**LABOR**

**CONFERENCE WITH  
ACTING NEGOTIATOR  
ON STATUS OF YTA/  
CSEA NEGOTIATIONS**

Nothing to report at this time.

**STUDENT DISCIPLINE**

**STUDENT EXPULSION  
STUDENTS # 10482  
and # 10331**

A motion was made by John Reynolds and seconded by Christine Wilder to suspend the expulsion of student # 10482 with placement at Ahwahnee/Mountain View, and suspend the expulsion of student # 10331 with placement at Campbell High Community Day School. The voice vote for approval was unanimous.

**ADJOURNMENT**

There being no further business a motion was made by John Reynolds and seconded by Christine Wilder to adjourn. The meeting was adjourned at 9:21 p.m.

Respectively Submitted,

Joanne M. Pitts  
Executive Secretary

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

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