

YOSEMITE UNIFIED SCHOOL DISTRICT
50200 Road 427
Oakhurst, CA 93644

MINUTES OF REGULAR MEETING

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

CALL TO ORDER The meeting was called to order at 6:29 p.m. by Monika Moulin, President.

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

APPROVAL OF AGENDA **Christine Wilder 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 Nothing to report at this time.

PRESENTATION A presentation was presented by John Moseley, CSEA Representative to the Board regarding SB 840.

REPORTS

STAFF Taylor Veater, student representative reported to the Board spirit week will be March 14th with dress up days and includes a black light rally. The blood drive will be on March 19th and she invited the Board to come. The talent show will be on March 17th in the gym at 7:00 p.m. Boy's soccer finished their season. The girl's soccer had their first round playoffs. The basketball teams finish Friday and both are in the playoffs.

Bill McCabe reported he attended the Minarets ground breaking ceremony and it was a wonderful event. They will have a fall 2009 opening.
We received a positive certification from Madera County Office of Education.

Priscilla Pike reported she had lunch in the elementary cafeteria and also viewed the construction site.

John Reynolds reported he attended the Madera County School Boards dinner. He said the Superintendent talked

about the crisis coming from Sacramento and the dramatic cuts being forced towards education.

Monika Moulin reported she visited Irene Keener and enjoyed the lunch in the cafeteria.

Steve Raupp reported Yosemite High School are the champions in the academic decathlon for 14 years in a row. Wesley Jackson will be honored on March 11th. Challenge Days will be February 26th and 27th.

Mike Cox received word from WASC that they received a 6-year accreditation and how pleased he was.

Roberta Tackett reported some of her students attended Madame Butterfly. Her ROP small business class is up and running. Her students are taking trips to potential colleges and working on financial aid scholarships. The senior projects are well on their way.

Kevyn Moberly reported they will be hosting their 20th annual bus driver inservice on March 1st. They will be having a dinner on February 29th. They expect approximately 500 drivers at the inservice.

Paula McCabe reported she attended a math symposium and they were the only ones representing the mountain area. She walked away with lots of information. The numbers are up at Meadowbrook Community Day School.

Bob Rose reported he met with Bass Lake School District on the math adoption. They will be having their spelling bee tomorrow.

John McMillan reported it is nice to see progress at Coarsegold with the construction.

Al Nocciolo told the Board to come down and visit the kindergartners as they will make quite an impression on you.

Earlene Ward reported she is working on the physical fitness test.

CONSENT AGENDA

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

- a. Approval of Warrants
- b. Approval of Payroll
- c. Approval of Regular Meeting Minutes – January 15, 2008
- d. Approve as Surplus, /E-Waste and/or Destruction as Listed:
 - i. Vehicle 1977 Chev. Sports Van
 - ii. Records
 - iii. Computer/Electronic Equipment
- e. Certification of Spring Coaches - YHS
- f. Approve “B” Boys Basketball Coach – Rivergold – Brandon Mathews
- g. Accept Donations:
 - i. YHS Boys and Girls Tennis Club - \$500.00 from Rodney Peter
 - ii. “S” Club \$1,000.00 from Roberts Repair
- h. Approve/Ratify Field Trip Requests:
 - i. FFA – Yosemite National Park – May 31 – June 1, 2008
 - ii. FFA – State Finals – Cal Poly San Luis Obispo – May 2 & 3, 2008
 - iii. FFA – Fresno State Field Day/State FFA Conference – April 19-22, 2008
 - iv. FFA – Field Day – Chico State – March 7 & 8, 2008
 - v. FFA – Field Day – UC Davis – February 29 – March 1, 2008
 - vi. Poets & Writers/Creative Writing Class – Oakland/San Francisco – March 7 & 8, 2008
 - vii. Golf Team – Golf Match – Morro Bay – February 15-16, 2008
 - viii. Varsity Softball – Jackson Softball Tournament – March 7 & 8, 2008

The voice vote for approval was unanimous.

ACTION ITEMS

**TRANS RESOLUTION
2007/2008-04
FUNDS USED TO**

A motion was made by Christine Wilder and seconded by John Reynolds to approve the TRANS Resolution 2007/2008-04 Funds Used to Maintain Cash Flow. The roll

**MAINTAIN CASH
FLOW**

call vote for approval was Moulin, Reynolds, Pike, and Wilder – ayes. Schoonard – absent. The voice vote for approval was unanimous.

**WAIVER FOR STUDENT
ATTENDANCE
DECREASE ON
THURSDAY, JANUARY
24, 2008**

A motion was made by Priscilla Pike and seconded by John Reynolds to approve a waiver for student attendance decrease on January 24, 2008. The voice vote for approval was unanimous.

**BOARD POLICY
a. Adopt Revised
Attendance (SARB)
Policy AR 5113
b. First Reading
Revised BP/AR
5117 Interdistrict
Attendance
c. Second Reading
Modified 6000 series
BP/AR 6000-6158 and
AR 5127 Graduation
Ceremony**

A motion was made by Christine Wilder and seconded by Priscilla Pike to adopt revised attendance (SARB) policy AR 5113, a first reading for revised BP/AR 5117 Interdistrict Attendance, adoption of the modified BP/AR 6000-6158 series, and adoption of AR 5127 graduation ceremony. The voice vote for approval was unanimous.

**BREAKFAST &
LUNCH PRICE
INCREASE .25 CENTS**

A motion was made by Priscilla Pike and seconded by Christine Wilder to approve an increase in breakfast and lunch prices of .25 cents in our elementary food service programs. The voice vote for approval was unanimous.

**RESOLUTION
2007/2008-05 APPLY
FOR MODERNIZATION
FUNDS FOR HIGH
SCHOOL SITE**

A motion was made by Christine Wilder and seconded by Priscilla Pike to apply for Modernization Funds for the high school program via Resolution # 2007/2007-05. The roll call vote for approval was Moulin, Pike, and Wilder – ayes. Reynolds – abstain. Schoonard – absent. The voice vote for approval was unanimous.

**GRANTS
a. Consolidated
application**

A motion was made by John Reynolds and seconded by Christine Wilder to approve the consolidated application as presented and apply for the native American education grant. The voice vote for approval was unanimous.

**SPECIAL BOARD
MEETING**

A motion was made by Christine Wilder and seconded by John Reynolds to approve the special Board meeting on

FEBRUARY 26, 2008 February 26, 2008. The voice vote for approval was unanimous.

REVISED BOARD GOALS A motion was made by John Reynolds and seconded by Priscilla Pike to approve the revised Board goals as presented. 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 DEVELOPER FEES 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 8:10 p.m. and reconvened to open session at 9:30 p.m.

PERSONNEL

CERTIFICATED TEACHER ON 24-MONTH RE-EMPLOYMENT LIST A motion was made by Christine Wilder and seconded by John Reynolds to approve placing Michelle Boland on a 24-month re-employment list. The voice vote for approval was unanimous.

STUDENT TEACHER IN SOCIAL STUDIES –YHS SPRING SEMESTER A motion was made by John Reynolds and seconded by Christine Wilder to approve Brian Johnson as a student teacher in social studies at YHS – spring semester. The voice vote for approval was unanimous.

RECRUIT AND HIRE A motion was made by John Reynolds and seconded by

Christine Wilder to approve a recruit and hire an 8-hour Custodian/bus driver position. The voice vote for approval was unanimous.

**RATIFY NEW HIRES
CLASSIFIED**

A motion was made by John Reynolds and seconded by Christine Wilder to approve Andrea Woltmer for the 3-hour Instructional assistant at Rivergold, Colin Newing for the 4-hour after school activities assistant at Coarsegold, Otto Keith Maxwell for the 5 ½ hour bus driver position at YHS, and Ara Hubbard for the 24 days temporary Para Educator Cambodian interpreter at YHS. The voice vote for approval was unanimous.

STUDENT DISCIPLINE

**SUSPENDED
EXPULSION
STUDENTS # 90000583,
10551, & # 00535**

A motion was made by Christine Wilder and seconded by Priscilla Pike to expel students # 90000583, # 110551, and # 00535 and then suspend the expulsions with placement of student #90000583 at Meadowbrook Community Day School, placement of student # 10551 at Mountain View High School, and placement of student # 00535 at Meadowbrook Community Day School. The voice vote for approval was unanimous.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:30 p.m.

Respectively Submitted,

Joanne M. Pitts
Executive Secretary

Approved by: _____
Clerk of the Board

Date: _____