

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

**MINUTES OF REGULAR MEETING**

**DATE: JANUARY 15, 2008**

**TIME: 6:30 P.M.**

**PLACE: BOARD ROOM**

**AMENDED**

**CALL TO ORDER**

The meeting was called to order at 6:28 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**

**Priscilla Pike moved and Christine Wilder 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.

**REPORTS**

**STAFF**

John McMillan reported one wall is up at the multi-purpose room at Coarsegold Elementary. The kitchen flooring looks really nice. The restrooms are getting their finishing touches.

Mike Cox reported they are creating a 1<sup>st</sup> rate art room and they are developing a distance learning set up from Oakhurst to Kingsburg.

Irene Keener reported about the Board having concerns about food waste in the cafeteria. She invited the Board to come for lunch one day. They serve 1525 meals per day and 570 to needy children.

Earlene Ward reported the Showcase of Schools will be on March 13<sup>th</sup> from 4:00 p.m. to 7:00 p.m. She mentioned she was working on the accountability report cards.

Taylor Veator reported they finished the fall sports. They held their banquets. The winter formal will be on Saturday, January 19<sup>th</sup>.

Randy Haggard wanted to thank everyone for the multi-purpose room moving forward. The 8<sup>th</sup> graders are busy making money for their Washington D.C. trip.

Bob Rose reported the Hawk walk was very successful at Rivergold. They earned over \$21,000.

John Reynolds handed out his report regarding the CSBA Delegate Assembly which he attended in November of 2007.

**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 Annual and Regular Meeting Minutes November 20, 2007 and December 4, 2007**
- d. Ratify Quarterly Report – Williams Settlement**
- e. Approve Grant Carry Over**
  - i. Rivergold Elementary**
  - ii. Physical Education/Fine Arts Program – YHS**
  - iii. Ahwahnee High School**
- f. Approve as Surplus and/or Destruction as Listed**
- g. Accept Donations:**
  - i. \$776.75 Coarsegold Multi-Purpose Project from California Associates, Inc.**
  - ii. \$700 YHS Wrestling Team from Oakhurst Sierra Sunrise Rotary Club**
  - iii. RG & CG from Sierra Sunrise Rotary Club**
  - iv. \$2500 for Challenge Day from Sierra Tel**
  - v. \$500 to Boys & Girls Tennis Club from Rodney Peter**
  - vi. \$166 to YHS Boys Soccer from Paul & Laurel Di Tomaso**
  - vii. \$500 fro Challenge Day from Oakhurst Sierra Sunrise Rotary Club**
- h. Approve Coaches – YHS**
  - i. Volunteer Wrestling Coach – Anthony Ruiz**
- i. Certification of Coaches**
- j. Approve Ratify Field Trip Requests**
  - i. Wrestling – Mid Cal Wrestling – Gilroy – January 25 & 26, 2008**

- ii. Wrestling – Atascadero New Years Revolution – Atascadero – January 4 & 5, 2008
- iii. FFA Leadership Conference – Visalia Holiday Inn – January 25 & 26, 2008
- iv. Girls Basketball – Long Beach, ca – December 11-12, 2007
- v. Girls Basketball – Chabot College – January 20, 2008
- vi. FFA Judging Contest – Arbutle High School – February 1-2, 2008
- vii. FFA Regional Meeting – Bakersfield High School – February 22-23, 2008
- viii. Girls Basketball – Acalanes High School - Kerman – January 25-26, 2008

The voice vote for approval was unanimous.

## ACTION ITEMS

### AUDIT

A motion was made by Christine Wilder and seconded by John Reynolds to approve the audit as presented by Srinivasan. The voice vote for approval was unanimous.

### BOARD POLICY Modified 6000 Series BP/AR 6000 – 6158 AR 5127 – Graduation Ceremonies

A motion was made by John Reynolds and seconded by Christine Wilder to approve the modified 6000 series BP/AR 6000 – 6158 as presented and AR 5127 Graduation Ceremonies as presented. The voice vote for approval was unanimous.

### APEX CURRICULUM Alternative

A motion was made by Christine Wilder and seconded by Priscilla Pike to approve \$3100 expenditure on Apex Curriculum. The voice vote for approval was unanimous.

### NEW COURSE OUTLINE – Alternative ADULT ED COURSE DESCRIPTIONS Title Change to Consumer & Family Studies from Home Economics

A motion was made by Priscilla Pike and seconded by John Reynolds to approve the new course outlines being presented by our alternative schools, the adult education course descriptions and teachers for the various courses within our adult curriculum, and a title change from a course recently approved to “Consumer & Family Studies” from “Home Economics”. The voice vote for approval was unanimous.

**PROPOSAL VEHICLE FLEET REFRESHMENT** A motion was made by Christine Wilder and seconded by John Reynolds to approve the purchase of one vehicle for \$ 16,234 and due to the budgetary crisis hold off on the other 4 vehicles. The voice vote for approval was unanimous.

**GRANTS** A motion was made by Priscilla Pike and seconded by Christine Wilder to approve the Title VII grant and the consolidated application. 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 SARB FOLLOW-UP** 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 8:15 p.m.

## **PERSONNEL**

**RESIGNATION AQUATICS DIRECTOR** A motion was made by John Reynolds and seconded by Priscilla Pike to accept the resignation of Evan Bielanski, Aquatics Director. The voice vote for approval Was unanimous.

**LEAVE OF ABSENCE  
REQUEST – Classified**

A motion was made by John Reynolds and seconded by Christine Wilder to grant a leave of absence for our sign language interpreter, Joline Vangalinghem with the stipulation she would return in the fall of 2008 and that we are notified by June 2008 of her return. The voice vote for approval was a 3-1 vote.

**RECRUIT AND HIRE**  
a. 3-Hour Instructional Assistant- RG  
b. 4-Hour Health Aide- RG

A motion was made by Christine Wilder and seconded by Priscilla Pike to recruit and hire a 3-hour instructional assistant at Rivergold and a 4-hour health aide at Rivergold. The voice vote for approval was unanimous.

**RATIFY NEW HIRES/  
CERTIFICATED  
ADDITIONAL PERIODS**  
a. Temporary Alternative Ed Teacher

A motion was made by John Reynolds and seconded by Christine Wilder to approve Linda Coleman as a temporary alternative education teacher. The voice vote for approval was unanimous.

**RATIFY NEW HIRES/  
CLASSIFIED**  
a. 8-hour utility/sub bus driver-CG  
b. 1-hour Para Educator/  
2-hour Instructional Assistant-RG  
c. 6-hour Account Clerk II-YHS  
d. 2-hour Para Educator-CG  
e. 2-hour Custodian-YHS  
f. 6-hour Custodian-YHS  
g. 6-hour Para Educator-YHS

A motion was made by Christine Wilder and seconded by Priscilla Pike to approve Jeff Woodruff as an 8-hour utility/sub bus driver-CG, Christine Mascola as a 1-hour Para Educator/2-hour instructional assistant-RG, Lupe Arechiga as a 6-hour account clerk II-YHS, Amy Padilla as a 2-hour Para Educator-CG, Kami Benson as a 2-hour custodian-YHS, Douglas Nelson as a 6-hour custodian-YHS, and Paul Wynn as a 6-hour Para Educator-YHS. The voice vote for approval was unanimous.

**MATERNITY LEAVE**

A motion was made by Christine Wilder and seconded by Priscilla Pike to approve the maternity leave for Amy Weigel. The voice vote for approval was unanimous.

**INCREASING  
SUBSTITUTE  
TEACHERS PAY**

No action taken at this time.

**STUDENT DISCIPLINE**

**SUSPENDED  
EXPULSION  
STUDENTS # 00017,  
# 10605, & # 90000583**

A motion was made by Christine Wilder and seconded by John Reynolds to expel students # 00017, # 10665, and # 90000583 and then suspend the expulsions with placement of student #00017at Meadowbrook Community Day School, placement of student # 10605 at Campbell High Community Day School, placement of student # 90000583 at Meadowbrook Community Day School. The voice vote for approval was unanimous.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:15 p.m.

Respectively Submitted,

Joanne M. Pitts  
Executive Secretary

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

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