

YOSEMITE UNIFIED SCHOOL DISTRICT
50200 Road 427
Oakhurst, CA 93644

MINUTES OF REGULAR MEETING

DATE: JUNE 19, 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 **Absent: Greg Schoonard, Trustee.**

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

NORMS Monika Moulin mentioned the NORMS.

HEARING OF THE PUBLIC Jonathan Barron, a student from Yosemite Falls Education Center gave a power point presentation from his senior board.

REPORTS

STAFF Mike Cox reported they had a great year and are gearing up for next year. He thanked Srin, Bill, and Priscilla for coming to their graduation.

Bob Rose thanked the Board members for attending graduation. He also thanked John McMillen and others for setting up for graduation.

Paula McCabe said she had been busy using her garden grant for planting tomatoes, beans, etc.

Diane Hagood finished up the year.

Earlene Ward reported news of receiving the Microsoft settlement of \$92,000.

Bill McCabe reported he had gone to Seattle to bring home his son, Chase.

Christine Wilder thanked the staff for all of their hard work at graduation.

Priscilla Pike reported she went to Hailey, Idaho for graduation and brought back some great ideas.

John Reynolds apologized for missing graduations due to medical procedures happening to loved ones.

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 – May 20, 2008**
- d. **Approve Legal Services Contract de Goede, Dunn & Martin 2008/2009**
- e. **Approve Curriculum Development Days**
- f. **Approve YHS Staff Recommendations for Department Chairs 2208/2009**
- g. **Approve Revised Summer School Recommendations**
- h. **Approve 2008/2009 Coaching Recommendations**
- i. **Approve Summer Programs**
- j. **Approval of GATE Plan**
- k. **Letter from Alternative Education Principal Roberta Tackett**
- l. **Approve Field Trip FFA Officer Retreat – San Luis Obispo – July 21-23, 2008**
- m. **Accept Donations**
 - **\$550 Donation for Sober Grad Night from Mountain Road Rattlers**
 - **\$100 Donation for Sober Grad Night from Hallmark Ornament Collector's Club**
 - **\$500 Donation for Sober Grad Night from Service Organization of the Sierra**
 - **\$1000 Donation for Sober Grad Night from Oakhurst Sierra Sunrise Rotary Club**
 - **World's 100 Greatest Books to YHS Library from Sherry Colgate – Sierra Telephone**
 - **Four Garden Boxes for MCDS from Les & Liz McCabe**
 - **Bestler Clarinet to the YHS Music Program from George Duke**
 - **Donations to the ROP Construction and EAST Classes for the concrete "Y" on the stadium berm – 8 years of concrete – Curtis Lovett,**

Outback Materials and concrete pumping services – Steve O’Reilly, Steve’s Concrete Pumping

- \$1000 Donation to Quarter Back Club from Narrow Gauge Inn
- \$250 Donation for Sober Grad Night from Ponderosa Telephone
- \$500 Donation for Sober Grad Night from Picayune Rancheria of the Chukchansi Indians
- Ford Taurus Donation for Sober Grad Night from Sierra Telephone
- \$500 Donation for Sober Grad Night from Oakhurst Sierra Rotary Club
- \$50 Donation for Sober Grad Night from Cornerstone Granite

The voice vote for approval was unanimous.

ACTION ITEMS

PUBLIC HEARING ON 2008/2009 DISTRICT BUDGET

ADOPT 2008/2009 DISTRICT BUDGET

A motion was made by John Reynolds and seconded by Priscilla Pike to adopt the 2008/2009 District Budget presented by Srini Vasan. The voice vote for approval was unanimous.

CAL-PASS DATA SYSTEMS MEMORANDUM OF UNDERSTANDING

A motion was made by John Reynolds and seconded by Christine Wilder to approve the Memo of Understanding for the Cal-Pass Data System. The voice vote for approval was unanimous.

ALTERNATIVE EDUCATION COURSE OUTLINE – INDIVIDUALIZED ELECTIVE PROJECT

A motion was made by Christine Wilder and seconded by John Reynolds to approve the alternative education course outline – Individualized Elective Project as presented. The voice vote for approval was unanimous.

BOARD POLICIES

A motion was made by Christine Wilder and seconded by Priscilla Pike to adopt BP 5030 Student Wellness, and AR

3553 Free and Reduced Price Meals. We will review BB 9270 Biennial Conflict of Interest Review and bring back any changes. The voice vote for approval was unanimous.

**RESOLUTION
#2007/2008-09 BUS
GRANT**

A motion was made by Christine Wilder and seconded by John Reynolds to approve Resolution #2207/2008 – 09 Bus grant for over \$102,000. The roll call vote for approval was Moulin, Reynolds, Pike, and Wilder – ayes. Schoonard – absent. The voice vote for approval was unanimous.

GRANTS

A motion was made by Christine Wilder and seconded by John Reynolds to approve applying for the Consolidated Application. A motion was made by Priscilla Pike and seconded by Christine Wilder to approve applying for the Ag Incentive Grant. The voice vote for approval was unanimous.

BOARD WORKSHOPS

No action taken at this time.

**ADOPT/PURCHASE
SOCIAL SCIENCE
TEXTBOOK –
Government in
America, People,
Politics and Policy
Published by
Person/Longman**

A motion was made by Christine Wilder and seconded by Priscilla Pike to adopt/purchase Social Science Textbook - Government in America, People, Politics and Policy, 2008, (ISBN 978-0-13-134760-1), Pearson Longman Inc. The material has been reviewed by the appropriate staff and is found to be in compliance with and supportive of the California Content Standards for Grades 9 – 12. This text will be used for AP US Government and Politics. The voice vote for approval was unanimous.

COURSE OUTLINES

A motion was made by John Reynolds and seconded by Christine Wilder to approve the course outline for A.P. Government and Politics, and Pre-Calculus. The voice vote for approval was unanimous.

**LEASE/LEASE BACK
DURHAM
CONSTRUCTION**

A motion was made by Christine Wilder and seconded by Priscilla Pike to approve the lease/lease back with Durham Construction. The voice vote for approval was Moulin, Pike, and Wilder. John Reynolds abstained.

NOTICE TO PROCEED

A motion was made by Priscilla Pike and seconded by Christine Wilder to approve the Notice to Proceed on the Coarsegold modernization project. The voice vote for

approval was Moulin, Pike, and Wilder. John Reynolds abstained.

**SCHOOL BUS
REPLACEMENT**

A motion was made by Priscilla Pike and seconded by John Reynolds to approve the school bus replacement as presented. The voice vote for approval was unanimous.

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.

**REPORT OF GOALS
2007/2008**

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 8:00 p.m. and reconvened to open session at 8:47 p.m.

PERSONNEL

**½ TIME JOB SHARE
CLASSROOM
TEACHER**

A motion was made by Christine Wilder and seconded by John Reynolds to approve the ½ time job share. The voice vote for approval was unanimous.

**MATERNITY LEAVE
OF ABSENCE**

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

Yosemite Unified School District
Board Meeting Minutes
June 19, 2008
Page 6

**PROBATIONARY
POSITION RELEASE**

A motion was made by Christine Wilder and seconded by John Reynolds to approve the release of a probationary employee. The voice vote for approval was unanimous.

**MOT POSITION
CONTRACT**

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

**ADMINISTRATIVE
ASSIGNMENTS**

A motion was made by Christine Wilder and seconded by John Reynolds to accept the administrative assignments as presented. The voice vote for approval was unanimous.

**½ TIME ADULT
EDUCATION
PRINCIPAL**

A motion was made by Priscilla Pike and seconded by Christine Wilder to approve the re-assignment of duties for the Adult Education Principal. The voice vote for approval was unanimous.

RECRUIT AND HIRE
a. Temporary Spanish Teacher – YHS
b. 2 Periods Art Teacher – YHS
c. EMT Instructor – YHS
d. CPR/First Aid Instructor

A motion was made by Christine Wilder and seconded by Priscilla Pike to approve the recruitment and hiring of a temporary Spanish teacher, 2 period Art Teacher, and an EMT instructor, and a CPR/First Aid Instructor. The voice vote for approval was unanimous.

RESIGNATION

A motion was made by Christine Wilder and seconded by John Reynolds to accept the resignation of Deborah Morgan. The voice vote for approval was unanimous.

RESIGNATIONS
Sarah Williams
Cortnie Brooks

A motion was made by Priscilla Pike and seconded by Christine Williams to accept the resignations of Sarah Williams and Cortnie Brooks. The voice vote for approval was unanimous.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:47 p.m.

Respectively Submitted,

Joanne M. Pitts
Executive Secretary

Approved by: _____
Clerk of the Board

Date: _____