

YOSEMITE UNIFIED SCHOOL DISTRICT
50200 Road 427
Oakhurst, CA 93644

MINUTES OF REGULAR MEETING

DATE: MARCH 10, 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; Greg Schoonard, Trustee; and Christine Wilder, Trustee. Taylor Veater, Student Representative was present.

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.

REPORTS

STUDENT Taylor Veater, student representative reported to the Board this week is our spirit week and we are having games at lunch and getting spirit points. The blood drive will be March 19th, the talent show will be March 17th. Track started their first league meet on Wednesday. The girls basketball went to Selland Arena for their championship and this weekend we will have our drama production.

STAFF Bill McCabe reported he gave a budget presentation to the elementary staff. Tuesday, March 11th Steve Raupp and Bill will be attending the Governor's Award for one of our students Wesley Jackson as an outstanding scholar in Sacramento, CA.

Steve Raupp reported our showcase of schools will be Thursday, March 13th from 4:00 p.m. to 7:00 p.m. We are also having our job faire in the career center. We received a letter from MCOE thanking our students and Yosemite High School for contributing to the Fifth Annual Business and Education Shareholders' Luncheon on March 3, 2008. The students who participate were Lucas Cairns, Nathan Hinojosa, and Jamie McHenry.

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Roberta Tackett reported the students have been attending field trips to various colleges. Some of the students are busy working on a Prom for the alternative students. April 6th through April 9th will be the WASC accreditation. Roberta invited the Board to attend their accreditation. May 15th and 16th will be the senior boards.

Randy Haggard reported this is a busy spring. They had a great rally today with Charlie the Cougar. They also had a great meeting with 8th grade parents. The dance was well attended. The PTA is busy planning their Faire which will be held on May 2nd.

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 Regular Meeting Minutes – February 12th and 26th, 2008**
- d. Approval of Amended Meeting Minutes – January 15, 2008**
- e. Approve Grant Carry Over – Foothill High School**
- f. Ratify Canine Detection Services Contract for 2008/2009 School Year**
- g. Approve/Ratify as Surplus, / E-Waste and/or Destruction as Listed**
- h. Accept Donations**
 - \$1000 YHS Girl's Basketball from Yosemite Youth Basketball Association**
 - \$1000 YHS Boy's Basketball from Yosemite Youth Basketball Association**
- i. Approve/Ratify Field Trip Requests:**
 - Wrestling Playoffs – Visalia – February 15th & 16th, 2008**
 - AD State Competition – Sacramento – March 7-10, 2008**
 - Mock Trial State Competition – Riverside – March 27-30, 2008**
 - Girl's Basketball Southern California Regional Playoffs – March 8, 2008**

The voice vote for approval was unanimous.

ACTION ITEMS

- SECOND INTERIM REPORT** A motion was made by John Reynolds and seconded by Christine Wilder to approve the second interim report as presented by Srini Vasan. The voice vote for approval was unanimous.
- RESOLUTION 2007/2008-08 FUNDING OF CALIFORNIA SCHOOLS** A motion was made by Priscilla Pike and seconded by John Reynolds to approve Resolution 2007/2008-08 Support of Adequate School Funding. The roll call vote for approval was Moulin, Reynolds, Pike, Schoonard, and Wilder – ayes.
- BOARD POLICY**
a. Second Reading Revised BP/AR 5117 Interdistrict Attendance A motion was made by Priscilla Pike and seconded by Christine Wilder to approve BP/AR 5117 Interdistrict Attendance with added language. The voice vote for approval was unanimous.
b. First Reading BP/AR/E 6162.54 – 6173 A motion was made by Christine Wilder and seconded by Priscilla Pike as a first reading BP/AR/E 6162.54 – 6173 and
c. First Reading AR/E 1312.4 Valenzuela Policy. The voice vote for approval was unanimous.
- GRANTS** Nothing to report at this time.
- 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 GLACIER HIGH SCHOOL** Bill McCabe congratulated Michael Cox on his six-year term of accreditation with a midterm review expiring on

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**CHARTER
ACCREDITATION** June 30, 2013.

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 7:50 p.m.

PERSONNEL

**CERTIFICATED
RETIREMENT** A motion was made by Christine Wilder and seconded by John Reynolds to approve the retirement of Edward Costin. The voice vote for approval was unanimous.

**PLACEMENT ON
TEMPORARY PART-
TIME CONTRACT –
CERTIFICATED** A motion was made by Greg Schoonard and seconded by John Reynolds to approve the placement on a temporary contract for Morgan Peterson. The voice vote for approval was unanimous.

**RECRUIT AND HIRE
4-HOUR POOL
MAINTENANCE
TECHNICIAN – YHS** A motion was made by Greg Schoonard and seconded by Christine Wilder to approve a 4-hour pool maintenance technician at Yosemite High School. The voice vote for approval was unanimous.

**RATIFY NEW HIRE
CLASSIFIED
8-HOUR CUSTODIAN/
BUS DRIVER** A motion was made by Greg Schoonard and seconded by Priscilla Pike to approve Doug Nelson as an 8-hour custodian/bus driver. The voice vote for approval was unanimous.

STUDENT DISCIPLINE

**SUSPENDED
EXPULSION
STUDENTS # 10322
20800, & # 010581** A motion was made by John Reynolds and seconded by Priscilla Pike to expel students # 10322, # 20800, and # 010581 and then suspend the expulsions with placement of student #10322 at Campbell High Community Day School, placement of student # 20800 at Yosemite High School, and placement of student # 010581 at Campbell High Community Day School. The voice vote for approval was unanimous.

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ADJOURNMENT

**There being no further business, the meeting was adjourned
at 7:50 p.m.**

Respectively Submitted,

Joanne M. Pitts
Executive Secretary

Approved by: _____
Clerk of the Board

Date: _____