

YOSEMITE UNIFIED SCHOOL DISTRICT
50200 Road 427
Oakhurst, CA 93644

MINUTES OF REGULAR MEETING

DATE: MAY 20, 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; Priscilla Pike, Trustee; and Christine Wilder, Trustee. Taylor Veater, Student Representative was present. **Absent: Greg Schoonard, Trustee and John Reynolds, Clerk.**

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 Roberta Tackett introduced some of her alternative education staff. They thanked Roberta for all of her help during the years.

Kay Emmert wanted to thank Yosemite High School for the wonderful facility they had hosting the track meet. She also thanked Ron Cox, Walker Vaughn, and Bob Rose.

Mitchell Daniels and Erin Lukan gave a presentation on their senior project to the Board and also passed out their booklet.

REPORTS

STUDENT Taylor Veater, student representative reported to the Board they had their first annual freshmen assembly. All incoming 8th graders were introduced to YHS. The prom at Tenaya had a great turnout. The spirit award this year went to the seniors. They are going on a trip to Island Water Park. The spring sports finished and boys golf took league and CIF central section, boys swimming took runner up for CIF central section. Both tracks took first in league. The end of the year assembly will be on June 4th. The senior slide show will be June 4th.

STAFF Steve Raupp reported the community awards were on May 7th and the Pitman awards were on May 8th. The Golden Apple award was May 12th. Graduation will be June 11th.

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Roberta Tackett reported students attended the opera. The students were busy with their senior projects.

Earlene Ward is busy working on the school news.

Bob Rose reminded the Board of their graduation on June 10th.

Randy Haggard reminded the Board of their graduation on June 9th.

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 – April 15, 2008**
- d. Approve Accountability Report Card**
- e. Approval of GATE Application**
- f. Meeting Minutes from Career Technical Education Advisory Committee**
- g. YUSS (Yosemite Unified Swim School) Program**
- h. Letter from Madera County Office of Education on Positive Certification for District's Second Interim Report**
- i. Letter from California Department of Education Special Education Division**
- j. Educational Resources and Service Contract – 2008/09**
- k. Approval of California Interscholastic Federation (CIF) Designation of Representatives to League**
- l. Curriculum Development Days**
- m. Approval of Field Trips**
 - ROP Careers in Education – CSUF Teachers of Tomorrow Leadership Camp – May 15th and 16th, 2008**
 - IB Psychology – Stanford Undergraduate Conference in Psychology – May 16, 2008**
 - 6th Grade Field Trip for 08/09 Agreement – Sierra Outdoor School – Sonora**
 - Cadet Corps Yearly Brigade Bivouac – Texas Flats – May 16-18, 2008**
 - Global Finals Destination Imagination – Knoxville, Tenn. – May 19-25, 2008**

- Varsity Swimming – Division 2 Valley Championships – Bakersfield, CA – May 9th & 10th, 2008
- YHS Senior Grad Night Trip to Disneyland – May 22nd & 23rd, 2008
- 8th Grade Rivergold Trip to Washington DC – Summer of 2009
- Boys Golf CIF Championships – Valley Oaks – May 12th & 13th, 2008

n. **Accept Donations**

- \$1,000 Donation to Destination Imagination YHS from Vision Academy of the Arts
- \$1,000 Donation to YHS Interact from Oakhurst Sierra Sunrise Rotary Club
- Prince Tennis Ball Machine to Tennis Program from Frank Hutchinson
- \$500 Donation to Destination Imagination from Veterans of Foreign Wars Sierra Post 8743
- \$1,100 Donation to YHS Scholarship Foundation & Destination Imagination from Delaware North
- \$75 Donation to YHS Tennis Club from Randall & Alexima Brooks
- \$500 Donation to Destination Imagination from North Fork Women's Club
- \$200 Donation to Destination Imagination from Squirrel Cage Theatre Co.
- \$40 Donation to Destination Imagination from Jones & Snyder Surveying

The voice vote for approval was unanimous.

ACTION ITEMS

ADOPT/PURCHASE K-8 MATH TEXTBOOKS

A motion was made by Priscilla Pike and seconded by Christine Wilder to adopt the new Math materials by Holt publications for the 7th and 8th grade. A motion was made by Christine Wilder and seconded by Priscilla Pike to hold a special Board Meeting on June 3, 2008 to make a decision on the adoption of the new Math materials for K-6. The voice vote for approval was unanimous.

CAHSEE EXEMPTIONS ON STUDENTS

A motion was made by Christine Wilder and seconded by Priscilla Pike to approve the CAHSEE exemptions for

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#008722, #008490,
#009186, #009121,
#009017, & #009211

students #008722, #008490, #009186, #009121, #009017.
and #009211. The voice vote for approval was unanimous.

**NEW PHOTOCOPIER
CONTRACT**

A motion was made by Christine Wilder and seconded by Priscilla Pike to approve the 5-year agreement with the Ray Morgan Company which provided new Canon copiers throughout the organization. The voice vote for approval was unanimous.

**APPOINT CALSTRS
AS RETIREMENT
PLAN ADMINISTRATOR**

A motion was made by Christine Wilder and seconded by Priscilla Pike to appoint CALSTRS as the retirement plan administrator. The voice vote for approval was unanimous.

BOARD POLICIES

A motion was made by Priscilla Pike and seconded by Christine Wilder to adopt BP 6174 Education for English Language Learners, BP 6177 Summer School, AR 6178 Work Experience Education, E 1330 Facility Use Fee Schedule and a first reading for AR 6185 Community Day School and AR 6171 Title 1 Programs. The voice vote for approval was unanimous.

**COURSE OUTLINES
ALTERNATIVE ED AND
YHS**

A motion was made by Christine Wilder and seconded by Priscilla Pike to approve the following course outlines: AE – Nutrition and Food Preparation, AE – Choices and Challenges – Planning your Future, AE – Art 2, AE- Home Economics/Cooking, AE – Music History, AE – Poetry, AE – Mythology Around the World, AE – Civil and Criminal Justice, AE – Human Growth & Development, YHS – Agriculture Special Projects, YHS – Agriculture Leadership, YHS Agriculture Oxyacetylene Welding, YHS – Agriculture ARC Welding, ROP – Ag Welding Process & Procedures, YHS Auto Mechanics 1 (technology), YHS Auto Mechanics 2 (technology), ROP – Engine Technology, ROP – Auto Systems Technology, YHS – Veterinary Science, and YHS – Equine Science. The voice vote for approval was unanimous.

**STATE TEMPORARY
PORTABLES**

A motion was made by Christine Wilder and seconded by Priscilla Pike to purchase State temporary modular Buildings over a 5-year period. The voice vote for approval

was unanimous.

**CHANGE JUNE
BOARD MEETING
DATE**

A motion was made by Priscilla Pike and seconded by Christine Wilder to change the Board Meeting date from June 17, 2008 to June 19, 2008. The voice vote for approval was unanimous.

GRANTS

A motion was made by Christine Wilder and seconded by Priscilla Pike to approve Chukchansi grants as presented by the principals and authorization to apply for the Microsoft Settlement. 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 WILLIAMS
SETTLEMENT**

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 9:04 p.m. and reconvened to open session at 10:00 p.m.

PERSONNEL

**RESIGNATIONS
CLASSIFIED/**

A motion was made by Priscilla Pike and seconded by Christine Wilder to approve the resignations of Sharon Mello, classified employee and Kim Yribarren, certificated

CERTIFICATED employee as presented. The voice vote for approval was unanimous.

**SEPARATION
RETIREMENT
AGREEMENT** A motion was made by Priscilla Pike and seconded by Christine Wilder to approve the separation/retirement agreement for Roberta Tackett as presented. The voice vote for approval was unanimous.

**RATIFY SUMMER
SCHOOL STAFFING
RECOMMENDATIONS** A motion was made by Priscilla Pike and seconded by Christine Wilder to approve the following summer school staffing recommendations: Kevin Shaw, Mark Siverly, Gail Irizarry, Tom Swan, Holly Fowler, Lars Thorson, Amy Weigel, Camille Scott, Scott Males, Rebecca Hardison, Steve Browning, and Sara Campstrom. The voice vote for approval was unanimous.

**RECRUIT AND HIRE
Athletic Trainer – YHS
Alternative Education
Principal/Replacement** A motion was made by Christine Wilder and seconded by Priscilla Pike to approve we recruit and hire an athletic trainer for YHS and an Alternative Education Principal replacement. The voice vote for approval was unanimous.

**RATIFY NEW HIRES
Seasonal Lead Aquatics
Facilitator
Lead Aquatics
Facilitator
Mountain View
Instructor/replacement** A motion was made by Christine Wilder and seconded by Priscilla Pike to hire Jeremy Emmert as a seasonal lead aquatics facilitator, Jeanette Hyatt as the lead aquatics facilitator, and Camille Scott as the Mountain View instructor replacement. The voice vote for approval was unanimous.

STUDENT DISCIPLINE

**SUSPENDED
EXPULSION
STUDENTS # 9920
008714, # 10409
10522** A motion was made by Christine Wilder and seconded by Priscilla Pike to expel students # 9920 # 008714, # 10409 and # 10522 then suspend the expulsion with placement of student #9920 at Campbell High Community Day School, student #008714 at Yosemite High School, student #10409 at Yosemite High School, and student student #10522 at Yosemite High School. The voice vote for approval was unanimous.

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ADJOURNMENT

There being no further business, the meeting was adjourned at 10:00 p.m.

Respectively Submitted,

Joanne M. Pitts
Executive Secretary

Approved by: _____
Clerk of the Board

Date: _____