

YOSEMITE UNIFIED SCHOOL DISTRICT
50200 Road 427
Oakhurst, CA 93644

MINUTES OF REGULAR MEETING

DATE: NOVEMBER 18, 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.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Boy Scouts Troup # 341.

ROLL CALL Present: Monika Moulin, President; John Reynolds, Clerk; Priscilla Pike, Trustee; Greg Schoonard, Trustee; and Christine Wilder, Trustee; and Taylor Veater, Student Representative.

APPROVAL OF AGENDA **John Reynolds moved and Greg Schoonard seconded the motion to approve the agenda with the addendum as presented. The voice vote for approval was unanimous.**

NORMS The Boy Scout Troup # 341 read our NORMS aloud to the audience of visitors.

HEARING OF THE PUBLIC Nothing to report at this time.

REPORTS

STAFF Monika Moulin read a beautiful poem to Priscilla Pike, Trustee and presented her with a plaque thanking her for all her years of service to the District. Priscilla expressed her many blessings over the years serving the District. John Reynolds also presented Priscilla with a gift from the Board.

The Boy Scouts reported the activities they did while fulfilling their citizenship activity badge. They included: visiting the elderly and dancing for them, clearing the branches from the beaches at Hensley Lake, going to the cemetery and putting flags on the graves of fallen soldiers on Veterans Day to name a few.

Taylor Veater, student representative reported the girl's and boy's water polo came in 2nd place, girl's volleyball are tied for 1st place and are in the semi-finals tonight, football is tied for 2nd place and the playoffs will be on November 28th, and cross country are 1st in league.

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Taylor also mentioned the "Taming of the Shrew" will be held this Thursday, and Friday, November 20th and 21st in the theatre. The music concert will be on December 4th.

Chris McMillen read a letter to the Board in support of Mr. McCabe.

Mr. Cox thanked Priscilla Pike for all her work while she sat on the Charter Council since the beginning of their school. He spoke how much he appreciated her.

Irene Keener reported she is working on accepting online credit cards and debit cards for lunch accounts.

Randy Haggard reported what a pleasant surprise it was to receive a \$70,000 grant from Chukchansi Resort at Coarsegold Elementary School. This will be used to complete the sound system and the addition to the playground. Randy also thanked Priscilla for all her support through the years.

CONSENT AGENDA

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

- 1. Approve/Ratify of Warrants/Payables Listing**
- 2. Approval of Payroll**
- 3. Approval of Meeting Minutes – October 7 & 15, 2008**
- 4. Approve Elementary Field Trip Schedules – Rivergold & Coarsegold**
- 5. Approve Elementary Fund Raisers**
- 6. Approve Destination Imagination Coach Julia Grant**
- 7. Approve MOU between Mariposa County Unified & Yosemite Unified to Conduct Adult Ed Classes "As per E.C. 52511, the reason for the requested MOU to be in place is because of the inability to secure a facility."**
- 8. Ratify Paving Project completed October school break – CG**
- 9. Approve renewal of grounds maintenance agreement for Raymond Granite with Raymond Knowles and YUSD**
- 10. Approve quarterly report – Williams Settlement**
- 11. Approve/Ratify as surplus/E-Waste/sale and/or destruction as listed**

12. Approve winter coaches:

Boy's Basketball:

Varsity Head Coach	Mark Siverly
Junior Varsity Head Coach	Reg Turner
Frosh Head Coach	Matt Wilkinson

Girl's Basketball:

Varsity Head Coach	Gary Blate
Junior Varsity Head Coach	Mac Blate
Frosh Head Coach	Erik Peterson

Boy's Soccer:

Varsity Head Coach	Ron Cox/Brian Ferguson
Junior Varsity Head Coach	Adam Cox
Volunteer Assistant	Bill Stolp

Girl's Soccer:

Varsity Head Coach	Scott Males
Junior Varsity Head Coach	Andrew Boortz
Volunteer Assistant	Brian Hickey

Wrestling:

Varsity Head Coach	Kent Lincoln
Varsity Assistant Coach	Sam Padilla
Volunteer Assistant	Anthony Ruiz
Volunteer Assistant	Matt Haynes

Cheer:

Varsity Head Coach	Jennifer Lincoln
Junior Varsity Head Coach	Sarah Johnson

13. Approve Field Trips:

- a. Cross country competition at Mt. Sac.
Invitational – Pomona-October 24-25, 2008
- b. ROP criminal justice at San Bernardino
County Sheriff's Department (EVOC) Training
Center – December 12, 2008

14. Approve Annual Investment Policy for 2008/2009

15. Accept Donations:

- a. Architectural work performed by Integrated
Designs for various projects - \$201,333
- b. \$1000 YHS Golf club from Sierra Meadows
Ranch Men's Club
- c. \$500 YHS Band/Choir from Oakhurst Sierra
Rotary Club

- d. \$310 YHS Band from Oakhurst Sierra Sunrise Rotary Club
3. \$150 YHS Boys Water Polo from Laser Services

The voice vote for approval was unanimous.

**LETTER FROM
PARENT
REGARDING
SOBER
GRADUATION**

Tracy Lovec expressed her concerns regarding those attending Sober Grad not being allowed to drive themselves home after being up all night at Sober Grad.

ACTION ITEMS

**NCCAP (North
Center College
Advancement
Program)**

A motion was made by Christine Wilder and seconded by Priscilla Pike to approve the NCCAP (North Center College Advancement Program), which allows a small amount of Yosemite High School seniors to enrollment in community college courses at the Oakhurst Center State Community College District and receive dual credit for taking elective courses. **The voice vote for approval was unanimous.**

**INTENT TO WITHDRAW
FROM CRMA**

A motion was made by Christine Wilder and seconded by John Reynolds to approve the intent to withdraw from CRMA. **The voice vote for approval was unanimous.**

BOARD POLICIES
a. Revised AR 6141.5
International
Baccalaureate/
Advanced Placement
b. Revised BP 6146.1
High School Graduation
Requirements
c. Revised AR 5121
Grades/Evaluation
of Student
Achievement

A motion was made by Christine Wilder and seconded by Priscilla Pike to approve the revised AR 6141.5 International Baccalaureate/Advanced Placement, revised BP 6146.1 High School Graduation Requirements, Revised AR 5121 Grades/Evaluation of Student Achievement as a first reading. **The voice vote for approval was unanimous.**

**DISTRICT
TECHNOLOGY PLAN**

A motion was made by John Reynolds and seconded by Priscilla Pike to approve the process and submission to

**CTAP the new Technology Use Plan for the District.
The voice vote for approval was unanimous.**

**SITE PLANS FOR
COARSEGOLD**

**A motion was made by John Reynolds and seconded by
Christine Wilder to approve the site plan for Coarsegold**

AND RIVERGOLD

**Elementary School. The site plan for Rivergold Elementary
School will be brought to the December 9, 2008 Board
meeting. The voice vote for approval was unanimous.**

GRANTS

**A motion was made by John Reynolds and seconded by
Priscilla Pike to approve the fine arts revised grant, a \$37,000
grant for Yosemite High School Auto shop modernization
program from the Picayune Rancheria of the Chukchansi
Indians, a \$70,000 grant for Coarsegold Elementary School
from the Picayune Rancheria of the Chukchansi Indians, a
\$70,000 grant for Rivergold Elementary School from the
Picayune Rancheria of the Chukchansi Indians, a 2008 – 2009
operations application K-3 class size reduction program, and
a mini-grant of \$300.00 to Christel Biasell, music instructor
for Coarsegold Elementary School from the Service
Organization of the Sierra. The voice vote for approval was
unanimous.**

**CSBA DELEGATE
ASSEMBLY
NOMINATION**

**A motion was made by Christine Wilder and seconded by
Priscilla Pike to nominate John Reynolds for Delegate
Assembly. The voice vote for approval was unanimous.**

BOARD WORKSHOPS

No action taken at this time.

**CHANGE DECEMBER
BOARD MEETING DATE**

**A motion was made by John Reynolds and seconded by
Christine Wilder to change the December Board Meeting date
from December 16, 2008 to December 9, 2008. The voice vote
for approval was unanimous.**

INFORMATION ITEMS

**UPDATE ON
MODIFIED CALENDAR/
SCHEDULE FOCUS
GROUP MEETING**

This was information only.

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UPDATE ON ENROLLMENT/ DISCIPLINE This was information only.

UPDATE ON BUDGET/ DEVELOPER FEES This was information only.

SOLAR PROJECT 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 9:26 p.m.

PERSONNEL

RETIREMENT OF CLASSIFIED POSITION – CAROLYN CAMPBELL A motion was made by Christine Wilder and seconded by Priscilla Pike to accept the retirement of Carolyn Campbell as Para Educator at Ahwahnee High School. The voice vote for approval was unanimous.

RELEASE OF PROBATIONARY CLASSIFIED POSITIONS AS LIFEGUARDS A motion was made by Christine Wilder and seconded by John Reynolds to release the classified lifeguard positions as presented. The voice vote for approval was unanimous.

RESIGNATION OF TEMPORARY CERTIFICATED EMPLOYEE A motion was made by Priscilla Pike and seconded by Christine Wilder to accept the resignation of Katherine Baker as a temporary Spanish teacher. The voice vote for approval was unanimous.

STAFFING RECOMMENDATIONS/ SPANISH FOR REMAINDER OF 2008/2009 SCHOOL YEAR A motion was made by John Reynolds and seconded by Christine Wilder to fill the vacancy created by Katherine Baker as presented by Steve Raupp. The voice vote for approval was unanimous.

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RATIFY RESIGNATION ADMINISTRATOR	A motion was made by John Reynolds and seconded by Christine Wilder to accept the resignation of Paula McCabe pertaining to her administrative responsibilities. <u>The voice vote for approval was unanimous.</u>
RATIFY TEMPORARY RE-ASSIGNMENT DUE TO ADMINISTRATIVE RESIGNATION	A motion was made by Christine Wilder and seconded by John Reynolds to ratify the temporary re-assignment due to administrative resignation as presented by Steve Raupp and Srini Vasan. <u>The voice vote for approval was unanimous.</u>
REQUEST FOR A LEAVE OF ABSENCE CLASSIFIED EMPLOYEE	This was pulled from the agenda.
CRAVEN ASSIGNMENTS	A motion was made by Greg Schoonard and seconded by John Reynolds to approve the craven assignments as Presented. <u>The voice vote for approval was Moulin, Reynolds, Pike, and Schoonard – ayes. Wilder – opposed the GATE Science assignment.</u>
PAR AND BTSA	A motion was made by Christine Wilder and seconded by Priscilla Pike to approve the PAR & BTSA instructors and PAR panel members as presented. <u>The voice vote for approval was unanimous.</u>
LEAVE WITHOUT PAY TWO BUY BACK DAYS – CERTIFICATED	A motion was made by John Reynolds and seconded by Christine Wilder to deny the leave without pay for the two buy back days for Holly Fowler. <u>The voice vote for approval was unanimous.</u>
REVIEW REPURPOSING OF STAFF	The Board gave the co-acting superintendent's direction for repurposing the staff.
UPDATE ON INVESTIGATION	The was information only.
EVALUATION OF SUPERINTENDENT	No action taken at this time.

**LEAVE WITHOUT
PAY – MATERNITY
LEAVE**

A motion was made by John Reynolds and seconded by Christine Wilder to approve the request for two more days of leave without pay for the maternity leave of Kristi Ferguson. The voice vote for approval was unanimous.

**MEDICAL LEAVE
OF ABSENCE –
CLASSIFIED**

A motion was made by John Reynolds and seconded by Christine Wilder to approve the medical leave without pay for Elizabeth Young. The voice vote for approval was unanimous.

STUDENT SERVICES

**CONTRACT FOR NON-
PUBLIC SCHOOL
SERVICE**

A motion was made by John Reynolds and seconded by Christine Wilder to approve the contract for non-public school service estimated at \$89,000. The voice vote for approval was unanimous.

LITIGATION

**CONFERENCE WITH
DISTRICT NEGOTIATOR
YTA/CSEA
NEGOTIATIONS**

No action taken at this time.

STUDENT DISCIPLINE

**STUDENT EXPULSION
STUDENTS # 222370,
009357, # 10906,
009883, # 10497 &
10431**

A motion was made by John Reynolds and seconded by Priscilla Pike to suspend the expulsion of student # 222370 with placement at Campbell High Community Day School, suspend the expulsion of student # 009357 with placement to remain at Yosemite High School, suspend the expulsion of student # 10906 with placement at Campbell High Community Day School, suspend the expulsion of student # 009883 with placement to remain at Yosemite High School, suspend the expulsion of student # 10497 with placement to remain at Yosemite High School, and suspend the expulsion of student # 10431 with placement to remain at Yosemite High School. The voice vote for approval was unanimous.

ADJOURNMENT

There being no further business a motion was made by John Reynolds and seconded by Christine Wilder to adjourn. The meeting was adjourned at 9:26 p.m.

Respectively Submitted,

Joanne M. Pitts
Executive Secretary

Approved by: _____
Clerk of the Board

Date: _____