

YOSEMITE UNIFIED SCHOOL DISTRICT
50200 Road 427
Oakhurst, CA 93644

MINUTES OF REGULAR MEETING

DATE: OCTOBER 7, 2008

TIME: 6:30 P.M.

PLACE: BOARD ROOM

CALL TO ORDER

The meeting was called to order at 6:32 p.m. by Monika Moulin, President.

ROLL CALL

Present: Monika Moulin, President; John Reynolds, Clerk; Greg Schoonard, Trustee; Priscilla Pike, Trustee; Christine Wilder, Trustee and Taylor Veater, student representative

**APPROVAL OF
AGENDA**

John Reynolds moved and Christine Wilder seconded the motion to approve the agenda with the addendum 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 reported on the following student activities: Back-to-School rally, Senior and staff breakfast, Back-to-School Night, Ice Cream Social, ASB Leadership Conference, Post Graduate Planning Night, Homecoming Oct. 17, Kids' Carnival to be held at Yosemite High School Saturday, Oct. 18, from 11 a.m. – 3 p.m. for children 12 years and under, and Senior Activity Night to be held Nov. 3. Yosemite High School has implemented a Student Council with representatives from third period classes who go to the ASB class once a month to voice student concerns and to take information back to their classes. The Spirit Theme for Homecoming will be Carnival.

**CERTIFICATED /
CLASSIFIED**

CSEA President Danielle Vawter and YTA President Katy Penton were presented; they had nothing to report. Chris McMillen, a teacher from Rivergold Elementary School, made a Boss's Day presentation to Superintendent Bill McCabe on behalf of the staff, thanking him for his help with the math textbook adoption, for attending special events and the Hawk Festival in particular, and for enriching their lives.

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SUPERINTENDENT

Superintendent Bill McCabe briefly mentioned the Four-Day School Week Study Committee meeting and indicated he would have a more detailed report later in the meeting.

BOARD

Christine Wilder said she was pleased that Channel 47 had attended the 4-Day School Week Study Committee meeting; she was pleased to see the number of people who were at the “spirited” meeting.

Priscilla Pike said she was happy to hear that the 4-day study committee was moving along and she will be at the next meeting.

John Reynolds encourages a special outreach to parents and community members to join the committee.

Monika Moulin reported that she had watched a CSBA Webcast recently that presented some interesting information. She and some district staff had watched the presentation in the board room instead of traveling to a meeting. There will be another Webcast Oct. 21 at 4 p.m. which will be a one-on-one conversation with the education advisors for the presidential candidates. She reminded people of Candidates’ Night Oct. 13.

STAFF

Randy Haggard reported that at Coarsegold School they are seeing a lot of Cougar Pride at Friday morning gatherings. There is a class challenge to see which class has 100 percent of its members dressed in Cougar Blue. Charlie the Cougar mascot was recently introduced at a rally. He thanked the board for their support in making the multi-purpose room a reality, noting that it is beautiful and the students are most enthusiastic. He thanked John McMillen, director of maintenance, operations and transportation for “hanging in there” during the construction.

Bob Rose reported that over 1,000 people attended the Hawk Festival at Rivergold School where they raised over \$14,000 that will be used for extra activities for students. The Leadership class is off to a good start. The first quarter ends Oct. 10. The GATE students went on a leadership field trip.

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Kevyn Moberly reported that the stadium gate project is moving along well. YHS welding teacher Jeff Kirby will help with the gate. He expects the project to go to the DSA by the end of the week.

Diane Hagood reported that CAHSEE make-up tests had been given that day and would be given the next day as well to juniors, seniors, and adult students.

Earlene Ward reported that the district had received a three-year approval on its GATE application and that the Title I Comparability report had been filed to compare Coarsegold School, a Title I school, with Rivergold School, a non-Title I school in staff-to-student ratio. She said the two are comparable.

CONSENT AGENDA

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

- 1. Approval of Warrants**
- 2. Approval of Payroll**
- 3. Approval of Meeting Minutes September 16, 2008**
- 4. Approve Renewal Class Size Reduction Application**
- 5. Approve PAR & BTSA Instructors**
- 6. Ratify Inter & Intra District Transfers 2008/09**
- 7. Approve request to borrow tables and chairs for Music Festival in Coarsegold**
- 8. Certification of Fall Coaches**
- 9. Approve field trips:**
 - a. Campbell High Community Day/Alternative Schools – Monterey Aquarium**
 - b. Rivergold Elementary – Grand Canyon – Spring Break**
- 10. Accept donations:**
 - a. \$2000 for Sober Graduation – YHS from Malcolm Nettles Penton**
 - b. \$400 for Girls' Golf from Pacific Women's Golf Association**

The voice vote for approval was unanimous

ACTION ITEMS

SITE PLANS

**Ahwahnee HS
Mountain View HS
Yosemite HS**

A motion was made by John Reynolds and seconded by Priscilla Pike to approve the Single Plans for Student Achievement (Site Plans) for Ahwahnee High School, Mountain View High School, and Yosemite High School. The voice vote for approval was unanimous.

CAREER TECHNICAL EDUCATION PLAN

A motion was made by Christine Wilder and seconded by John Reynolds to approve the 2008-2012 Local Plan for Career Technical Education. The voice vote for approval was unanimous.

APPOINT DISTRICT'S ADMINISTRATOR FOR IRS REGULATED 403B/457B COMPLIANCE

A motion was made by Priscilla Pike and seconded by Christine Wilder to appoint Central Valley Support Services to be the district's administrator for IRS Regulated 403B/475B Compliance. The voice vote for approval was unanimous.

COURSE DESCRIPTIONS School Connect

A motion was made by John Reynolds and seconded by Christine Wilder to approve the School Connect curriculum / course for Campbell High Community Day and alternative schools. The voice vote for approval was unanimous.

ACTUARIAL SERVICES Post employment benefits

A motion was made by Priscilla Pike and seconded by Christine Wilder to appoint Demsey Filliger Associates to perform actuarial services for post employment benefits (GASB 45). The voice vote for approval was unanimous.

YOSEMITE COMMUNITY EDUCATION CENTER FALL 2008 CATALOG

A motion was made by Christine Wilder and seconded by Priscilla Pike to approve the Yosemite Community Education Center Fall 2008 course catalog for A-22 courses which are ADA generating and free to the public, and fee-based classes for which people pay a fee and the district does not collect ADA. The voice vote for approval was unanimous.

BOARD POLICIES

- a. AR 1312.1
Complaints concerning district employees.
- b. AR 1312.1.1
Alternative complaint process
- c. 41112.8 / 42112.8 / 43112.8
Nepotism employment of relatives
- d. BP/AR 5131.1
Bus conduct
- e. BP/AR 3515
Campus security

A motion was made by John Reynolds and seconded by Priscilla Pike to adopt the first reading on the following board policies: AR 1312.1 Complaints concerning district employees;

AR 1312.1.1 Alternative complaint process; and 41112.8 / 42112.8 / 43112.8 Nepotism employment of relatives. The voice vote for approval was unanimous.

A motion was made by John Reynolds and seconded by Priscilla Pike to adopt the following board policies: BP/AR 5131.1 Bus conduct; and BP/AR 3515 Campus security.

A special meeting will be called within two weeks to adopt the three policies for which a first reading was approved. Bill McCabe noted that prior to unification, both districts, Yosemite Joint Union High School District and Coarsegold Union School District, had policy on video surveillance; however, during the combining of the two districts' policies after unification, the BP on surveillance was left out, while the AR remained. The voice vote for approval was unanimous.

GRANTS

- a. Tire-derived product grant program

A motion was made by John Reynolds and seconded by Christine Wilder to approve a district application for the Tire-derived product grant. The voice vote for approval was unanimous.

BOARD WORKSHOPS

- a. CSBA Annual Education Conference, San Diego, Dec. 4-6, 2008

No action taken at this time.

INFORMATION ITEMS

UPDATE ON COLLEGE ADVANCEMENT PROGRAM

This was information only

REVIEW TEST DATA

Randy Haggard, Bob Rose and Steve Raupp gave a Power Point presentation on Coarsegold, Rivergold and Yosemite High test scores respectively.

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**UPDATE ON
ENROLLMENT /
DISCIPLINE**

This was information only.

**UPDATE ON
ELEMENTARY
AFTER SCHOOL
CLUBS**

This was information only.

**UPDATE ON 4-DAY
SCHOOL WEEK**

Bill McCabe told the board that the committee will move forward with the study and continue to recruit people who are interested in studying the proposal. He said there needs to be a conversation about what the district will look like if this is not adopted, or if there are no other measures put in place to increase revenue.

MASTER CALENDAR

This was information only

CLOSED SESSION

**PERSONNEL / LABOR RELATIONS / STUDENT
DISCIPLINE / LITIGATION**

The meeting was adjourned to closed session at 8:30 p.m. and reconvened to open session at 10:10 p.m.

**ACCEPT
RESIGNATION**

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

**CONFERENCE WITH
DISTRICT
NEGOTIATOR /
SUPERINTENDENT**

No action taken. Guidance provided to the negotiator by the Board.

- a. YTA
- b. CSEA
- c. Confidential /
Management

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RATIFY NEW HIRES
a. 5-hour bus driver / 3-hour custodian
Rivergold
b. 1-hour custodian
Coarsegold
c. 8-hour lead mechanic
Coarsegold
d. 2-hours per day / 6 weeks introduction to guitar, Adult Education
e. 20% reading intervention teacher
Rivergold

A motion was made by John Reynolds and seconded by Priscilla Pike to ratify the following new hires:
Lisa Robertson – 5 hour bus driver/3 hour custodian/replacement
Tammy Burnell – 1 hour custodian/replacement
Justin Barnett – 8 hour lead mechanic/replacement
Laurie Ballard – 2 hours per day / 6 weeks Intro to Guitar/new
Joanne Steffke – 20% reading intervention teacher/replacement
The voice vote for approval was unanimous.

RECRUIT AND HIRE
20% second grade teacher
Rivergold

A motion was made by Christine Wilder and seconded by Priscilla Pike to recruit and hire a 20% second grade teacher at Rivergold. The voice vote for approval was unanimous.

SUPERINTENDENT'S EVALUATION

No action taken

GOVERNMENT CODE SECTION 54956.9 (a) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – CSEA UNFAIR LABOR PRACTICE

Board conferred with legal counsel. No action taken.

GOVERNMENT CODE 54957: PUBLIC EMPLOYEE APPOINTMENT / EMPLOYMENT Public Employee Discipline/Dismissal / Release

No action taken.

STUDENT DISCIPLINE

- SUSPENDED
EXPULSION** Students #009011 and #009682
- A motion was made by Christine Wilder and seconded by John Reynolds to approve the suspended expulsions of student # 009011 with placement at Ahwahnee High School and student #009682 with placement at Campbell High Community Day School. The voice vote for approval was unanimous.
- OPEN SESSION**
- The Board reconvened to open session at 10:10 p.m.
- NEXT MEETING**
- A special board meeting will be held Wednesday, October 15, 2008 at 6:30 p.m. in the board room.
- The next regularly scheduled meeting of the Board of Trustees is scheduled for November 18, 2008
- ADJOURNMENT**
- There being no further business , the meeting was adjourned at 10:12 p.m.

Respectfully Submitted,

Earlene Ward
Acting Secretary

Approved by: _____ Date: _____
Clerk of the Board