

**YOSEMITE UNIFIED SCHOOL DISTRICT**  
**50200 Road 427**  
**Oakhurst, CA 93644**

**MINUTES OF REGULAR MEETING**

**DATE: SEPTEMBER 16, 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; Greg Schoonard, Trustee; and Priscilla Pike, Trustee and Christine Wilder, Trustee. **Absent: Taylor Veater, Student Representative**

**APPROVAL OF AGENDA**       **Christine Wilder moved and Priscilla Pike 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**

**STAFF**                   John McMillen reported they had their annual bus inspection by the California Highway Patrol and it was fabulous.

Paula McCabe told the Board she passed out her Handbook for Independent Study.

Mike Cox reported Glacier High School started well.

Steve Raupp reported for Taylor Veater who was absent that the fall sports have started including; tennis, volleyball, football, water polo, to name a few. They held their first rally last Friday.

Mr. Raupp stated he had some teachers working on the WASC interim report starting tomorrow regarding the 3-year re-visit. This Friday some of the staff will be working on the Perkins Plan and next week the staff will be busy working on the Single School Plan.

Diane Hagood reported Evergreen was full.

**Yosemite Unified School District  
Board Meeting Minutes  
September 16, 2008  
Page 2**

Bob Rose reported they had an exciting start. The Hawk Festival will be held this Friday from 5:00 p.m. – 9:00 p.m. The fall sports are underway also. Mr. Rose reported they have applied through the County and Fresno Metro Museum to have art lessons through channel 18. Bob also wanted to thank the local firefighters for fighting the fire today on road 400 and 415.

Mr. McCabe gave Randy Haggard's report regarding the staff and students are excited to be in the newly remodeled building 400. Today, 7<sup>th</sup> & 8<sup>th</sup> graders began their electives for the fall semester. The PTA is sponsoring a Board Candidate's Night on October 16<sup>th</sup> 6:30 p.m. in the MPR, and the 2<sup>nd</sup> annual Cougar classic gold tournament on November 16<sup>th</sup> @ Sierra Meadows in Ahwahnee. Mr. Haggard also wanted to congratulate the entire school community for the 16 point gain on the API to 789 as well as the achievement of all AYP targets.

Mr. McCabe reported he had received a thank you from Golden Valley for us hosting the Madera County School Boards Association dinner. He wanted to thank the staff and students for all their hard work.

Christine Wilder reported the Madera County School Boards meeting was very nice especially in the new MPR at Coarsegold School. She said Irene, Jeanne, and Nancy did a great job. It was sure nice to see John Stafford there.

Greg Schoonard reported he's very thankful for the new MPR building. It is so beautiful. While at Friday night's football game he noted what wonderful facilities we have in the district and wonderful staff we have and there is a lot to be proud of.

Priscilla Pike also noted how proud she is to be a part of our great district.

John Reynolds noted the water polo was off to a great start.

Monika Moulin attended the community 9/11 observation and said our advanced percussion and cadet corp was there. It was a wonderful ceremony. She noted we have a lot to offer the students that wish to come to our schools.

**CONSENT AGENDA**

A motion was made by John Reynolds 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 – August 12, 2008 and September 2, 2008
- d. Approve fall coaching recommendations – YHS & elementary schools
- e. Declare as surplus/disposal obsolete textbooks as listed
- f. Approve 7<sup>th</sup> and 8<sup>th</sup> grade language arts student teacher – Rivergold – Michelle Ratley
- g. Approve request to borrow tables from YHS by Yosemite Gateway Association of Realtors
- h. Approve Field Trips
  1. Chapter Officer Leadership Training – Sept. 12-13, 2008 – Springville
  2. Varsity Volleyball Tournament – Sept. 25-28, 2008 - LaJolla
- j. Accept Donations:
  1. Paint and labor to restore the right field fence varsity league and Yosemite Little League Organizations
  2. \$100 for Joyce Struthers' class from Ms. Karl Ito Hussey
  3. \$200 for Girls' Soccer from Oakhurst Physical Therapy
  4. \$500 for Quarterback Club from Oakhurst Sierra Sunrise Rotary Club
  5. \$500 for YHS Football from Bass Lake Lions Club

The voice vote for approval was unanimous.

**ACTION ITEMS**

**PUBLIC HEARING ENSURING SUFFICIENT TEXTBOOKS AND INSTRUCTIONAL MATERIALS FOR EACH PUPIL IN THE DISTRICT**

**RESOLUTION  
# 2008/2009-01  
REGARDING  
SUFFICIENCY OR**

A motion was made by Greg Schoonard and seconded by Christine Wilder to approve Resolution # 2008/2009-01 Regarding Sufficiency or Insufficiency of Instructional Materials for the Yosemite Unified School District.

**INSUFFICIENCY  
OF INSTRUCTIONAL  
MATERIALS FOR  
THE YOSEMITE  
UNIFIED SCHOOL  
DISTRICT**

The roll call vote for approval was Moulin, Reynolds, Pike, Schoonard, and Wilder – ayes. The voice vote for approval was unanimous.

**BOARD POLICIES  
a. BP 6154 Homework/  
Makeup  
b. AR 4128 Shared  
Teaching Assignment  
c. BP 6146.1 High  
School Graduation  
Requirements  
d. BP 6142.7 Physical  
Education  
e. BP/AR 6159  
Individualized  
Education Program  
f. BP/AR 6159.1  
Procedural Safeguards  
For Special Education  
g. BP/AR 6164.6  
Identification &  
Education Under  
Section 504**

A motion was made by Priscilla Pike and seconded by Christine Wilder to adopt the following Board Policies: BP 6154 Homework/Makeup, AR 4128 Shared Teaching Assignment, BP 6146.1 High School Graduation Requirements, BP 6142.7 Physical Education, BP/AR 6159 Individualized Education Program, BP/AR 6159.1 Procedural Safeguards for Special Education, and BP/AR 6164.6 Identification & Education Under Section 504. The voice vote for approval was unanimous.

**COURSE  
DESCRIPTIONS  
Ag Arc Welding,  
Ag Oxy Welding,  
and ROP Careers  
in Criminal Justice**

A motion was made by Christine Wilder and seconded by John Reynolds to approve Ag Arc Welding, Ag Oxy Welding, and ROP Careers in Criminal Justice course descriptions which have been modified based on changes within the curriculum as presented. The voice vote for approval was unanimous.

**BADGER STADIUM  
ENTRY GATES**

A motion was made by Greg Schoonard and seconded by Priscilla Pike to approve the Badger Stadium Entry Gates. The voice vote for approval was unanimous.

**FORM A BOARD  
COMMITTEE TO  
STUDY THE**

A motion was made by Greg Schoonard and seconded by Priscilla Pike to authorize a Board committee to study the feasibility of a 4-day school week for the 2009/2010

**FEASIBILITY OF A  
4-DAY SCHOOL  
WEEK FOR THE  
2009/2010 SCHOOL  
YEAR**

school year. This will be open to the public and we will use Connect Ed to notify parents, staff, and community members. The voice vote for approval was unanimous.

**AFFIDAVIT OF  
GOVERNING BOARD  
MEMBERS FOR  
MATERIAL DECREASE  
ALLOWANCE OF  
ATTENDANCE FOR  
MOUNTAIN VIEW HIGH  
SCHOOL, AHWAHNEE  
HIGH SCHOOL,  
YOSEMITE HIGH  
SCHOOL, AND  
COARSEGOLD  
ELEMENTARY**

A motion was made by Greg Schoonard and seconded by Priscilla Pike to approve the affidavit of governing board members for material decrease allowance of attendance for Mountain View High School, Ahwahnee High School, Yosemite High School, and Coarsegold Elementary. The voice vote for approval was unanimous.

**GRANTS**

- a. Technology Grants for Rural Schools
- b. Fine Arts Grant
- c. Fine Arts/Physical Education Grant
- d. CAHSEE Intensive Instruction & Service Grant

A motion was made by John Reynolds and seconded by Greg Schoonard to approve the technology grant for rural schools, fine arts grant, fine arts/physical education grant, and the CAHSEE Intensive Instruction & Service Grant. The voice vote for approval was unanimous.

**BOARD WORKSHOPS**

- a. CSBA Annual Education Conference San Diego, CA – December 4-6, 2008

No action taken at this time.

**2007/2008 UNAUDITED  
ACTUALS**

A motion was made by John Reynolds and seconded by Christine Wilder to approve the 2007/2008 unaudited actuals as presented. The voice vote for approval was unanimous.

**RESOLUTION  
# 2008/2009-02 GANN  
LIMIT**

A motion was made by Christine Wilder and seconded by Greg Schoonard to approve Resolution # 2008/2009-02 GANN Limit as presented. The roll call vote for approval was Moulin, Reynolds, Pike, Schoonard, and Wilder- ayes. The voice vote for approval was unanimous.

**RESOLUTION  
# 2008/2009-03  
ALLOW ONLINE  
PAYMENT FOR  
CAFETERIA**

A motion was made by Greg Schoonard and seconded by Priscilla Pike to approve Resolution # 2008/2009-03 Allow deposit accounts agreement with Commerce Bank. The roll call vote for approval was Moulin, Reynolds, Pike, Schoonard, and Wilder – ayes. The voice vote for approval Was unanimous.

**INFORMATION ITEMS**

**SUMMER SCHOOL  
REPORT**

Ed Van Hoose gave a power point presentation on the 2008 summer school program and how various programs functioned including the Badger Connection.

**UPDATE ON  
CONSTRUCTION**

This was information only.

**UPDATE ON  
ENROLLMENT/  
DISCIPLINE**

This was information only.

**UPDATE ON BUDGET/  
DEVELOPER FEES**

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 7:56 p.m. and reconvened to open session at 9:47 p.m.

**PERSONNEL**

**MEDICAL LEAVE  
OF ABSENCE**

A motion was made by Christine Wilder and seconded by Priscilla Pike to approve the medical leave of absence for Nancy Lusby. The voice vote for approval was unanimous.

**REQUEST FOR  
UNPAID LEAVE  
12 HOURS  
CLASSIFIED**

A motion was made by Christine Wilder and seconded by Priscilla Pike to approve the request for unpaid leave 12 hours for classified employee Cynthia Miller. The voice vote for approval was unanimous.

**1-HOUR ADDITIONAL  
TIME PER WEEK  
FOR INDEPENDENT  
STUDY/IB SPANISH**

A motion was made by John Reynolds and seconded by Christine Wilder to approve the 1-hour additional time per week for Independent Study/IB Spanish. The voice vote for approval was unanimous.

**RATIFY NEW HIRES**

- a. 4-Hour 4 days per week Para Educator Meadowbrook
- b. 6-Hour Para Educator Coarsegold
- c. 8-Hour Custodian YHS
- d. 6-Hour Para Educator Coarsegold
- e. 6-Hour Para Educator CCDS
- f. 1-Period English Teacher – 1<sup>st</sup> semester AHS
- g. 1-Period English Teacher – 2<sup>nd</sup> semester AHS
- h. 6-Hour Custodian Rivergold

A motion was made by Christine Wilder and seconded by John Reynolds to approve Kathleen Hammerling for the 4-Hour 4 days per week Para Educator – Meadowbrook; Jennifer Mollet for the 6-Hour Para Educator – Coarsegold; Kami Benson for the 8-Hour Custodian – YHS; Gillian Newing for the 6-Hour Para Educator – Coarsegold; Cindy Miller for the 6-Hour Para Educator Campbell High Community Day School; Walker Vaughn for the 1-Period English Teacher 1<sup>st</sup> Semester – AHS; Matt Skeahan for the 1-Period English Teacher 2<sup>nd</sup> Semester – AHS; and Gary George for the 6-Hour Custodian – Rivergold. The voice vote for approval was unanimous.

**RATIFY NEW POSITION  
Alternative Education  
Registrar/Data Base  
Coordinator**

A motion was made by John Reynolds and seconded by Priscilla Pike to ratify Amanda Bielanski for the 80% alternative education registrar and 20% data base coordinator. The voice vote for approval was unanimous.

**RATIFY 6-HOURS  
TEMPORARY  
TEACHER – YFEC**

A motion was made by John Reynolds and seconded by Priscilla Pike to ratify Kathy Anderson for the 6-Hour temporary teacher at Yosemite Falls Education Center. The voice vote for approval was unanimous.

**RATIFY RELEASE OF PROBATIONARY POSITION–CLASSIFIED YHS** A motion was made by Christine Wilder and seconded by Priscilla Pike to release a temporary classified position as presented. The voice vote for approval was unanimous.

**RECRUIT AND HIRE 20% Time Reading Intervention Teacher Rivergold** A motion was made by Priscilla Pike and seconded by John Reynolds to recruit and hire a 20% Reading Intervention Teacher at Rivergold. The voice vote for approval was unanimous.

**CRAVEN ASSIGNMENTS** A motion was made by Greg Schoonard and seconded by Priscilla Pike to approve the craven assignments as presented. The voice vote for approval was a 3-2 vote.

## **STUDENT DISCIPLINE**

**SUSPENDED EXPULSION**  
Students #10346, #20122, and #010331 A motion was made by Christine Wilder and seconded by John Reynolds to approve the suspended expulsion of student # 10346 with placement at Campbell High Community Day School, student # 20122 with placement at Campbell High Community Day School, and student # 010331 with placement at Yosemite High School. The voice vote for approval was unanimous.

**DANGER HEARING** A motion was made by Christine Wilder and seconded by John Reynolds to establish a rehabilitation plan for student # 00020 for participation at Campbell High Community Day School. The voice vote for approval was unanimous.

**CONFERENCE WITH DISTRICT NEGOTIATOR/SUPERINTENDENT**  
a. YTA  
b. CSEA  
c. Confidential/Management  
The Board provided direction to the District Negotiator/Superintendent. No action taken at this time.

Yosemite Unified School District  
Board Meeting Minutes  
September 16, 2008  
Page 9

**GOVERNMENT** No action taken at this time.  
**CODE 54957:**  
**PUBLIC EMPLOYEE**  
**APPOINTMENT/**  
**EMPLOYMENT:**  
Administrative  
Position – Public  
Employee  
Discipline/  
Dismissal/  
Release

**OPEN SESSION** The Board reconvened to open session at 9:47 p.m.

**CREATION OF**  
**BOARD POLICY**  
**CONCERNING**  
**ALTERNATIVE**  
**DISPUTE**  
**RESOLUTION FOR**  
**RELATED**  
**EMPLOYEES** A motion was made by Christine Wilder and seconded by John Reynolds to direct the administration to create a Board Policy concerning alternative dispute resolution for related employees. 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 9:52 p.m.

Respectively Submitted,

Joanne M. Pitts  
Executive Secretary

Approved by: \_\_\_\_\_  
Clerk of the Board

Date: \_\_\_\_\_