

YOSEMITE UNIFIED SCHOOL DISTRICT
50200 Road 427
Oakhurst, CA 93644

MINUTES OF REGULAR MEETING

DATE: AUGUST 17, 2009

TIME: 6:30 P.M.

PLACE: RIVERGOLD STAFF ROOM

CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Monika Moulin, Board President.

ROLL CALL

Present: Monika Moulin, Board President; John Reynolds, Clerk;; Tammy Loveland, Trustee; Christine Wilder, Trustee; and Jori Johnson, Student Representative. Greg Schoonard arrived at 6:50 p.m.

APPROVAL OF AGENDA

Christine Wilder moved and John Reynolds seconded the motion to approve the agenda. Their motion was amended to reflect the addendum. The voice vote for approval was unanimous.

NORMS

Monika Moulin mentioned the NORMS.

HEARING OF THE PUBLIC

There was an amazing performance presented by Shake the Floor and a great magic presentation by Max Shapiro.

There were various members of the community and numerous concerns regarding the after school bus being canceled.

Monika Moulin reported the Board is not able to take action on these concerns at this time.

REPORTS

Jori Johnson, YHS student representative reported last week was freshmen orientation and how the badger crew was so helpful. They had their first rally. All fall sports started today.

Katy Penton reported the first day of school was crazy. She encouraged open communication.

Ginny Moody expressed it was a great 1st day and the campus looks great.

Steve Raupp, Superintendent commended the grounds and custodial staff for doing a great job getting the school year ready.

Greg Schoonard reported what a great time he had in New York.

John Reynolds thanked the staff for all of their work this summer.

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Monika Moulin passed out literature to the Board regarding legal issues and concerns.

Al Nocciolo thanked Kevyn and his crew for all the work on the Rivergold campus.

Ed Van Hoose reported the freshmen orientation went very well and the Badger crew was awesome. He went around to classrooms and he also said his hat was off to the custodial and food service crews. He also reported the summer school sessions went very well and they were 90% and above pass rate. Wednesday, August 26th is back-to-school night.

Tammy Thacker reported she had received \$ 4,000 from a variety of people and \$ 5,000 from Sierra Telephone for a total of \$ 9,000 for the drug testing program.

Bob Rose reported his back-to-school night will be on August 27th. He said it was a great start with plenty of energy.

Mike Cox reported it was his first day with Mountain Home School under the Yosemite Unified School District umbrella. They had 100 students at Glacier High School and 200 students at Mountain Home School and everything was going well.

Randy Haggard reported his buy back day was a great time dealing with articulation within grade levels with mathematics and benchmark assessments.

Kevyn Moberly reported that his crew did a great job with the resources we had.

Earlene Ward reported this year the Vision Academy received a planning grant for artists in the schools to be used at Coarsegold, Rivergold, OCI, and OES in the amount of \$ 2,500. During this year the schools and Vision Academy will be preparing the implementation grant application for next year in the amount of \$ 12,000 with a \$ 12,000 match. The Yosemite Unified School District received a \$ 9,500 grant through the school equipment grant to purchase a kettle for the cafeteria. Because we were not funded for the steamer unit, we could not accept the \$9,500 for the kettle.

CONSENT AGENDA

A motion was made by John Reynolds and seconded by Christine Wilder to approve the consent agenda as presented. Based on a request from the audience # 75 - Revised Summer School Recommendations was pulled from the consent agenda for discussion. After discussion a motion was made by Christine Wilder and seconded by John Reynolds to approve the consent agenda as presented.

1. Approval of Warrants
2. Approval of Payroll
3. Approval of Meeting Minutes – June 29, 2009
4. Accept Donations:
 - a. \$ 100.00 – Peer Mediation – Yosemite Bank
 - b. \$ 500.00 – Peer Mediation – Sierra Telephone
 - c. \$ 500.00 – IB Psychology – Stanford University
 - d. \$ 250.00 – YHS – Starbucks Foundation – Sandra Schaefer
 - e. \$ 150.00 – Rivergold (Play Structure – Arnold Harris
 - f. \$ 400.00 – Transportation – A – Z Bus Sales
5. Revised Summer School Recommendations

Kevin Shaw	Algebra A, B, D, D (6 weeks)
Mark Siverly	Algebra I (3 weeks)
Gail Irizarry	Geometry (3 weeks)
Camille Scott	English 9 (6 weeks)
Stephanie Chappel	English 9 (3 weeks)
Mike Monahan	English 9 (3 weeks)
Lars Thorson	English 10 (3 weeks)
Kim Thorson	English 10 (3 weeks)
Amy Weigel	English 11 (6 weeks)
Scott Males	US History and World History (6 weeks)
Rebecca Hardison	Health and Badger Connection (6 weeks)
Steve Browning	Badger Connection (3 weeks)
Sara Campstrom	Reading Intervention (3 weeks)
Pat Burnham	Reading Intervention Para-Educator (3 weeks)
Lisa Woodworth	Reading Intervention Para-Educator (3 weeks)
6. Approval of Quarterly Report on Williams Uniform Complaint for April and July 2009
7. Ratify Summer Programs

Camps
Girls Volleyball – A Club Fundraiser for Elementary and High School students starting June 22 – 26
Girls Basketball – A Club Fundraiser for Elementary students starting June 15 – 20

School-Sponsored

Boys Basketball Weight Lifting, M, T, & Th, 9 – 10:30 a.m. for high school level students for high school level students starting June 15 – August 14

Varsity Football conditioning, M, W, & F, 7:30 a.m. – 10, June 22 – July 31

Frosh/Soph. Football conditioning, T, W, & Th, 5:30 p.m. – 7 – June 22 – July 31

Girls Basketball conditioning, various days and times starting June 13 – July 30

8. Approval of Annual Statement of Investment Policy for Fiscal 2010
9. Approval of Agreement with DiCicco’s for the 2009-2010 school year
10. Approval of Field Trip Request:
 - a. Volleyball Team Bonding Trip – Fresno River Park – Sleepover at Thacker’s House – August 7, 2009
11. Approval of Coaching Recommendations for the 2009 – 2010 School Year

Football	Varsity Head Coach	Aaron Eames
	Varsity Assist.	Erik Peterson
	Varsity Assist.	Kent Lincoln
	Varsity Assist.	Richard Joseph
	F/S Head Coach	Pat Lynch
	F/S Assist.	Phil Branstetter
	F/S Volunteer	Brian Johnson
	F/S Volunteer	Mac Blate
Volleyball	Varsity Head Coach	Tammy Thacker
	JV Head Coach	Tricia Ruiz
	JV Assistant	Stacia Pittman
Cross Country	Head Coach	Ellen Peterson
	Asst. Coach	Dave Dooman
	Asst. Coach	John Peterson
Girls Tennis	Varsity Head Coach	Stan Lawrence
	Asst. Coach	Kathy Naumcheff
Girls Golf	Varsity Head Coach	Rusty Oetinger
Water-Polo	Boys Varsity Head Coach	Jim Clark
	Boys JV Head Coach	
	Volunteer Coach	Les Oja
	Girls Varsity Head Coach	Brandon Brokaw
	Girls JV Head Coach	Brenna Neely
Cheer	Varsity Head Coach	Jennifer Lincoln
	Volunteer	Sarah Johnson

The voice vote for approval was unanimous.

ACTION ITEMS

**FIRST READING
OF (CSBA
Recommended
Revisions) BOARD
POLICIES
BP/AR 1340 Access
to District Records
BP/AR 3100 Budget
AR 3460 Financial
Reports and
Accountability
BP/AR 4112.2
Certification
BP/AR 4112.21
Interns
AR 4117.14
Postretirement
Employment
AR 4117.7
Employment
Status Reports
BP/AR 4118
Suspension/
Disciplinary Action
BP/AR 4131
Staff Development
BP/AR 4138
Mentor Teachers
BP/AR 5116.1
Intradistrict Open
Enrollment
AR 5144.1
Suspension and
Expulsion/Due Process
BP/AR 5145.12
Search and Seizure
BP/AR 6115
Ceremonies and
Observances**

**A motion was made by Greg Schoonard and seconded by
Christine Wilder as a first reading for the Board Policies
with the CSBA recommended revisions. This will be brought
back to the September 14, 2009 Board meeting for adoption.
The voice vote for approval was unanimous.**

BP/AR 6162.51
Standardized Testing
and Reporting Program
AR 6162.52 High School
Exit Examination
BB 9012 Board Member
Electronic Communication
BB 9223 Filing Vacancies
BB 9320 Meetings and Notices

REVISED GRADUATION POLICY AR 5127 A motion was made by Greg Schoonard and seconded by Christine Wilder to approve the revised AR 5127 graduation policy. There was discussion regarding the appeal to the Board and the motion was withdrawn and it was decided to bring this policy back along with all policies related to Board appeal. This will be brought back to the September 14, 2009 Board Meeting.

DRUG TESTING POLICY BP 5131.61 A motion was made by Greg Schoonard and seconded by Tammy Loveland to approve BP 513.161 Drug Testing Policy as presented. The voice vote for approval was Moulin, Schoonard, Loveland, and Wilder – ayes. Reynolds – no.

GRANTS Nothing to report at this time.

REVISION TO CONFIDENTIAL/MANAGEMENT SALARY SCHEDULE A motion was made by John Reynolds and seconded by Christine Wilder to approve the deletion of Director of Food Service from the Range 4 of the Confidential/Management Salary Schedule (A) and the new position will be called Food Services Manager placed on Range 1 of the Confidential/Management Salary Schedule (A). The Chief Business Officer was removed from Range 5 of the Confidential/Management Salary Schedule (A) due to being consistent with what other districts do in having separate contracts for their senior management positions. There was discussion on removing the Range 5 entirely from the Confidential/Management Salary Schedule (A) so this will be brought back to the next Board meeting on September 14, 2009 for further discussion. The voice vote for approval was unanimous.

BOARD WORKSHOPS No action taken at this time.

INFORMATION ITEMS

BUDGET/DEVELOPER FEES This was information only.

ENROLLMENT/DISCIPLINE This was information only.

UPDATE ON SUMMER SCHOOL This was done previously during the Manager's Report.

UPDATE ON MASTER CALENDAR This was information only.

CLOSED SESSION The Board adjourned to closed session at 9:03 p.m. and reconvened to open session at 9:58 p.m.

PERSONNEL

RATIFY RESIGNATION OF CLASSIFIED EMPLOYEE A motion was made by John Reynolds and seconded by Greg Schoonard to ratify the resignation of a classified employee - Rick English. The voice vote for approval was unanimous.
a. Rick English

RECRUIT AND HIRE CLASSIFIED POSITION A motion was made by Greg Schoonard and seconded by Christine Wilder to recruit and hire a classified position bus driver/utility – 6 hours/12 months replacement. The voice vote for approval was unanimous.
a. Bus Driver/Utility
6 hours/12 months
Replacement

RATIFY THE HIRING OF CLASSIFIED POSITIONS A motion was made by Greg Schoonard and seconded by Christine Wilder to hire Tim Tarr as the custodian/bus driver - 8 hours/12 months – replacement; Rachel Miller as the cook helper I – ½ hour/9 months – replacement; and Lupe Arechiga for the account clerk II – 2 hours/additional – replacement. The voice vote for approval was unanimous.
a. Custodian/bus driver
8 hours/12 months –
Replacement
b. Cook Helper I – ½
hour/9 months –
replacement
c. Account Clerk II
2 hours/additional –
replacement

**RATIFY THE
RETIREMENT OF THE
DIRECTOR OF FOOD
SERVICE**
a. Irene Keener

A motion was made by Christine Wilder and seconded by Tammy Loveland to ratify the retirement of Irene Keener as the Director of Food Service. The voice vote for approval was unanimous.

**RECRUIT AND HIRE
REPLACEMENT OF
THE DIRECTOR
OF FOOD SERVICE
POSITION**

A motion was made by John Reynolds and seconded by Christine Wilder to replace the Director of Food Service with a Food Services Manager. The voice vote for approval was unanimous.

**RATIFY THE HIRING OF AN
ELEMENTARY SCHOOL
CERTIFICATED POSITION**

A motion was made by John Reynolds and seconded by Greg Schoonard to ratify the hiring of Michelle Brewer in the elementary school certificated position. The voice vote for approval was unanimous.

**CHIEF BUSINESS OFFICER
CONTRACT CONFERENCE
WITH LABOR NEGOTIATORS
GOVERNMENT CODE 54957.6
AGENCY DESIGNATED
REPRESENTATIVE:
MONIKA MOULIN, BOARD
PRESIDENT; JOHN REYNOLDS,
BOARD MEMBER**

This was pulled from the agenda. No action taken.

LABOR RELATIONS

**YTA/CSEA
NEGOTIATIONS**

Nothing to report at this time.

ADJOURNMENT

There being no further business the meeting was adjourned at 9:58 p.m.

Respectively Submitted,

Joanne M. Pitts
Executive Secretary

Approved by: _____
Clerk of the Board

Date: _____