

YOSEMITE UNIFIED SCHOOL DISTRICT
50200 Road 427
Oakhurst, CA 93644

MINUTES OF REGULAR MEETING

DATE: DECEMBER 14, 2009

TIME: 7:00 P.M.

**PLACE: YOSEMITE UNIFIED
SCHOOL DISTRICT BOARD ROOM**

CALL TO ORDER

The meeting was called to order at 6:53 p.m. by John Reynolds, Board President.

ROLL CALL

Present: Monika Moulin, Trustee; Greg Schoonard, Trustee; Tammy Loveland, Clerk; and Christine Wilder, Trustee.

**APPROVAL OF
AGENDA**

Christine Wilder moved and Monika Moulin seconded the motion to approve the agenda as presented.

NORMS

John Reynolds mentioned the NORMS.

**PRESENTATIONS
YHS Chamber Singers
Cyber Bullying
Curriculum**

There was a beautiful performance by the Yosemite High School Chamber Singers at the board meeting. Betsy Blum gave a presentation on cyber bullying.

**HEARING OF THE
PUBLIC**

Nothing to report at this time.

REPORTS

John Reynolds passed out a packet from his Delegate Assembly Meeting he attended in San Diego.

Monika Moulin reported she attended the Annual Education Conference in San Diego.

Mike Cox reported they were busy working on board policies and board training. They were gearing towards the end of the semester.

Al Nocciolo reported they were having their winter performance Thursday night. They were busy with their canned food drive and toys for tots.

Bob Rose reported they were having a dance Friday.

Ed Van Hoose reported they were hosting 3 banquets tonight. He gave kudos to Deborah Brown for winning the Madera County Mock Trial competition. This was our 20th win out of 24. We are moving on to the State at the end of March.

Diane Hagood reported everything was going well and that she has the most interesting job of anyone in the District.

Randy Haggard reported on the buy back days and thanked Betsy Blum for the great information on cyber bullying she presented during the buy back days.

CONSENT AGENDA

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

1. Approval of Warrants
2. Approval of Payroll
3. Approval of Regular Meeting Minutes – November 9, 2009
4. Accept Donations:
 - a. \$ 500.00 – Elementary Music Program – Service Organization of the Sierra
 - b. \$ 100.00 – AED for Rivergold – Earlene Ward
 - c. \$ 250.00 – Cadet Corp – Sierra Oakhurst Kiwanis
 - d. \$ 300.00 – Performing Arts Department @ YHS – Sierra Estates Assisted Living
 - e. \$ 900.00 – Rivergold Performing Arts – Coarsegold Performing Arts Center
 - f. \$ 400.00 – Cadet Corp - Oakhurst American Legion Post 110
 - g. \$ 93.00 – Choir – PG & E – Darla Imperatrice
5. Ratify the Hiring of Classified Positions
 - a. Bus Driver/Utility – (Yosemite High School) – Replacement – Lynn Jenkins
 - b. Bus Driver/Vehicle Service/Custodian – (Coarsegold) – Replacement – Tim Tarr
 - c. Groundskeeper – 3 hours – (District wide) – Replacement – Martin Woolley
 - d. Cook Helper I – (Rivergold) – 1 hour – Replacement – Rachel Miller
6. Disposal of District Property
 - a. Phone Dialer – Sell to Broadview Terrace Mutual Water Company for \$ 50.00
 - b. Obsolete Vehicles
 1. Vehicle # 138 – 1991 Chevrolet Corsica
 2. Vehicle # 119 – 1998 Subaru
 3. Vehicle # 118 – 1989 Ford, Taurus Sable
 - c. Surplus Ramps
 - d. Surplus Computer Monitors
7. Letter of Intent to Withdraw from SISC – Worker’s Compensation
8. Approval of Grants
 - a. USADA True Sports Award - \$ 2,500
 - b. True Value Hardware Center – Painting for a Brighter Future – 40 gallons of free paint

9. Approval of Winter Coaches for Rivergold:
Girls Basketball
Jean-Ann Ward "B" Team
Jennifer LeForge "A" Team
Boys & Girls Soccer
Terry Rich and Bob Elliot "A & B" Team Coaches
Boys & Girls Basketball
Jennifer LeForge "B" Team
Edward Campbell "A" Team
10. Approval of Field Trip Requests:
 - a. Wrestling – Atascadero High School – January 8th – 9th, 2010

The voice vote for approval was unanimous.

ACTION ITEMS

CONSIDERATION AND ACTION ON FIRST READING OF (CSBA RECOMMENDED REVISIONS) BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

A motion was made by Christine Wilder and seconded by Tammy Loveland to approve as a first reading the following Board Policies and Administrative Regulations: BP 3110 Transfer of Funds; AR 3440 Inventories; BP/AR 3515.4 Recovery for Property Loss or Damage; BP 4119.21/4219.21/4319.21 Professional Standards; BP 4154/5254/4354 Health and Welfare Benefits; BP 5021 Noncustodial Parents; BP/AR 5121 Grades/Evaluation of Student Achievement; BP 5131.5 Vandalism and Graffiti, BP/AR 5131.62 Tobacco; BP/AR 5141.52 Suicide Prevention; BP 5145.9 Hate-Motivated Behavior; BP 6011 Academic Standards; AR 6116 Classroom Interruptions; BP 6120 Response to Instruction and Intervention; BP 6142.94 History-Social Science Instruction; BP/AR 6181 Alternative Schools/Programs of Choice; and BB 9250 Remuneration, Reimbursement and Other Benefits.
The voice vote for approval was unanimous.

CONSIDERATION AND ACTION ON APPROVAL TO DELETE (CSBA RECOMMENDED DELETIONS) OF BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

A motion was made by Christine Wilder and seconded by Monika Moulin to approve as a first reading the following Board Policies and Administrative Regulations: BP/AR 0420.5 School-Based Decision Making; AR 3110 Transfer of Funds; BP 6116 Classroom Interruptions; and BP 6141.6 Multicultural Education. **The voice vote for approval was unanimous.**

CONSIDERATION AND ACTION ON APPROVAL OF FIRST INTERIM REPORT

A motion was made by Christine Wilder and seconded by Tammy Loveland to approve the first interim report as presented by Srinivasan.

INFORMATION ITEMS

BUDGET/DEVELOPER FEES This was information only.

ENROLLMENT/DISCIPLINE This was information only.

UPDATE ON COMMITMENT TO CONDUCT A TRUSTEE STUDY WITHIN THE YOSEMITE UNIFIED SCHOOL DISTRICT This was information only.

CLOSED SESSION The Board took a 10 minute break at 8:37 p.m. adjourned to closed session 8:47 p.m. and reconvened to open session at 9:42 p.m.

PERSONNEL

RECRUIT AND HIRE CLASSIFIED POSITIONS A motion was made by Greg Schoonard and seconded by Christine Wilder to approve we recruit and hire classified positions: a. 2 – hours health aide – replacement – Rivergold, b. Lead Cafeteria – replacement – 6 hours - YHS, and c. Bus Driver/Custodian – replacement –8 hours. The voice vote for approval was unanimous.

a. 2 – Hours Health Aide – replacement - Rivergold

b. Lead Cafeteria - replacement – 6 hours - YHS

c. Bus Driver/Custodian – Replacement – 8 hours

RATIFY TERMINATION OF PROBATIONARY MANAGEMENT EMPLOYEE A motion was made by Christine Wilder and seconded by Tammy Loveland to ratify the termination of a management employee – food service manager. The voice vote for approval was unanimous.

a. Food Service Manager

RATIFY HIRING PART-TIME FOOD SERVICE DIRECTOR A motion was made by Christine Wilder and seconded by Monika Moulin to ratify the hiring of a Part-Time Food Service Director – Dena Boortz. The voice vote for approval was unanimous.

**RATIFY HIRING
HOURLY TEACHER
(as needed) @
YOSEMITE FALLS
EDUCATION CENTER**

A motion was made by Christine Wilder and seconded by Greg Schoonard to ratify the hiring of an hourly teacher as needed at Yosemite Falls Education Center. The voice vote for approval was unanimous.

LABOR RELATIONS

**CONFERENCE WITH
ACTING NEGOTIATOR
ON STATUS OF
YUTA/CSEA
NEGOATIATIONS**

No action taken at this time.

STUDENT DISCIPLINE

**SUSPENDED
EXPULSION OF
STUDENT # 000036,
009235, # 010322
221694, and
221672**

A motion was made by Christine Wilder and seconded by Greg Schoonard to approve the suspended expulsion of student # 000036 with placement at Evergreen High School, student # 009235 with placement at Evergreen High School until 12/14/09 and then enroll at Yosemite Adult School, student # 010322 with placement at Evergreen High School, student # 221694 with placement at Yosemite Falls Education Center, and student # 221672 with placement at Ahwahnee High School. The voice vote for approval was unanimous.

**RECONVENE TO
OPEN SESSION**

The board reconvened to open session at 9:42 p.m. to report out.

ADJOURNMENT

There being no further business the meeting was adjourned at 9:45 p.m.

Respectively Submitted,

Joanne M. Pitts
Executive Secretary

Approved by: _____

Clerk of the Board

Date: _____