

YOSEMITE UNIFIED SCHOOL DISTRICT
50200 Road 427
Oakhurst, CA 93644

MINUTES OF REGULAR MEETING

DATE: FEBRUARY 9, 2009

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; Tammy Loveland, Trustee; Christine Wilder, Trustee; and Taylor Veater, Student Representative.

APPROVAL OF AGENDA

Tammy Loveland moved and Greg Schoonard seconded the motion to approve the agenda with the postponement of 8.14 as presented. The voice vote for approval was unanimous.

NORMS

Monika Moulin mentioned asked the student representative from Coarsegold School Brett Hendrickson to read the NORMS aloud to the audience.

HEARING OF THE PUBLIC

Brett Hendrickson gave a presentation during the hearing of the public. He reported they had their red ribbon week and held a canned food drive with over 1,200 going to Manna House. In December the students made bell necklaces and sold them and the money went to "Toys for Tots". They had a winter dance. They will have a Hats Day to support children with cancer. In April they will have a school-wide egg hunt. Their ASB student senate has an emphasis on serving others.

Mr. Haggard thanked Brett and all of the students who participated in these projects.

REPORTS

Taylor Veater, the Student Representative from Yosemite High School, reported they had their winter sports rally. The play in drama was called dating, dating. Special Friends had a winter formal. This was a senior project for two girls where teacher's assistants, former and currently enrolled students attended.

Last week was the CAHSEE testing. Friday was the freshman assembly. Track started today. All this week was spirit week where Monday was "favorite sports team day", Tuesday will be "twin day", Wednesday will be "neon day", Thursday will be "decade day", and Friday will be "spirit day". These days' students and some staff dress accordingly. Upcoming events

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include; Challenge Day February 25th & 26th, Talent show March 2nd, and Sadie's, March 14th.

STAFF

Some staff members voiced their concerns to the Board regarding bonuses to some while others are being laid off. Some also voiced their opinion on trust issues.

Steve Raupp presented a certificate to YHS economics teacher Scott Males in recognition of his students placing third and seventh in The Stock Market Games. A total of 8300 teams competed in the California State Regional Competition. Mr. Raupp also presented a certificate to YHS creative writing teacher Mike Cole in recognition of the student literary magazine, Octuris, being named one of the top three high school literary publications in California for the 2007-08 school year. YHS Academic Decathlon coach Steve Browning introduced some of his team members who recently won the Madera County Academic Decathlon for the 16th consecutive year. They will compete at the state level later this spring. Taylor Veater, a YHS senior and the student representative to the Board of Trustees, was introduced as one of 14 students from throughout the United States selected to attend the 2009 Leadership Through Learning Youth Program in Washington, D.C. April 19-24. She was sponsored by Sierra Telephone in the competition. This is an all-expenses paid trip.

CLOSED SESSION

The Board adjourned to closed session at 7:00 p.m. and reconvened to open session at 7:40 p.m.

PERSONNEL

**RATIFY HIRING OF
TEMPORARY PARA
EDUCATOR – CG**

A motion was made by Christine Wilder and seconded by John Reynolds to ratify the temporary hiring of Nancy Bickley as a Paraeducator for the elective cooking class for students. The voice vote for approval was unanimous.

**APPROVAL OF
CRAVEN**

A motion was made by Greg Schoonard and seconded by John Reynolds to approve the craven as presented. The voice vote for approval was unanimous.

**RATIFY GATE
POSITIONS**

A motion was made by Christine Wilder and seconded by John Reynolds to approve the following GATE positions: Becky Cano for GATE Art; Jessica Medrano for GATE math and GATE literature; Robert Jackson for GATE math; Rich Sischo for GATE Rocket Design, Tracey Hurd for GATE

computers; Mary Ann Englehart for GATE performance/Peach Blossom Festival; and Valerie Porter for GATE performance/Peach Blossom Festival. The voice vote for approval was unanimous.

**RE-ASSIGNMENT
OF LEAD CAFETERIA**

A motion was made by Christine Wilder and seconded by John Reynolds to re-assign by mutual consent the lead cafeteria assignment at Yosemite High School to a Cook Helper I position. The voice vote for approval was unanimous.

**RESIGNATION OF
CUSTODIAN/BUS
DRIVER**

A motion was made by Greg Schoonard and seconded by John Reynolds to accept the resignation of Gail Moore from the custodian/bus driver position. The voice vote for approval was unanimous.

MATERNITY LEAVE

A motion was made by Christine Wilder and seconded by Tammy Loveland to approve the maternity leave of Amanda Fouch. The voice vote for approval was unanimous.

**GOVERNMENT CODE
54947 – PUBLIC
EMPLOYEE –
DISCIPLINE/DISMISSAL/
RELEASE**

Nothing to report at this time.

**YTA/CSEA
NEGOTIATIONS**

Nothing to report at this time.

STUDENTS

**SUSPENDED
EXPULSION
STUDENT # 110350,
#5077, AND # 010671**

A motion was made by John Reynolds and seconded by Christine Wilder to approve the suspended expulsion of student # 110350 with placement at Campbell High Community Day School, student # 5077 with placement at Meadowbrook Community Day School, and student # 010671 with placement at Campbell High Community Day School. The voice vote for approval was unanimous.

**CAHSEE WAIVER
Student # 009740**

A motion was made by John Reynolds and seconded by Greg Schoonard to approve the CAHSEE waiver for student # 009740. The voice vote for approval was unanimous.

CONSENT AGENDA

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

1. Approval of Warrants
2. Approval of Payroll
3. Approval of Meeting Minutes – January 12, 2009 and Special Meeting Minutes – January 22, 2009, January 28, 2009 and February 2, 2009
4. Approve Field Trips:
 - a. Poets and Writers of Yosemite High School – San Francisco – April 10 - 12, 2009
 - b. Plymouth, CA Fairgrounds – FFA – March 7 – 8, 2009
 - c. State FFA Convention – Fresno – April 18 – 21, 2009
 - d. FFA – Cattle Show, Fresno Fairgrounds – February 6 – 7 – 2009
5. Accept Donations:
 - a. \$ 60.00 – YHS FFA – Mr. and Mrs. Madosky
 - b. \$ 1,310.00 – YHS Cadet Corp – Sierra Telephone
 - c. \$ 3,000.00 – YHD Cadet Corp – Veterans of Foreign Wars
 - d. \$ 1,500.00 – Rivergold Battle of Books – Oakhurst Sierra Sunrise Rotary
 - e. \$ 250.00 – Rusty Oetinger – Grant from P.G. & E. Solar Schools Program
 - f. \$ 401.100 – YHS Cadet Corp – American Legion/W.D. & A.B. Heinrichs
 - g. \$ 2,500.00 – Challenge Day – Sierra Telephone
6. Approval of Certification of Winter Coaches
7. Approval of 2008 – 2009 Spring Coaches
8. Approval to Loan Portable Bleachers to the Chamber of Commerce for the Lance Armstrong Bike Tour – for February Break

The voice vote for approval was unanimous.

ACTION ITEMS

**PLACING BOHNA
PROPERTY FOR
SALE BY OWNER**

A motion was made by Christine Wilder and seconded by Tammy Loveland to approve the placing of the Bohna property for sale by owner. The voice vote for approval was unanimous.

**ACCOUNTABILITY
REPORT CARDS**

A motion was made by Greg Schoonard and seconded by Christine Wilder to approve the accountability report cards as presented by Earlene Ward. The voice vote for approval was unanimous.

STOP PROGRAM

A motion was made by Greg Schoonard and seconded by John Reynolds to approve the STOP program as presented by Bob Rose. The voice vote for approval was unanimous.

**APPLY FOR WAIVER
ON SHORTAGE OF
INSTRUCTIONAL
MINUTES AT
FOOTHILL HIGH
SCHOOL**

A motion was made by John Reynolds and seconded by Greg Schoonard to apply for a waiver on shortage of instructional minutes at Foothill High School. The voice vote for approval was unanimous.

**REVISED BOARD
POLICIES**

- a. BP.AR 4131 – Staff Development
- b. BP 5131 – Conduct
- c. AR 5144.1 – Suspension & Expulsion/Due Process
- d. BP 5145.12 – Search and Seizure
- e. BP/AR 6115 – Ceremonies and Observations
- f. BP/AR 6162.51 – Standardized Testing & Reporting Program and
- g. AR 6162.52 High School Exit Exam

A motion was made by Greg Schoonard and seconded by John Reynolds to approve the following policies as a first reading: BP/AR 4131 Staff Development; BP 5131 Conduct; AR 5144.1 Suspension & Expulsion/Due Process; BP 5145.12 Search & Seizure; BP/AR 6115 Ceremonies & Observations; BP/AR 6162.51 Standardized Testing & Reporting Program; and AR 6162.52 High School Exit Exam. The voice vote for approval was unanimous.

**RESOLUTION
2008/09-05
BEHAVIORAL
INTERVENTION
PLANS (HUGHES
BILL) MANDATED**

A motion was made by John Reynolds and seconded by Christine Wilder to approve Resolution # 2008/09-05 Behavioral Intervention Plans (HUGHES BILL) Mandated Cost Claim Settlement and Agreement to Waive Claims. The roll call vote for approval was Moulin, Reynolds, Schoonard, Loveland, and Wilder - all ayes. The voice

**COST CLAIM
SETTLEMENT
AND AGREEMENT
TO WAIVE CLAIMS**

vote for approval was unanimous.

**RATIFY THE
DISTRICT'S 2009 –
2012 EDUCATION**

A motion was made by John Reynolds and seconded by Christine Wilder to ratify the district's 2009 - 2012 Education Technology Plan as presented by Earlene Ward.

**POSTPONE MODIFIED
SCHEDULE/CALENDAR/
STUDY**

This was information only.

**RESOLUTION
2008/2009-14
TRANS**

A motion was made by John Reynolds and seconded by Christine Wilder to approve Resolution # 2008/2009-14 TRANS (Tax Revenue Anticipation Notes) as presented by Srinivasan. The roll call vote for approval was Moulin, Reynolds, Schoonard, Loveland, and Wilder – ayes.
The voice vote for approval was unanimous.

**2008 – 2009
CONSOLIDATED
APPLICATION**

A motion was made by Christine Wilder and seconded by John Reynolds to approve the 2008 – 2009 Consolidated Application as presented by Diane Sefton. The voice vote for approval was unanimous.

BOARD WORKSHOPS

This was information only.

**ALTERNATIVE DATES
FOR BOARD MEETINGS**

A motion was made by John Reynolds and seconded by Christine Wilder to change the March Board Meeting from March 9th to March 2nd at Rivergold Multi-Purpose Room, and change the meeting from August 10th to August 17th at the Rivergold Staff Room. The voice vote for approval was unanimous.

At this time it was suggested by Board President Monika Moulin that Steve Raupp and Srinivasan speak about the budget. Srinivasan indicated that we are going through tough financial and budget crisis compounded by declining enrollment and the status of the State's deficit budget. Srinivasan indicated that the situation will get worse before it gets better. Steve indicated the cuts would be spread evenly among the sites. We are preparing for the worse case scenario and the State budget could change it to better or worse.

**RESOLUTION
2008/2009-06
REGARDING THE
DETERMINATION
OF DISTRICT
NEEDS IN SELECTED
CERTIFICATED
POSITIONS**

A motion was made by Greg Schoonard and seconded by Christine Wilder to approve Resolution # 2008/2009-06 Regarding the Determination of District Needs in Selected Certificated Positions. The roll call vote for approval was Moulin, Reynolds, Schooard, Loveland, and Wilder – ayes. The voice vote for approval was unanimous.

**RESOLUTION
2008/2009-08
ESTABLISHING
TIE-BREAKING
CRITERIA FOR
2009 – 2010 IN
THE MATTER OF
THE DECISION
TO LAYOFF
CLASSIFIED
EMPLOYEES**

A motion was made by Christine Wilder and seconded by John Reynolds to approve Resolution # 2008/2009-08 Establishing Tie-Breaking Criteria for 2009 – 2010 in the Matter of the Decision to Layoff Classified Employees. The roll call vote for approval was Moulin, Reynolds, Schoonard, Loveland, and Wilder – ayes. The voice vote for approval was unanimous.

**RESOLUTION
2008/2009-09
INTENTION TO
LAYOFF
MANAGEMENT
EMPLOYEES DUE
TO REDUCTION OF
PARTICULAR KINDS
OF SERVICES (PKS)**

A motion was made by John Reynolds and seconded by Christine Wilder to approve Resolution # 2008/2009-09 of the Intention to Layoff Management Employees Due to Reduction of Particular Kinds of Services (PKS). The roll call vote for approval was Moulin, Reynolds, Schooard, Loveland, and Wilder – ayes. The voice vote for approval was unanimous.

**RESOLUTION
2008/2009-10
INTENTION TO
LAYOFF
CERTIFICATED
EMPLOYEES DUE
TO REDUCTION OF
PARTICULAR KINDS
OF SERVICES (PKS)**

A motion was made by John Reynolds and seconded by Christine Wilder to approve Resolution # 2008/2009-10 of the Intention to Layoff Certificated Employees Due to Reduction of Particular Kinds of Services (PKS). The roll call vote for approval was Moulin, Reynolds, Schoonard, Loveland, and Wilder – ayes. The voice vore for approval was unanimous.

**RESOLUTION
2008/2009-11
INTENTION TO
LAYOFF
CLASSIFIED
EMPLOYEES DUE
TO REDUCTION OF
PARTICULAR KINDS
OF SERVICES (PKS)**

A motion was made by Greg Schoonard and seconded by Christine Wilder to approve Resolution # 2008/2009-11 of the Intention to Layoff Classified Employees Due to Reduction of Particular Kinds of Services (PKS). The roll call vote for approval was Moulin, Reynolds, Schoonard, Loveland, and Wilder – ayes. The voice vote for approval was unanimous.

**RESOLUTION
2008/2009-12
INTENTION TO
ISSUE TEMPORARY
RELEASE NOTICES
FOR CERTIFICATED
EMPLOYEES**

A motion was made by John Reynolds and seconded by Tammy Loveland to approve Resolution # 2008/2009-12 Intention to Issue Temporary Release Notices for Certificated Employees. The roll call vote for approval was Moulin, Reynolds, Schoonard, Loveland, and Wilder – ayes. The voice vote for approval was unanimous.

**RESOLUTION
2008/2009-13
INTENTION TO
ISSUE TEMPORARY
RELEASE NOTICES
FOR CLASSIFIED
EMPLOYEES**

A motion was made by John Reynolds and seconded by Christine Wilder to approve Resolution #2008/2009-13 Intention to Issue Temporary Release Notices for Classified Employees. The roll call vote for approval was Moulin, Reynolds, Schoonard, Loveland, and Wilder – ayes. The voice vote for approval was unanimous.

INFORMATION ITEMS

**ENROLLMENT/
DISCIPLINE**

This was information only.

**BUDGET/DEVELOPER
FEES**

This was information only.

**UPDATE ON MASTER
CALENDAR**

This was information only.

ADJOURNMENT

There being no further business the meeting was adjourned at 10:05 p.m. It was announced there will be a Special Meeting on February 12, 2009 at 6:30 p.m. in the Yosemite Unified School District Board Room.

Respectively Submitted,

Joanne M. Pitts
Executive Secretary

Approved by: _____
Clerk of the Board

Date: _____