

YOSEMITE UNIFIED SCHOOL DISTRICT
50200 Road 427
Oakhurst, CA 93644

MINUTES OF REGULAR MEETING

DATE: JANUARY 11, 2010

TIME: 6:30 P.M.

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

CALL TO ORDER

The meeting was called to order at 6:32 p.m. by John Reynolds, Board President.

**PLEDGE OF
ALLEGIANCE**

Bruce Derry and a member of his Cadet Corp led us in the pledge of allegiance. Bruce thanked the Board of all of their support over the last 5 years.

ROLL CALL

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

**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

**Recognition of
Arlene Williams –
Retirement
Mary Beth Harrison -
Teen Parent Program**

Ginny Moody read a poem from Al Nocciolo who was unable to attend. Ginny and Bob Rose also mentioned how Arlene was a God send and how she has taken care of children and staff through the years and how much she would be missed. Steve Raupp presented Arlene with a plaque and told her we will miss you.

Marry Beth Harrison gave a presentation on her teen parenting program. They revamped their play yard. Volunteer baby sitters have been doing this for 18 years and how thankful she was for them. Without these volunteers the young parents would not be able to attend school.

**HEARING OF THE
PUBLIC**

Nothing to report at this time.

REPORTS

Jori Johnson reported the winter sports are in full swing and league competitions are: soccer – girls and boys; baseball – girls and boys; and wrestling.

Mock Trial has won previous competitions and is looking forward to State. Winter formal is this Saturday. Rachel's challenge is on January 19th.

FFA contest in Coalinga on January 23rd. Drama play in theatre on January 22 – 23. Winter sports rally on January 29th.

CAHSEE for sophomores on February 2 – 3. ACT on February 6th.

ASB talent show February 8th. Community awards workshop on February 11th.

Monika Moulin reported she is looking forward to the District Advisory Committee process as it continues.

John Reynolds reported he will be attending the Madera County Office of Education School Board's Association meeting on January 14th.

Bob Rose reported we had a good start to our year. Coarsegold girl's basketball and boy's basketball teams are currently undefeated. Creative Drama and Shake the Floor will be performing this Friday @ 8:00 p.m. Science fun day for K-8 will be February 2nd. February 5th will be 8th grade testing and rally at Yosemite High School.

Kevyn Moberly is busy with the wetlands yearly report to Fish and Game. He mentioned Steve, Srimi, and he would be going to Bakersfield this week looking at the option of the Quartz Mountain Property. He is also working on a boiler project with purchasing another boiler.

Earlene Ward reported she is busy with several things for next month; completing the site plans, accountability report cards, E-rate, Perkins Grant, to name a few.

Srimi reported his concern with the Governor's speech and the \$19.9 billion shortage. Srimi and Steve would be attending the budget workshop in Sacramento to hear the January proposal. This Friday they would be attending a budget workshop in Clovis too.

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 Organizational and Regular Meeting Minutes – December 14, 2009
4. Accept Donations:
 - a. \$ 102.00 – YHS Donation – P.G. & E. Foundation (Cynthia Sandoval)
5. Ratify Classified Positions
 - a. Lead Cafeteria - (Replacement) – 6 hours – (YHS) – Debbie Watson

- b. 1 Additional Hour Paraeducator – Mountain View (new) – Rebecca Perkins
- 6. Approval of Certification of Winter Coaches 2009 – 2010
- 7. Approval of Coarsegold Coaches:
 - a. Melinda Gresham – A & B Girls Basketball and A & B Boys Basketball
- 8. Approval of Field Trip Requests:
 - a. FFA Leadership Conference – Visalia – February 12 – 13, 2010
 - b. Band – Adv. Percussion – Choirs - Sprint Tour to Anaheim – April 16 – 18, 2010
 - c. Cadet Corp – San Diego – February 11 – 14, 2010
- 9. Approval of 2009 – 2010 Spring Sports Coaching Assignments:

Baseball	Varsity Head Coach	John McMillen
	Volunteer Assistant	Ken Dennis
	Volunteer Coach	Bill Stolp
	JV Head Coach	Tom Guevara
	Volunteer Coach	Jason Martinez
	Volunteer Coach	Kyle Christensen
	Volunteer Coach	Jake Burns
Softball	Varsity Head Coach	Matt Skeahan
	JV Head Coach	Kent Lincoln
	JV Volunteer	Sonja Eggleston
Boy's Tennis	Varsity Head Coach	Stan Lawrence
	Assistant Coach	Kathy Naumcheff
Track	Varsity Head Coach	Walker Vaughn
	Assistant Coach-½ Stipend	Ron Cox
	Assistant Coach-½ Stipend	Kelli Vaughn
	Assistant Coach-½ Stipend	Ellen Peterson
	Assistant Coach-½ Stipend	Sonja Mazaira
	Volunteer Coach	Ed Cheney
	Volunteer Coach	John Peterson
Boy's Golf	Varsity Head Coach	Rusty Oetinger
	Swimming	Brandon Brokaw
	JV Head Coach	Brenna Neely
	Volunteer Coach	Les Oja
	Volunteer Coach	Tammy Kudela
	Volunteer Coach	Jessica Martina
	Volunteer Coach	Sallie West

- 10. Approval of Williams Settlement Quarterly Report

The voice vote for approval was unanimous.

ACTION ITEMS

- 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 the deletion of 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 ADOPTION OF (CSBA RECOMMENDED REVISIONS) BOARD POLICIES AND ADMINISTRATIVE REGULATIONS** A motion was made by Christine Wilder and seconded by Monika Moulin to adopt 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; and BP/AR 6181 Alternative Schools/Programs of Choice. The voice vote for approval was unanimous.
- CONSIDERATION AND ACTION ON ADOPTION OF BOARD BYLAW BB 9250 Remuneration, Reimbursement, and Other Benefits** A motion was made by Monika Moulin and seconded by Tammy Loveland to adopt BB 9250 Remuneration, Reimbursement, and Other Benefits, the initial proposal as presented from legal counsel with Option 2. The voice vote for approval was Schoonard, Moulin, and Loveland – ayes. Wilder – abstain and Reynolds – opposed.
- CONSIDERATION AND ACTION ON APPROVAL OF COMPEREHENSIVE SAFE SCHOOL PLAN** A motion was made by Greg Schoonard and seconded by Christine Wilder to approve the comprehensive safe school plan as presented by Earlene Ward. The voice vote for approval was unanimous.

CONSIDERATION AND ACTION TO SUNSHINE THE CSEA CHAPTER # 698 PROPOSAL TO THE YOSEMITE UNIFIED SCHOOL DISTRICT A motion was made by Christine Wilder and seconded by Monika Moulin to sunshine the CSEA Chapter # 698 proposal to the Yosemite Unified School District as presented. The voice vote for approval was unanimous.

CONSIDERATION AND ACTION TO SUNSHINE THE YOSEMITE UNIFIED SCHOOL DISTRICT PROPOSAL TO THE CSEA CHAPTER # 698 A motion was made by Christine Wilder and seconded by Tammy Loveland to sunshine the Yosemite Unified School District proposal to the CSEA Chapter # 698 as presented. The voice vote for approval was unanimous.

CONSIDERATION AND ACTION TO SUNSHINE THE YOSEMITE UNIFIED TEACHER'S ASSOCIATION PROPOSAL TO THE YOSEMITE UNIFIED SCHOOL DISTRICT A motion was made by Christine Wilder and seconded by Greg Schoonard to sunshine the Yosemite unified Teacher's Association proposal to the Yosemite Unified School District as presented. The voice vote for approval was unanimous.

CONSIDERATION AND ACTION TO SUNSHINE THE YOSEMITE UNIFIED SCHOOL DISTRICT'S PROPOSAL TO THE YOSEMITE UNIFIED TEACHER'S ASSOCIATION A motion was made by Christine Wilder and seconded by Monika Moulin to sunshine the Yosemite Unified School District's proposal to the Yosemite Unified Teacher's Association as presented. The voice vote for approval was unanimous.

CONSIDERATION AND ACTION TO RATIFY THE MEMORANDUM OF UNDERSTANDING FOR PARTICIPATION IN RACE TO THE TOP A motion was made by Christine Wilder and seconded by Greg Schoonard to ratify the memorandum of understanding for participation in Race to the Top. The voice vote for approval was unanimous.

INFORMATION ITEMS

**ENROLLMENT/
DISCIPLINE** This is information only.

**UPDATE ON
CALIFORNIA VOTING
RIGHTS ACT**

This is information only.

**MID-YEAR UPDATE
ON DISTRICT GOALS**

Steve Raupp presented the updated district goals.

**TENTATIVE 2010 – 2011
SCHOOL CALENDAR**

The District has reached a tentative agreement on the 2010 - 2011 school calendar with both the CSEA and YUTA units.

CLOSED SESSION

The Board took a 10 minute break at 8:27 p.m. adjourned to closed session 8:39 p.m. and reconvened to open session at 8:54 p.m.

PERSONNEL

**RATIFY THE HIRING
OF CLASSIFIED
POSITIONS**
a. 2-Hour Health
Aide-(replacement) –
Rivergold

A motion was made by Christine Wilder and seconded by Greg Schoonard to hire Julie Davenport for the 2-hour health aide replacement position at Rivergold Elementary School. The voice vote for approval was unanimous.

**RECRUIT AND HIRE
CLASSIFIED POSITION**
a. 5 ½ hour Cook
Help II – (replaces 4 ½
hour Cook Helper I –
YHS)

A motion was made by Christine Wilder and seconded by Monika Moulin to recruit and hire a 5 ½ hour Cook Helper II which replaces a 4 ½ hour Cook Helper I @ YHS. The voice vote for approval was unanimous.

**RATIFY HIRING
HOURLY TEACHER
(as needed) @
Evergreen High
School**

A motion was made by Greg Schoonard and seconded by Monika Moulin to ratify the hiring of an hourly teacher (as needed) @ Evergreen High School. The voice vote for approval was unanimous.

**SUPERINTENDENT'S
EVALUATION**

The Superintendent presented an evaluation tool to the Board of Trustees. The Board members will provide informal feedback to Steve Raupp at the next Board meeting.

LABOR RELATIONS

**DISTRICT NEGOTIATOR
ON STATUS OF
YUTA/CSEA**

Nothing to report at this time.

STUDENTS

**CAHSEE WAIVERS
FOR STUDENTS
000088, # 010407,
and # 009747**

A motion was made by Christine Wilder and seconded by Greg Schoonard to approve the CAHSEE Waivers for Students # 000088, # 010407, and # 009747. The voice vote for approval was unanimous.

**SUSPENDED
EXPULSION OF
STUDENTS
221771, and
221463**

A motion was made by Christine Wilder and seconded by Greg Schoonard to approve the suspended expulsion of student # 221771 with placement at Campbell High Community Day School, and student # 221463 with placement at Campbell High Community Day School. The voice vote for approval was unanimous.

**RECONVENE TO
OPEN SESSION**

The board reconvened to open session at 8:54 p.m. to report out.

ADJOURNMENT

There being no further business the meeting was adjourned at 8:55 p.m.

Respectively Submitted,

Joanne M. Pitts
Executive Secretary

Approved by: _____

Clerk of the Board

Date: _____