

YOSEMITE UNIFIED SCHOOL DISTRICT
50200 Road 427
Oakhurst, CA 93644

MINUTES OF REGULAR MEETING

DATE: JANUARY 12, 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; Tammy Loveland, Trustee; Christine Wilder, Trustee; and Taylor Veater, Student Representative. Greg Schoonard arrived at 6:57 p.m.

APPROVAL OF AGENDA **Christine Wilder moved and John Reynolds seconded the motion to approve the agenda as presented. The voice vote for approval was unanimous.**

NORMS Monika Moulin mentioned the NORMS.

HEARING OF THE PUBLIC Brandon Thacker, Nick Wendel, and Brad Foster gave a power point presentation on sober graduation. Steve Raupp thanked the staff and students for all their work on this.

REPORTS

STAFF Taylor Veater reported to the Board the winter formal will be held this Saturday, January 17th. The theme is "A Night on the Red Carpet". Girls/Boys soccer and basketball seasons started this week. The winter sports rally is next Friday. ASB officers have a NSL league meeting Thursday.

Tammy Loveland reported to the Board she has attended the musical performances and Christel Biasell does an excellent job.

Bob Rose reported they have several January events. They are providing art training for staff through the Fresno Art Museum using the Art Smart Program.

Randy Haggard reported they are having their 6th Annual Science Fun Day on Wednesday, January 21st. They are having their sports tournament at Yosemite High School this Saturday.

CONSENT AGENDA **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
4. Approve Field Trips:
 - a. Leadership Training – Cadet Corp – Camp Roberts, Paso Robles – January 30th – February 1, 2009
 - b. FFA National Contest – Bakersfield – January 9 – 10, 2009
5. Approval of Coarsegold Elementary Stipend Positions for 2008 - 2009
6. Accept Donations:
 - a. Girls Soccer - \$ 500.00 – California Enterprise Zone Tax Savings Group
 - b. Wrestling - \$ 600.00 – Oakhurst Sierra Sunrise Rotary Club
 - c. Cadet Corp - \$ 400.00 – Oakhurst Sierra Sunrise Rotary Club
 - d. Saxophone/Band - \$ 809.81 – PTA Rivergold Elementary School
 - e. General Athletics - \$ 2,273.50 – Country Fair Cinnamon Rolls
 - f. Car – Sober Graduation - \$ 4,000.00 – Joe Smith
 - g. Eco-Activism – GATE - \$ 900.00 – Recycling class
 - h. Wrestling - \$ 150.00 – Laser Services, Inc.
 - i. Girls Soccer - \$ 25.00 – Douglas Macaulay
 - j. Girls Soccer - \$ 25.00 – Claiborne & Assoc.
 - k. Playground Equipment Rivergold - \$ 8,840.00 – PTA – Rivergold Elementary School
7. Approval of 4th Quarter Williams Settlement Report
The voice vote for approval was unanimous.

ACTION ITEMS

ENERGY SERVICES PROPOSAL

A motion was made by John Reynolds and seconded by Greg Schoonard to enter into a 3-year contract at no cost to the district. The voice vote for approval was unanimous.

AUDIT

A motion was made by John Reynolds and seconded by Christine Wilder to approve the audit as presented by Srinivasan. The voice vote for approval was unanimous.

**ADOPTION OF
BOARD POLICIES
BP 5030 STUDENT
WELLNESS
BP/AR 3553 FREE AND
REDUCED PRICE
MEALS
BP/AR 3554 OTHER
FOOD SALES
AR/E 3554.1 OTHER
FOOD SALES &
SAFETY OF FOOD
PREPARATION AND
SERVICE
BP/AR 6142.7 PHYSICAL
EDUCATION
BP/AR 6142.8
COMPREHENSIVE
HEATH EDUCATION**

A motion was made by Greg Schoonard and seconded by Christine Wilder to adopt BP 5030 Student Wellness, BP/AR 3553 Free and Reduced Price Meals, BP/AR 3554 Other Food Sales, AR/E 3554.1 Other Food Sales and Safety of Food Preparation and Service, BP/AR 6142.7 Physical Education, BP/AR 6142.8 Comprehensive Heath Education. The voice vote for approval was unanimous.

**ACTUARIAL STUDY
FOR GASB 45**

No action taken. This was information only.

**BOARD MEETING
DATES/LOCATION**

A motion was made by Christine Wilder and seconded by Tammy Loveland to approve the Board Meeting Schedule as presented. This will be posted on our website. The voice vote for approval was unanimous.

GRANTS

A motion was made by Christine Wilder and seconded by John Reynolds to approve the application process for Part I of the Title VII Native American Education Grant. The voice vote for approval was unanimous.

BOARD WORKSHOPS

Nothing to report at this time.

INFORMATION ITEMS

**ENROLLMENT/
DISCIPLINE**

This was information only.

**BUDGET/DEVELOPER
FEES**

This was information only.

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2008 – 2009 DISTRICT GOALS This was information only.

YHS STADIUM ENTRANCE This was information only.

YHS INTERIM WASC REPORT This was information only.

COORDINATED REVIEW EFFORT ON OUR NATIONAL SCHOOL LUNCH PROGRAM (NSLP) 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 7:50 p.m. to meet with the investigator and legal counsel for the district and reconvened to open session at 10:25 p.m. with nothing to report. The Board went back into closed session at 10:27 p.m. and reconvened to open session at 10:40 p.m. and reported they will have a special Closed Session Board Meeting on January 22nd.

PERSONNEL

RELEASE OF CLASSIFIED PROBATIONARY EMPLOYEE A motion was made by Christine Wilder and seconded by John Reynolds to approve the release of a classified temporary employee. The voice vote for approval was unanimous.

RATIFY GATE POSITIONS A motion was made by John Reynolds and seconded by Greg Schoonard to approve the following GATE positions: Trudi Cacy – GATE Spanish; Tikna Fitzgerald – GATE Eco Activity; Kathy Naumcheff – GATE Art; and John Sloas – GATE Science. The voice vote for approval was unanimous.

CRAVEN A motion was made by Christine Wilder and seconded by Greg Schoonard to approve the Craven from Coarsegold Elementary School. The voice vote for approval was unanimous.

**RATIFY ADDITIONAL
HOURS AT
YOSEMITE FALLS
EDUCATION
CENTER**

A motion was made by John Reynolds and seconded by Christine Wilder to approve the increase of additional hours at Yosemite Falls Education Center. The voice vote for approval was unanimous.

**UPDATE ON
INVESTIGATION**

This was information only.

**GOVERNMENT
CODE SECTION
54957 – PUBLIC
EMPLOYEE –
DISCIPLINE/
DISMISSAL/
RELEASE**

No action taken.

LABOR

**CONFERENCE WITH
ACTING NEGOTIATOR
ON STATUS OF YTA/
CSEA NEGOTIATIONS**

Nothing to report at this time.

STUDENT DISCIPLINE

**SUSPENDED
EXPULSION OF
STUDENT # 5069
and # 004481**

A motion was made by Christine Wilder and seconded by John Reynolds to approve the suspended expulsion of student # 5069 with placement at Meadowbrook Community Day School and student # 004481 with placement at Meadowbrook Community Day School. The voice vote for approval was unanimous.

**REVOKE SUSPENDED
EXPULSION OF
STUDENT # 010346**

A motion was made by Christine Wilder and seconded by Greg Schoonard to revoke the suspended expulsion order for student # 010346. The voice vote for approval was unanimous.

**CAHSEE WAIVERS
FOR STUDENTS
00479, # 009068,
008304 and # 009404**

A motion was made by John Reynolds and seconded by Christine Wilder to approve the CAHSEE waivers as presented for students # 00479, # 009068, # 008304, and # 009404. The voice vote for approval was unanimous.

ADJOURNMENT

There being no further business the meeting was adjourned at 10:45 p.m.

Respectively Submitted,

Joanne M. Pitts
Executive Secretary

Approved by: _____
Clerk of the Board

Date: _____