

**YOSEMITE UNIFIED SCHOOL DISTRICT**  
**50200 Road 427**  
**Oakhurst, CA 93644**

**MINUTES OF REGULAR MEETING**

**DATE: MARCH 2, 2009**

**TIME: 6:30 P.M.**

**PLACE: RIVERGOLD MPR**

**CALL TO ORDER**

The meeting was called to order at 6:35 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**

**John Reynolds moved and Christine Wilder 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**

There was a wonderful performance presented at Rivergold Elementary School "Shake the Floor" by the Shake the Floor class at Rivergold Elementary School.

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 Eric Sotelo will be going to the State for wrestling on March 6<sup>th</sup> and 7<sup>th</sup>. There will be a blood drive on March 11<sup>th</sup>, and a black light rally on March 13<sup>th</sup>. Challenge day was on February 25<sup>th</sup> and 26<sup>th</sup>. The art gallery is open today through March 11<sup>th</sup>. The counselors are busy registering incoming freshman.

Steve Raupp reported Randy Hyatt held his "Night on the Town" last Saturday night. History Day will be on March 5<sup>th</sup>. The academic decathlon will be on March 14<sup>th</sup> and 15<sup>th</sup>. Destination Imagination is on March 7<sup>th</sup> at Buchanan High School. We will be having a press conference on March 9<sup>th</sup> showing a video called "Impact on Teen Driving" featuring the late Ibrahim Kabbani.

The career center is having a workshop on "Resume and Dress for Success" on March 11<sup>th</sup>. We will also be hosting a job faire on April 2<sup>nd</sup>.

Earlene Ward reported the Microsoft settlement is going to be approximately \$ 117,660. We have been approved for our first reimbursement of \$ 6,051.00.

Bob Rose reported they just kicked off their "Read Across America". Their leadership class is doing a fundraiser for leukemia with "pennies for patients". He indicated next Wednesday they will be having their spelling bee and he wanted to thank Mrs. Gomez for all her hard work.

Randy Haggard reported the 3<sup>rd</sup> graders and GATE students will be going to the Peach Blossom Festival on March 12th. The 6<sup>th</sup> graders just got back from the Outdoor School in Sonora. They will be having a dance on Friday the 13<sup>th</sup>. A storyteller will be coming from the Vision Academy of the Arts on March 16<sup>th</sup>. Academic Pentathlon will be on March 20<sup>th</sup> and kindergarten registration will be on April 22<sup>nd</sup>.

#### **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 Meeting Minutes – February 9, 2009 and Special Meeting Minutes – February 5, 2009, and February 12, 2009**
- 4. Approve Field Trips:**
  - a. Choir/Chamber Singers–Los Angeles–April 3–5, 2009**
  - b. Masters Tournament–Wrestling–East High Bakersfield–February 27–28, 2009**
  - c. Sierra Sequoia Wrestling–Mendota High School – February 20 – 22, 2009**
  - d. Academic State Championship–Sacramento – March 13–16, 2009**
- 5. Accept Donations:**
  - a. \$ 100.00–New Band Uniforms–Walter and Doris Smith**
  - b. \$ 372.00–Darla Imperatrice–Payroll Pledge for Choir–PG&E Campaign for the Community**
  - c. \$ 60.00–Cadet Corp–Edward and Sharon Greene**
  - d. \$ 40.00–Cadet Corp–Carl and Nancy Veater**
  - e. \$ 30.00–Cadet Corp–Hillary Rak**

- f. \$ 30.00–Cadet Corp–David and Barbara Donnelly
  - g. \$ 50.00–Cadet Corp–Dale Ball and Jamie Sisco
  - h. \$ 20.00–Cadet Corp–Timothy and Rhonda Bradshaw
  - i. \$ 30.00–Cadet Corp–Mark and Darlene Toth
  - j. \$ 145.00–Cadet Corp–Golden Chain Theatre
  - k. \$ 542.00–Interact–Rotary Crab Feed
  - l. \$ 75.00–Sober Graduation–Donald & Victoria Cohn
  - m. \$ 25.00–Sober Graduation–McGoldrick & McGoldrich
  - n. \$1,250.00–Ansel Adams Project (landscaping) – Oakhurst Sierra Sunrise Rotary
  - o. \$ 50.00–Music Dept.– Mr. and Mrs. Norman Carter
  - p. \$ 25.00–Music Dept. –Ms. Patti Pattenson
6. Approval of Cravens
- a. Drivers Education– hil Branstetter
  - b. Yearbook–Leslie Choate
  - c. Microsoft Suite–Gina Hansen-Sedor
  - d. Keyboarding–Gina Hansen-Sedor
  - e. Classic Movies–Phil Wimer
  - f. Drama–Phil Wimer
  - g. Woodshop–Amanda Fouch
7. Ratify MOU to Extend Employee Notification of Retirement  
The voice vote for approval was unanimous.

## ACTION ITEMS

**PUBLIC HEARING** – The Yosemite Unified School District held a public hearing to Consider having Mountain Home School Charter become part of the Yosemite Unified School District.

### MOUNTAIN HOME SCHOOL CHARTER

A motion was made by Greg Schoonard and seconded by Christine Wilder to table this until we find out the fiscal impact to the District. This will be brought back to the April 6<sup>th</sup> Board Meeting. The voice vote for approval was unanimous.

**CSBA DELEGATE** A motion was made by Greg Schoonard and seconded by Christine Wilder to approve John Reynolds for the 2009 Delegate Assembly for the Yosemite Unified School District Region 10 Subregion A. The voice vote for approval was 4- 0. John Reynolds abstained.

**COMMISSION A STUDY WITH REGARD TO A PARCEL TAX IN THE YOSEMITE UNIFIED SCHOOL DISTRICT BOUNDARY** This was tabled for a year.

**ADOPTION OF REVISED POLICIES**  
a. BP/AR 4131 Staff Development  
b. BP 5131 Conduct  
c. AR 5144.1 Suspension and Expulsion/Due Process  
d. BP 5145.12 Search and Seizure  
e. BP/AR 6115 Ceremonies and Observations  
f. BP/AR 6162.51 Standardized Testing and Reporting Program  
g. AR 6162.52 High School Exit Examination

A motion was made by John Reynolds and seconded by Christine Wilder to adopt the following policies:  
a. BP/AR 4131 Staff Development; b. BP 5131 Conduct; c. AR 5144.1 Suspension and Expulsion/Due Process; d. BP 5145.12 Search and Seizure; e. BP/AR 6115 Ceremonies and Observations; f. BP/AR 6162.51 Standardized Testing and Reporting Program; g. AR 6162.52 High School Exit Examination. The voice vote for approval was unanimous.

**FORM DISTRICT AD HOC BUDGET ADVISORY COMMITTEE** A motion was made by Greg Schoonard and seconded by Christine Wilder to approve the forming of an AD HOC Budget Advisory Committee. The voice vote for approval was unanimous.

**RESOLUTION # 2008/2009-15 ESTABLISHING TIE-BREAKING** A motion was made by Greg Schoonard and seconded by John Reynolds to approve Resolution # 2008/2009-15 Establishing Tie-Breaking Criteria for 2009-2010 in the Matter of the Decision to Layoff Certificated Employees.

**CRITERIA FOR  
2009-2010 IN THE  
MATTER OF THE  
DECISION TO  
LAYOFF CERTIFICATED  
EMPLOYEES**

The roll call vote for approval was Moulin, Reynolds, Schoonard, Loveland, and Wilder – ayes. The voice vote for approval was unanimous.

**SECOND INTERIM  
REPORT**

A motion was made by Greg Schoonard and seconded by Christine Wilder to approve the Second Interim Report as Presented by Srini Vasan. The voice vote for approval was unanimous.

**GRANTS**

- a. Bus Grant – San Joaquin Valley Air Pollution
- b. Painting a Brighter Future – True Value Home Center
- c. Artist in Schools

A motion was made by Christine Wilder and John Reynolds to approve we apply for a. Bus Grant – San Joaquin Valley Air Pollution; b. Painting a Brighter Future – True Value Home Center; c. Artist in Schools. The voice vote for approval was unanimous.

**BOARD WORKSHOPS** This is a place marker.

**INFORMATION ITEMS**

**PROPOSAL TO  
IMPLEMENT STUDENT  
DRUG TESTING PROGRAM**

This was information only and might be brought back to the April 6<sup>th</sup> Board Meeting for adoption.

**BUDGET/DEVELOPER  
FEES**

This was information only.

**ENROLLMENT/  
DISCIPLINE**

This was information only.

**UPDATE ON LUNCH  
PRICES**

Irene Keener was at the meeting to discuss lunch prices. This was information only.

**UPDATE ON GOLDEN  
HANDSHAKE**

This was information only. A resolution will be brought to the April 6<sup>th</sup> Board Meeting.

**UPDATE ON MASTER  
CALENDAR**

This was information only.

**LAYOFF PROCESS** Steve and Srimi spoke about the layoff process. This was information only.

**CLOSED SESSION** The Board adjourned to closed session at 9:17 p.m. and reconvened to open session at 10:35 p.m.

## **PERSONNEL**

**RESOLUTION # 2008/2009-16 NON-RE-ELECTION OF PROBATIONARY CERTIFICATED EMPLOYEES (Education Code Section 44929.21)** A motion was made by John Reynolds and seconded by Christine Wilder to approve Resolution # 2008/2009-16 Non-Reelection of Probationary Certificated Employees (Education Code Section 44929.21). The roll call vote for approval was Moulin, Reynolds, Schoonard, Loveland, and Wilder – ayes. The voice vote for approval was unanimous.

**RESOLUTION # 2008/2009-17 RELEASE AND REASSIGNMENT OF CERTIFICATED ADMINISTRATOR(S) (Education Code Section 44951)** A motion was made by John Reynolds and seconded by Christine Wilder to approve Resolution # 2008/2009-17 Release and Reassignment of Certificated Administrator(s) (Education Code Section 44951). The roll call vote for approval was Moulin, Reynolds, Schoonard, Loveland, and Wilder – ayes. The voice vote for approval was unanimous.

**RESOLUTION #2008/2009-18 NON REEMPLOYMENT OF TEMPORARY CERTIFICATED EMPLOYEES (Education Code Section 44954)** A motion was made by Christine Wilder and seconded by Greg Schoonard to approve Resolution # 2008/2009-18 Non Reemployment of Temporary Certificated Employees (Education Code Section 44954). The roll call vote for approval was Moulin, Reynolds, Schoonard, Loveland, and Wilder – ayes. The voice vote for approval was unanimous.

**GOVERNMENT CODE 54957 – PUBLIC EMPLOYEE – DISCIPLINE/DISMISSAL/RELEASE** This was pulled.

**RETIREMENT –  
CLASSIFIED AND  
CERTIFICATED**

A motion was made by Christine Wilder and seconded by Greg Schoonard to approve the retirement from John McMillen and Mike Cole. The voice vote for approval was 4 – 1.

**YTA/CSEA  
NEGOTIATIONS**

Nothing to report at this time.

**STUDENTS**

**SUSPENDED  
EXPULSION  
# 010497**

A motion was made by Christine Wilder and seconded by Greg Schoonard to approve the suspended expulsion of student # 010497 with placement at Campbell High Community Day School. The voice vote for approval was unanimous.

**CAHSEE WAIVER  
Student # 9352 and  
# 9528**

A motion was made by Christine Wilder and seconded by Greg Schoonard to approve the CAHSEE waivers for student # 9352 and # 9528. The voice vote for approval was unanimous.

**ADJOURNMENT**

There being no further business the meeting was adjourned at 10:35 p.m.

Respectively Submitted,

Joanne M. Pitts  
Executive Secretary

Approved by: \_\_\_\_\_  
**Clerk of the Board**

Date: \_\_\_\_\_