

# YOSEMITE UNIFIED SCHOOL DISTRICT

50200 Road 427

Oakhurst, CA 93644

MINUTES OF REGULAR MEETING

DATE: MAY 18, 2009

TIME: 6:30 P.M.

PLACE: COARSEGOLD MULTI-PURPOSE ROOM

## CALL TO ORDER

The meeting was called to order at 6:31 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

**Christine Wilder moved and Tammy Loveland seconded the motion to approve the agenda with the following change: Move 9.6 ahead of 8.1 and pull 8.3. The voice vote for approval was unanimous.**

## NORMS

Monika Moulin mentioned the NORMS.

## HEARING OF THE PUBLIC

There was a wonderful performance presented by the Coarsegold students: Peach Blossom and GATE students. They did a great job.

There were community members who spoke on behalf of Yosemite Falls Education Center and what a great job the teachers are doing for their students.

Jeff Grant spoke on behalf of the drug policy and how he was 100% in support of it.

Arlene Williams spoke about her sadness in regards to the layoffs.

Meg King thanked the Board but had a concern about the potential changes and the continuity of Rivergold staff.

## REPORTS

Taylor Veater, the Student Representative from Yosemite High School, reported lots of things are going on. There was a play "Arsenic and Old Lace", Pitman Awards was May 7<sup>th</sup>, Community Awards was May 11<sup>th</sup>. They had IB/AP testing last week. Senior Boards will be held May 26<sup>th</sup> and 27<sup>th</sup>. On May 28<sup>th</sup> and 29<sup>th</sup> the seniors will be going to Disneyland.

Danielle Vawter reported on the CSEA proposal on the step and column freeze and 10-day furlough and how the whole unit stepped up to this.

Steve Raupp reported the IB Psychology class went to Stanford and they received a \$ 500.00 award. He also reported that Madera County Office of Education was having a meeting on Eastern Madera County Re-organization. They are moving forward with this study and will be showing 2 – 3 scenarios. They are in the beginning stages and showing how this will have blended revenue limits for any school districts reorganized.

John Reynolds wanted to thank Ed Van Hoose and Kevyn Moberly for their attendance at the Golden Apple Award Dinner.

Greg Schoonard wanted to thank the many contacts he had through emails, and phone calls. He responded to all of them and said it has been a difficult time for all of us this year. We need to move past the things we've been dealing with and focus on the needs of our students.

Monika Moulin said the message from Jack O'Connell is our budget is devastating and horrific.

Kevyn Moberly reported he has been dealing with the many hours of staffing changes taking place with shrinking staff.

Irene Keener reported they had their annual health inspection and they passed everywhere.

Bob Rose reported they are having their "Fairytale Ball" on Thursday, May 21<sup>st</sup> @ 6:30 p.m. The Talent show will be on Friday, May 29<sup>th</sup> @ 8:30 a.m. and 1:15 p.m.

Randy Haggard reported the 8<sup>th</sup> grade trip will be on May 26<sup>th</sup> and 27<sup>th</sup> to San Francisco. They will be having 2 spring performances on May 28<sup>th</sup> and June 3<sup>rd</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 Regular Meeting Minutes – April 6, 2009 and Special Meeting Minutes – May 4, 2009**
- 4. Approve Field Trips:**
  - a. Presentation of Work @ Stanford Undergraduate Conference in Psychology – May 15<sup>th</sup> – 16<sup>th</sup>, 2009**
  - b. Competition @ State Science Fair IB Psychology II – Los Angeles USD – May 18<sup>th</sup> – 20<sup>th</sup>, 2009**

- c. **Global Finals Competition – Destination Imagination – Knoxville, TN – May 20<sup>th</sup> – 25<sup>th</sup>, 2009**
5. **Accept Donations:**
  - a. \$ 50.00 – Sober Grad – Mr. and Mrs. Jim Hughes
  - b. \$ 780.00 – Yosemite FFA – Yosemite High School FFA Boosters
  - c. \$ 100.00 – Sober Grad – Sierra Oakhurst Kiwanis
  - d. \$ 30.00 – Destination Imagination – Nancy McPherson
  - e. \$ 20.00 – Destination Imagination – Mr. and Mrs. Walter Fink
  - f. \$ 46.00 – Destination Imagination – Mr. and Mrs. Walter Fink
  - g. \$ 471.39 – Destination Imagination – Mr. and Mrs. Scott Stutsman
  - h. \$ 200.00 – Destination Imagination – Mr. and Mrs. James Grant
  - i. \$ 300.00 – Destination Imagination – Ponderosa Telephone
  - j. \$ 500.00 – Sober Grad – Service Organization of the Sierra
  - k. \$ 100.00 – Wrestling – Sierra Mountain Quilters
  - l. \$ 50.00 – Destination Imagination – Vision Academy of the Arts
  - m. \$ 200.00 – Destination Imagination – Sierra Telephone
  - n. \$ 25.00 – Quarterback Club – Mr. and Mrs. Nocciolo
  - o. \$ 1,167.00 – Quarterback Club – Bass Lake Lions Club
  - p. \$ 100.00 – Sober Grad – North Fork Rancheria
  - q. \$ 500.00 – Driver Completion – Sierra Telephone
  - r. \$ 93.00 – Choir – PG&E Campaign for the Community
6. **Approve Surplus:**
  - a. **Playground Equipment – Rivergold Elementary School**
7. **Approval on Compensation for Teacher Training**

a. Mary Gomez	g. Nancy Coulombe
b. Kathy Costin	h. Penny Jefferson
c. Leslie Pisel	i. Michelle Brewer
d. Chris McMillen	j. Holly Fowler
e. Denise Bausch	k. Katie Talbot
f. Kori Davis	l. Lynn Reimer

- m. Sylvia Sloas
  - n. Meg King
  - o. Linda Webster
  - p. Kathy Naumcheff
8. Approval of CIF Representatives for the 2009 – 2010 School Year
  9. Ratify Classified Employee Resignations
    - a. Louise Petersen – Para Educator
    - b. Doug Nelson – Custodian
  10. Ratify Certificated Employee Resignation
    - a. Jennifer Mitchell
  11. Ratify Classified Management Resignation
    - a. Mary Jo Brown

**The voice vote for approval was unanimous.**

**MOVE 9.6 BEFORE  
8.1  
UPDATE ON SOBER  
GRADUATION  
REGARDING  
TRANSPORTATION**

The Board heard from Mrs. Marr regarding her concerns about having transportation provided for the students attending sober graduation. Mr. Raupp reported a letter had been sent out to parents encouraging parents to arrange to drop off and pick up their students the following morning to eliminate the need for students to drive home after being up all night. However, the District has arranged for transportation for any student who needs a ride home the following morning.

**ACTION ITEMS**

**PUBLIC HEARING – The Yosemite Unified School District will hold a public hearing to hear public testimony on the district’s proposal to transfer 2008 – 2009 categorical funds into the general fund. Budget Trailer Bill SBX3 4 gives local school agencies the authority to use the funds received from the State for Tier III Programs for “any educational purpose, to the extent permitted by federal law.”**

**Transfer 2008 – 2009  
CATEGORICAL  
FUNDS INTO THE  
GENERAL FUND**

**A motion was made by Greg Schoonard and seconded by Christine Wilder to approve the transfer of 2008 – 2009 Categorical Funds into the General Fund. The voice vote for approval was unanimous.**

**DRUG TESTING  
POLICY BP 5131.61**

**A motion was made by Greg Schoonard and seconded by Tammy Loveland to adopt BP 5131.61 Drug Testing. The voice vote for approval was 4 – 1. Motion carried.**

**CONTRACT FOR  
SHARED DIRECTOR  
OF MOT SERVICES  
WITH THE BASS  
LAKE JOINT  
ELEMENTARY  
SCHOOL DISTRICT**

This item was pulled from the agenda.

**5-YEAR  
DEFERRED  
MAINTENANCE  
PLAN**

A motion was made by Christine Wilder and seconded by Tammy Loveland to approve the deferred maintenance plan as presented. The voice vote for approval was unanimous.

**GRANTS**

- a. State Fiscal Stabilization Fund
- b. Agriculture Incentive Grant
- c. Equipment Assistance Grant

A motion was made by Christine Wilder and seconded by Tammy Loveland to approve submitting the application to receive funds from the State Fiscal Stabilization Fund, applying for the 2009-10 Agriculture Incentive Grant, and the 2009 Equipment Assistance Grant presented by Earlene Ward. The voice vote for approval was unanimous.

**RESOLUTION  
# 2008/2009 – 26  
COMMITMENT  
TO CONDUCT A  
TRUSTEE STUDY  
WITHIN THE  
YOSEMITE  
UNIFIED SCHOOL  
DISTRICT (Tabled  
From the April 6,  
2009 Board  
Meeting)**

A motion was made by John Reynolds to not participate in the trustee study and was seconded by Greg Schoonard. This motion failed. A motion was made by Christine Wilder and seconded by Tammy Loveland to re-agendize this to the October 12<sup>th</sup> Board Meeting. The voice vote for approval was 3 – 2. Motion carried.

**UPDATE ON ADA  
COMPLIANCE WITH  
MOUNTAIN VIEW HIGH  
SCHOOL, AHWAHNEE  
HIGH SCHOOL, AND  
AG CAMPUSES**

This was an informational update only.

**RELOCATE MOUNTAIN  
VIEW HIGH SCHOOL  
CAMPUS**

A motion was made by Tammy Loveland and seconded by Christine Wilder to relocate Mountain View High School campus. The voice vote for approval was 4 – 1. Motion carried.

**BP/AR/E 1330 USE OF  
FACILITIES**

This is a first reading only.

**BOARD WORKSHOPS** This is information only.  
a. **CSBA Annual Education  
Conference and Trade  
Show Dec. 3 - 5, 2009**

**BOARD CERTIFICATION  
OF CORRECTION  
ACTION  
ON 2007 – 2008 AUDIT  
FINDINGS AND  
RECOMMENDATIONS** A motion was made by Christine Wilder and seconded by  
John Reynolds to approve the corrective action on the 2007 -  
2008 audit findings and recommendations. The voice vote for  
approval was unanimous.

## **INFORMATION ITEMS**

**BUDGET/DEVELOPER  
FEES** This was information only.  
a. **Correspondence on  
Positive Certification**  
b. **Correspondence on  
California Worker's  
Compensation Update**  
c. **2007 – 2008 Proposed  
Transfer of Categorical  
Funds into the General  
Fund**

**AD HOC BUDGET  
ADVISORY  
COMMITTEE** This was information only.

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

**UPDATE ON  
GRADUATION  
DATES** This was information only.

**UPDATE ON  
REPLACEMENT OF  
BACKFLOW DEVICE  
ON YOSEMITE HIGH  
SCHOOL WATER  
SYSTEM** This was information only.

**UPDATE ON SOBER GRADUATION REGARDING TRANSPORTATION** This was information only.

**UPDATE ON MASTER CALENDAR** This was information only.

**CLOSED SESSION** The Board adjourned to closed session at 9:05 p.m. and reconvened to open session at 10:12 p.m.

**PERSONNEL**

**CREATE A LIFEGUARD POOL** A motion was made by John Reynolds and seconded by Greg Schoonard to approve creating a lifeguard pool of applicants to fill vacancies. The voice vote for approval was unanimous.

**RECRUIT AND HIRE TWO LEAD AQUATIC IN-HOUSE POSITIONS** A motion was made by John Reynolds and seconded by Tammy Loveland to recruit and hire two lead aquatic in-house positions. The voice vote for approval was unanimous.

**TEMPORARY SUSPENSE OF HOURS FOR CLASSIFIED EMPLOYEE** A motion was made by John Reynolds and seconded by Christine Wilder to suspend 3.75 hours per day as a bus driver for a classified employee. The voice vote for approval was unanimous.

**GOVERNMENT CODE 54957 – PUBLIC EMPLOYEE/ APPOINTMENT/ EMPLOYMENT RE-ASSIGNMENT OF ADMINISTRATIVE POSITIONS** A motion was made by John Reynolds and seconded by Greg Schoonard to approve the following assignments: Ed Van Hoose as Yosemite High School Principal, Al Nocciolo as Rivergold Principal, Bob Rose as Coarsegold Principal, Diane Adney as Yosemite High School Assistant Principal, Elementary Assistant Principals – None, Brooke Simpson as Alternative Counselor/7<sup>th</sup> and 8<sup>th</sup> grade, and Randy Haggard as Alternative Principal/Director of Curriculum. These positions are for the 2009 – 2010 school year. The voice vote for approval was unanimous.

**RATIFY CLASSIFIED EMPLOYEE POSITION BUS DRIVER/BUS TRAINER** A motion was made by Greg Schoonard and seconded by Christine Wilder to approve the elimination of the transportation Coordinator/Trainer position and reconfigured that position into a classified position. The employee voluntarily resigned from the management position and the

transfer to a classified position was approved by the CSEA bargaining unit. The voice vote for approval was unanimous.

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

A motion was made by John Reynolds and seconded by Christine Wilder to approve the release of one elementary assistant principal position. The voice vote for approval was unanimous.

**LABOR RELATIONS**

**YTA/CSEA  
NEGOTIATIONS**

Nothing to report at this time.

**SUNSHINE CSEA  
MEMO OF  
UNDERSTANDING**

A motion was made by John Reynolds and seconded by Christine Wilder to ratify the Memo of Understanding by the CSEA bargaining unit which stipulates that all classified employees will take 10 furlough days and forgo step increases for the 2009 – 2010 school year. In return for this, the District is agreeing not to layoff any classified employees for the 2009 – 2010 school year. The voice vote for approval was unanimous.

**STUDENT DISCIPLINE**

**EXPULSION  
STUDENT  
# 011168**

A motion was made by John Reynolds and seconded by Christine Wilder to approve the expulsion of student # 011168. The voice vote for approval was unanimous.

**SUSPENDED  
EXPULSION  
STUDENTS  
# 011134, # 009782,  
# 009139, # 009445,  
# 010322, # 011173  
and # 010768**

A motion was made by John Reynolds and seconded by Greg Schoonard to suspend the expulsions of student # 011134 with placement at Mountain View/Ahwahnee, student # 009782 with placement at Ahwahnee High School, student # 009139 with placement at Campbell Community Day School, # 009445 with placement at Foothill High School, # 010322 with placement at Campbell Community Day School, and student # 011173 with placement at Campbell Community Day School, and student # 010768 with placement at Mountain View High School. The voice vote for approval was unanimous.

**CAHSEE WAIVER  
FOR STUDENTS  
# 000001 and  
# 009470**

A motion was made by Greg Schoonard and seconded by Christine Wilder to approve CAHSEE waivers for students # 000001, and # 009470. The voice vote for approval was unanimous.

**ADOPTION OF  
RESOLUTION  
# 2008/2009 – 27  
TO RELEASE  
AND REASSIGN  
CERTIFICATED  
ADMINISTRATORS  
(Education Code  
44951)**

A motion was made by John Reynolds and seconded by Christine Wilder to adopt Resolution # 2008/2009 - 27 To Release and Reassign Certificated Administrators (Education Code 44951). The roll call vote for approval was Moulin, Reynolds, Schoonard, Loveland, and Wilder-eyes. The voice vote for approval was unanimous.

**RECONVENE  
OPEN SESSION**

Monika Moulin reported out the following information from closed session: Ed Van Hoose will be the principal at Yosemite High School, Al Nocciolo will be the principal at Rivergold Elementary School, Bob Rose will be the principal at Coarsegold Elementary School, Diane Adney will be the assistant principal at Yosemite High School, No assistant principals at the elementary school, Brooke Simpson Alternative Education/7<sup>th</sup> and 8<sup>th</sup> grade counselor, and Randy Haggard Alternative Principal/Curriculum Director. These positions are for the 2009 – 2010 school year.

**ADJOURNMENT**

**There being no further business the meeting was adjourned at 10:12 p.m.**

Respectively Submitted,

Joanne M. Pitts  
Executive Secretary

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

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