

YOSEMITE UNIFIED SCHOOL DISTRICT
50200 Road 427
Oakhurst, CA 93644

MINUTES OF REGULAR MEETING

DATE: NOVEMBER 9, 2009

TIME: 6:30 P.M.

PLACE: RIVERGOLD STAFF ROOM

CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Monika Moulin, Board President.

ROLL CALL

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

APPROVAL OF AGENDA

Christine Wilder moved and Tammy Loveland seconded the motion to approve the agenda with the addendum. The voice vote for approval was unanimous.

The addendum was under Closed Session:

13.1.1 Consideration and Action to Recruit and Hire Classified Position

a. Special Education Paraeducator – 3 additional hours – (Coarsegold Elementary School) – Replacement – (3 - 1 hour positions)

NORMS

Monika Moulin mentioned the NORMS.

PRESENTATIONS

Student Art Projects

Recognition of

Employees

a. Bob Kernaghan

b. Lina Moberly

c. Terri LeQuia

d. Denise Trappen

The art projects were located in the multi-purpose room for all to view.

District 5 Madera County Supervisor Tom Wheeler presented certificates from the board to the four staff members who gave medical assistance to YHS student Doug Berg on October 14. The quick and efficient actions of these people, and several other staff members and students, are credited with saving the student's life. Receiving certificates were Bob Kernaghan, Terri LeQuia, Lina Moberly, and Denise Trappen. Board members and district administrators added their thanks to these people and to all of the other people involved in this incident. Greg Schoonard said this was something that would stay with him the rest of his life.

HEARING OF THE PUBLIC

Nothing to report at this time.

REPORTS

Katy Penton thanked Steve Raupp and the Board for the additional teacher at Coarsegold School. She was very grateful. She reported that with the smaller class sizes we are going in the right direction. She also thanked Mr. Raupp for the wonderful calendar meeting where the mountain area Superintendent's and some

classified staff came together. She was appreciative to be part of the group.

Ginny Moody presented Steve Raupp with a shirt from Rivergold School and a picture that was taken of him to show her appreciation.

Christine Wilder reported there were several special events at Coarsegold last week.

Tammy Loveland said we have a lot to be proud of.

Greg Schoonard said the situation that happened with one of our students and how staff members using the AED device helped save his life, will stick with him for the rest of his life. He knows the student and his family and he gave an overwhelming thank you to the staff responsible for this wonderful outcome.

John Reynolds thanked the staff and students for a wonderful 3 months into this school year and he looks forward to the winter season.

Ed Van Hoose reported on the biggest event was on October 14th and how the staff responded so quickly to help the student in need. He reported that on November 2nd we had an FFA visit. This week we have the AG incentive review.

Jori Johnson reported that on October 26th was seniors activities nite and there was positive feedback. October 30th is the end of the grading period. The Band and Percussion had a rummage sale. The play "Laramie Project" was an emotional play. On November 13th is the mountain bowl against Sierra at Sierra. The fall sports are wrapping up.

Al Nocciolo reported they will be having their performance in the auditorium to honor veterans on November 10th.

Bob Rose reported the Yosemite High School band performed in the quad. This Friday they will be having a full theatrical performance called Urban Circus.

Randy Haggard thanked Steve Raupp for the continued support for the alternative program.

Earlene Ward reported that the first student newspaper this year will be out on November 12th.

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 Special Meeting Minutes – October 6, 2009
Approval of Regular Meeting Minutes – October 12, 2009
4. Accept Donations:
 - a. \$ 40.00 – Key Club – Cash Donation
 - b. \$ 75.00 – YHS Art Dept. – Oakhurst Union Parents and Teachers Club
 - c. \$ 800.00 – For purchase of AED – Nickie Dunham
 - d. \$ 144.00 – Tennis Club - Oakhurst Union Parents and Teachers Club
 - e. \$ 93.00 – Choir – P.G. & E. –
 - f. \$2,650.00 – Destination Imagination – Struman & Associates, Inc.
5. Ratification of Agreement for Legal Services between Yosemite Unified School District and Best Best & Krieger LLP
6. Ratify Field Trip Requests:
 - a. Student Support/Peer Mediation – Beckman High School, Irvine, CA – October 11th and 12th, 2009
 - b. FFA National FFA Convention – Indianapolis, Indiana – October 20th – October 24th, 2009
7. Approval of Stipend Request - Rivergold Elementary School
 - a. Gina Hansen-Sedor – Assistant Volleyball
8. Approval of Winter Coaches

Boy's Basketball

Varsity Head Coach	Mark Siverly
Assistant Varsity Coach	Reg Turner
Junior Varsity Head Coach	Larry Ramirez
JV Assistant Coach	Pat Lynch

Girl's Basketball

Varsity Head Coach	Gary Blate
Varsity Assistant	Mac Blate
JV Head Coach	Eric Peterson
JV Assistant	Sonya Eggleston

Boy's Soccer

Varsity Head Coach	Ron Cox
Junior Varsity Head Coach	Brian Ferguson
Volunteer Assistant	Bill Stolp

Girls' Soccer

Varsity Head Coach	Scott Males
Junior Varsity Head Coach	Andrew Boortz

- | | |
|---------------------|--------------|
| Volunteer Assistant | Krista Mears |
|---------------------|--------------|
- Wrestling**
- | | |
|-------------------------|--------------|
| Varsity Head Coach | Kent Lincoln |
| Varsity Assistant Coach | Sam Padilla |
| Volunteer Assistant | Anthony Ruiz |
| Volunteer Assistant | Brad Zinich |
| Volunteer Assistant | Matt Haynes |
9. Approval of Classified Resignations:
 - a. Consuelo Mercier
 - b. Edward Sayre
 10. Ratify the Hiring of Classified Positions
 - a. Cook Helper I (Yosemite High School) – Toni Mendoza
 - b. Activities Assistant (Rivergold) – John Sloas
 - c. Custodian/Bus Driver – Tim Tarr
 - d. Data Information Technician – Elizabeth Mercier
 11. Ratify the Hiring of Certificated Positions
 - a. K-1 Teacher – (Coarsegold Elementary) – Melinda Gresham
 12. Approval of Notice of Intent to Withdraw from CRMA – JPA
 13. Ratify Retirement of Classified Employee
 - a. Arlene Williams
 14. Ratify Extending Classified Leave of Absence
 - a. Teresa Cavazos
 15. Ratify Grants
 - a. \$ 400.00 - Service Organization of the Sierras – for JoAnne Steffke
 - b. \$ 200.00 – Service Organization of the Sierras – for Holly Fowler
 - c. \$ 250.00 - Service Organization of the Sierras – for Julie Davis

The voice vote for approval was unanimous.

ACTION ITEMS

CONSIDERATION AND ACTION ON ADOPTION OF (CSBA RECOMMENDED REVISIONS) BOARD POLICIES

A motion was made by Greg Schoonard and seconded by Christine Wilder to adopt the following Board Policies: BP 3280 Sale or Lease of District-Owned Real Property; BP/AR 3320 Claims and Actions against the District; BP/AR 4111.2/4211.2/4311.2 Legal Status Requirement; BP/AR 4113 Assignment; AR 4161.8/4261.8/4361.8 Family and Medical Leave; BP/AR 5125 Student Records; AR 5125.1 Release of Directory Information; AR 5126 Awards for Achievement; AR 5141.23 Asthma Management; BP/AR 5145.7 Sexual Harassment; BP/AR 6159.1 Procedural Safeguards and Complaints for Special Education; BP/AR 6163.4 Student Use

of Technology; AR 6164.4 Identification and Evaluation for Special Education; and AR 6164.6 Identification and Education Under Section 504
The voice vote for approval was unanimous.

INFORMATION ITEMS

BUDGET/DEVELOPER FEES This was information only.

ENROLLMENT/DISCIPLINE This was information only.

CONDUCT A TRUSTEE STUDY WITHIN THE YOSEMITE UNIFIED SCHOOL DISTRICT (brought back from October 12, 2009 agenda for further discussion) This will be brought back to the December 14, 2009 Board Meeting.

CLOSED SESSION The Board adjourned to closed session at 7:17 p.m. and reconvened to open session at 9:42 p.m.

PERSONNEL

RECRUIT AND HIRE CLASSIFIED POSITIONS
a. Bus Driver/Utility – YHS – replacement
b. Groundskeeper – 3 hours – district wide – replacement
c. Cook Helper I – Rivergold – 3 hours – replacement
d. Cook Helper I – Rivergold – 1 hour replacement
e. Special Education Paraeducator – 3 Additional hours – Coarsegold

A motion was made by Christine Wilder and seconded by Greg Schoonard to approve we recruit and hire classified positions: bus driver/utility – YHS – replacement; groundskeeper – 3 hours – district wide – replacement; cook helper I - Rivergold – 3 hours – replacement; cook helper I – Rivergold - 1 hour – replacement; and Special Education Paraeducator - 3 additional hours – Coarsegold. The voice vote for approval was unanimous.

Elementary School –
Replacement – 3 -1-hour
positions

CHIEF BUSINESS
OFFICER CONTRACT
CONFERENCE WITH
LABOR NEGOTIATORS
GOVERNMENT CODE
54957.6 – AGENCY
DESIGNATED
REPRESENTATIVE:
MONIKA MOULIN,
BOARD PRESIDENT;
JOHN REYNOLDS,
BOARD MEMBER;
UNREPRESENTED
EMPLOYEE: CHIEF
BUSINESS OFFICER

A motion was made by Christine Wilder and seconded by John Reynolds to approve the Assistant Superintendent/ Chief Business Officer contract as presented. The voice vote for approval was unanimous.

LABOR RELATIONS

CONFERENCE WITH
ACTING NEGOTIATOR
ON STATUS OF
YUTA/CSEA
NEGOATIATIONS

No action taken at this time.

STUDENT DISCIPLINE

SUSPENDED
EXPULSION OF
STUDENT # 010923,
221777, and
221775

A motion was made by Greg Schoonard and seconded by John Reynolds to approve the suspended expulsion of student # 010923 with placement at Yosemite High School student # 221777 with placement at Raymond Granite High School, and student # 221775 with placement at Mountain View High School. The voice vote for approval was unanimous.

LITIGATION

CLAIM FOR DAMAGE
UNDER THE
GOVERNMENT TORT
CLAIM ACT

A motion was made by Christine Wilder and seconded by John Reynolds to deny the claim for damage under the government tort claim act. The voice vote for approval was unanimous.

RECONVENE TO OPEN SESSION The board reconvened to open session at 9:42 p.m. to report out.

CLAIM FOR DAMAGES UNDER THE GOVERNMENT TORT CLAIM ACT A motion was made by Christine Wilder and seconded by John Reynolds to deny the claim for damage under the government tort claim act. The voice vote for approval was unanimous.

CHIEF BUSINESS OFFICER CONTRACT CONFERENCE WITH LABOR NEGOTIATORS GOVERNMENT CODE 54957.6 – AGENCY DESIGNATED REPRESENTATIVE: MONIKA MOULIN, BOARD PRESIDENT; JOHN REYNOLDS, BOARD MEMBER; UNREPRESENTED EMPLOYEE: CHIEF BUSINESS OFFICER A motion was made by Christine Wilder and seconded by John Reynolds to approve the Assistant Superintendent/ Chief Business Officer contract as presented. The voice vote for approval was unanimous.

ADJOURNMENT There being no further business the meeting was adjourned at 9:50 p.m.

Respectively Submitted,

Joanne M. Pitts
Executive Secretary

Approved by: _____
Clerk of the Board

Date: _____