

YOSEMITE UNIFIED SCHOOL DISTRICT
50200 Road 427
Oakhurst, CA 93644

MINUTES OF REGULAR MEETING

DATE: SEPTEMBER 14, 2009

TIME: 6:30 P.M.

**PLACE: YOSEMITE UNIFIED
SCHOOL DISTRICT BOARD 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. Student Representative absent.

**APPROVAL OF
AGENDA**

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

NORMS

Monika Moulin mentioned the NORMS.

**HEARING OF THE
PUBLIC**

There was an amazing performance by students from Glacier and Mountain Home School. They were the "Cecil" Brothers; Timothy, Christopher, and Michael who all received a standing ovation.

There were several members of the community who expressed concerns to the Board about the riding arena at Yosemite High School.

The Board could not comment as this was not an agendized item. They indicated it could be put on the agenda and brought back to a future meeting.

REPORTS

Greg Schoonard wanted to compliment our staff on how great the campus looks.

Tammy Loveland reported she went to Rivergold and Coarsegold and was very pleased with the overall demeanor of the teachers.

John Reynolds apologized for not getting to the "back to school" nights as he had become a proud grandpa and was out of town with his new grandchild.

Monika Moulin reported she is a representative for the Western Sierra Charter School Boards. She also mentioned a CSBA webcast on September 24th from 10:00 a.m. to 12:00 noon. She is going to Anaheim next month for a wellness conference.

Bob Rose handed out a brochure on Coarsegold Elementary School events. He mentioned his "Back to School" night was a success.

Al Nocciolo gave kudos to Kevyn and his staff and what an amazing job they have done at the Rivergold Elementary School campus. The Hawk festival is this Friday. They had a wonderful turnout at the "Grandparents Day".

Ed Van Hoose reported there are lots of sports underway and they will be having their fall sports rally this Friday. The "Back to School" night at Yosemite High School had a huge turnout.

Randy Haggard thanked Monika Moulin for attending all the alternative sites. He also reported that Brooke Simpson is doing a terrific job with her presence at the alternative sites and she is making a difference.

Irene Keener reported they interviewed wonderful candidates for her job as she is retiring the end of October.

Mike Cox thanked Monika Moulin for attending his "Back to School" night at Glacier and Mountain Home School.

Kevyn Moberly and Jim Condon reported they were providing hand sanitizers at all school sites, equipping all classrooms and were in compliance district-wide.

Earlene Ward reported she was busy with updating the Safe School Action Plan, which is part of the Comprehensive School Plan.

Diane Hagood reported things have gone well at special ed.

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 – August 17, 2009
4. Accept Donations:
 - a. \$ 500.00 – Girls Soccer – California Enterprise Zone
 - b. \$ 500.00 – Girls Soccer – California Enterprise Zone
 - c. \$ 500.00 – Tennis – Mr. and Mrs. Rodney Peter
 - d. \$1,000.00 – Drug Testing – Mr. and Mrs. Glen Lauterbach
 - e. \$1,000.00 – Drug Testing – Yosemite Baseball Boosters
 - f. \$1,000.00 – Drug Testing – Oakhurst Physical Therapy, Inc.

- g. \$5,000.00 – Drug Testing - Sierra Telephone
- h. \$ 200.00 – Drug Testing – Mr. and Mrs. Greg Schoonard
- i. \$ 40.00 – Drug Testing – Anonymous
- j. \$ 250.00 – Drug Testing – Mr. and Mrs. Gary Blate
- k. \$ 250.00 – Drug Testing – YBA – Yosemite Baseball Assoc.
- l. \$ 175.00 – Drug Testing – Best Bet Floor Care, Inc.
- 5. Certification of Coaches
- 6. Ratify BTSA Provider
- 7. Approval of Field Trip Requests:
 - a. Challenge Day Leadership & Peer Mediation Training Camp – August 23rd and August 24th – Calvin Crest Conference Center
 - b. ROP Criminal Justice – December 11th – 12th – San Bernardino County Sheriff’s Department EVOG
- 8. Approval of Student Teacher at Coarsegold Elementary School
 - a. Katie Alvarez –Stephanie Smittle – 4th grade
- 9. Approval of Discretionary Block Grant Plan for Rivergold Elementary School
- 10. Approval of Stipend Positions
 - a. Rivergold
 - b. Coarsegold
 - c. YHS
- 11. Approval of Yosemite High School Athletic Program Volunteers
 - a. Jorge Lopez, M.D.
 - b. Tony McLean
- 12. Ratify the Request to Borrow 40 tables and 200 chairs for the Kiwanis “Run for the Gold” Car Show – September 11th and 12th
- 13. Ratify Approval of Part-Time Assistant Junior Varsity Water Polo Coach
 - a. Les Oja

The voice vote for approval was unanimous.

ACTION ITEMS

ANNUAL PUBLIC HEARING – Ensuring Sufficient Textbooks & Instructional Materials for the Yosemite Unified School District

**Adopt Resolution
2009/2010-01
REGARDING
SUFFICIENCY
OF INSTRUCTIONAL
MATERIALS FOR THE
YOSEMITE UNIFIED
SCHOOL DISTRICT**

A motion was made by Greg Schoonard and seconded by John Reynolds to approve Resolution # 2009/2010-01 Regarding Sufficiency of Instructional Materials for the Yosemite Unified School District. The roll call vote for approval was Moulin, Reynolds, Schoonard, Loveland, and Wilder – ayes. The voice vote for approval was unanimous.

**ADOPTION OF CSBA
RECOMMENDED
REVISIONS
BOARD POLICIES**

A motion was made by John Reynolds and seconded by Greg Schoonard to adopt the following Board Policies: BP/AR 1340 Access to District Records, BP/AR 3100 Budget, AR 3460 Financial Reports and Accountability, BP/AR 4112.2 Certification, BP/AR 4112.21 Interns, AR 4117.14 Postretirement Employment, AR 4117.7 Employment Status Reports, BP/AR 4118 Suspension/Disciplinary Action, BP/AR 4131 Staff Development, BP/AR 4138 Mentor Teachers, BP/AR 5116.1 Intradistrict Open Enrollment, AR 5144.1 Suspension and Expulsion/Due Process, BP/AR 5145.12 Search and Seizure, BP/AR 6115 Ceremonies and Observances, BP/AR 6162.51 Standardized Testing and Reporting Program, AR 6162.52 High School Exit Examination, BB 9012 Board Member Electronic Communications, BB 9223 Filling Vacancies, and BB 9320 Meetings and Notices with changes. The voice vote for approval was unanimous.

**ADOPTION OF
REVISED
GRADUATION
POLICY AR 5127**

A motion was made by Greg Schoonard and seconded by Tammy Loveland to Adopt the Revised Graduation Policy AR 5127 as presented. The voice vote for approval was Moulin, Schoonard, and Loveland – Ayes. Reynolds and Wilder – Noes.

**APPROVAL OF
COURSE
DESCRIPTIONS**
a. Mathematics IB/HL
b. AP Calculus BC
c. Algebra Prep
d. Academic
Support Center/
Tutoring Center

A motion was made by John Reynolds and seconded by Christine Wilder to approve the course descriptions for Mathematics IB/HL, AP Calculus BC, Algebra Prep, and Academic Support Center/Tutoring Center. The voice vote for approval was unanimous.

**APPROVAL OF
TEXTBOOK
ADOPTIONS**

A motion was made by Christine Wilder and seconded by Greg Schoonard to approve the following textbooks for use at Yosemite High School: Mathematics Higher Level (Core), 3rd edition, (ISBN 10-187-665-9114), IBID Press and A survey of Mathemataics with Applications, 8th edition, (ISBN 978-0-13-135481-4), Pearson/Addison Wesley. These materials have been reviewed by the appropriate staff and is found to be in compliance with and supportive of the California Content Standards for Grades 9-12. The voice vote for approval was unanimous.

UPDATE ON 2008/2009 DISTRICT GOALS This was information only.

APPROVAL OF 2009/2010 DISTRICT GOALS A motion was made by John Reynolds and seconded by Tammy Loveland to approve the 2009/2010 district goals as presented. The voice vote for approval was unanimous.

APPROVAL OF DISTRICT ADVISORY COMMITTEE A motion was made by Greg Schoonard and seconded by John Reynolds to approve the district advisory committee with the request from the board to add additional parents to the committee. The voice vote for approval was unanimous.

APPROVAL OF 2008/2009 UNAUDITED ACTUALS A motion was made by Greg Schoonard and seconded by John Reynolds to approve the 2008/2009 unaudited actuals as presented by Srinivasan. The voice vote for approval was unanimous.

RESOLUTION # 2009/2010-02 GANN LIMIT A motion was made by Christine Wilder and seconded by John Reynolds to approve Resolution # 2009/2010-02 GANN Limit. The roll call vote for approval was Moulin, Reynolds, Schoonard, Loveland, and Wilder – ayes. The voice vote for approval was unanimous.

APPROVAL OF CONFIDENTIAL/ MANAGEMENT SALARY SCHEDULE (A) A motion was made by John Reynolds and seconded by Christine Wilder to approve the Confidential/Management Salary Schedule (A) as presented. The voice vote for approval was unanimous.

GRANTS Nothing to report at this time.

BOARD WORKSHOPS Information only.

INFORMATION ITEMS

BUDGET/DEVELOPER FEES This was information only.

ENROLLMENT/ DISCIPLINE This was information only.

REPORT ON 2008–2009 STUDENT ACHIEVEMENT DATA Principals did a power point presentation. This was information only.

**UPDATE ON SUMMER
POOL OPERATIONS** This was information only.

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

**DISCUSSION ON
BOARD BYLAWS
9128 NEGOTIATOR** There was a brief discussion on the board bylaws 9128 negotiator. This will be brought back to the next board meeting on October 12, '09.

CLOSED SESSION The Board adjourned to closed session at 11:15 p.m. and reconvened to open session at 11:55 p.m.

PERSONNEL

**RATIFY THE
RETIREMENT OF
CLASSIFIED
POSITION** A motion was made by Christine Wilder and seconded by John Reynolds to ratify the retirement of Judith Durr - classified position of webmaster. The voice vote for approval was unanimous.
a. Judith Durr

**RATIFY THE
RESIGNATION
OF CERTIFICATED
POSITION** A motion was made by Christine Wilder and seconded by John Reynolds to ratify the resignation Denise Alvarez - certificated position. The voice vote for approval was unanimous.
a. Denise Alvarez

**RECRUIT AND HIRE
CLASSIFIED
POSITIONS** A motion was made by John Reynolds and seconded by Christine Wilder to recruit and hire classified positions -
a. Paraeducator – Raymond Alternative Ed – replacement,
b. 5-Hour Paraeducator, and c. Data Information Technician - replacement for webmaster. The voice vote for approval was unanimous.
a. Paraeducator – Raymond Alternative Ed – replacement
b. 5-hour Paraeducator
c. Data Information Technician – Replacement for Webmaster

**RATIFY THE HIRING
OF CERTIFICATED
POSITION** A motion was made by John Reynolds and seconded by Christine Wilder to ratify the hiring of Tammy Treber - certificated position. Tammy is on the top of the rehire list and so she is the replacement for Denise Alvarez. The voice vote for approval was unanimous.
a. Tammy Treber

**RATIFY THE HIRING
OF CLASSIFIED
POSITION**

- a. Bus Driver/Utility
6 hours/12 months
- b. Bus Driver – 6 hours/
12 months

A motion was made by Greg Schoonard and seconded by Tammy Loveland to ratify the hiring of Ed Sayre for the classified position of bus driver/utility 6 hours/12 months, and Tim Tarr for the classified position of bus driver 6 hours/12 months. The voice vote for approval was unanimous.

**RATIFY THE HIRING
OF A MANAGEMENT
POSITION**

- a. Food Services
Manager

This was pulled for the agenda.

**RECRUIT AND HIRE
CERTIFICATED
POSITION**

- a. Hourly
Concurrent
Enrollment Adult
Education

A motion was made by Christine Wilder and seconded by John Reynolds to recruit and hire the certificated position - hourly concurrent enrollment adult education. The voice vote for approval was unanimous.

**APPROVAL TO
RECLASSIFY
TRANSPORTATION
COORDINATOR/
TRAINER TO
TRANSPORTATION
SUPERVISOR**

A motion was made by Christine Wilder and seconded by John Reynolds to reclassify the transportation coordinator/trainer to transportation supervisor. This is a change in title for Sandy Dew for the job that she is performing. There will be no additional compensation as a result of this. The voice vote for approval was unanimous.

**CRAVEN
ASSIGNMENTS**

A motion was made by Christine Wilder and seconded by Greg Schoonard to approve the Craven Assignments as presented. The voice vote for approval was unanimous.

**APPROVAL OF
MATERNITY
LEAVE**

- a. Amy Weigel
- b. Tammy Treber

A motion was made by Christine Wilder and seconded by John Reynolds to approve the maternity leave for Amy Weigel and Tammy Treber. The voice vote for approval was unanimous.

**RATIFY FAMILY
MEDICAL LEAVE**

- a. Teresa Cavazos

A motion was made by Christine Wilder and seconded by John Reynolds to ratify the family medical leave for Teresa Cavazos. The voice vote for approval was unanimous.

**SUPERINTENDENT'S
EVALUATION**

A motion was made by John Reynolds and seconded by Christine Wilder to approve the Superintendent's Evaluation as presented. The voice vote for approval was unanimous.

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

No action taken at this time.

LABOR RELATIONS

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

No action taken at this time.

**RECONVENE TO
OPEN SESSION**

The board reconvened to open session at 11:55 p.m. to report out.

**CONSIDERATION
AND ACTION ON
ELECTION OF
SENIOR MANAGEMENT
(Superintendent and
Chief Business Officer)
To Include Health and
Welfare Benefits in
Total Compensation
At No Cost to the District**

No action taken at this time.

**CONSIDERATION AND
ACTION ON
EMPLOYMENT
CONTRACT FOR**

No action taken at this time.

**CHIEF BUSINESS
OFFICER FOR THE
PERIOD OF JULY
1, 2009 TO JUNE
30, 2012**

**CONSIDERATION
AND ACTION ON
REVISION TO
SUPERINTENDENT'S
CONTRACT**

No action taken at this time.

ADJOURNMENT

There being no further business the meeting was adjourned at 12:00 p.m. midnight.

Respectively Submitted,

Joanne M. Pitts
Executive Secretary

Approved by: _____
Clerk of the Board

Date: _____