

**Yosemite Unified School District  
50200 Road 427  
Oakhurst, CA 93644  
(559) 683-8801 FAX (559) 683-4160**

**ANNUAL ORGANIZATIONAL MEETING  
BOARD OF TRUSTEES**

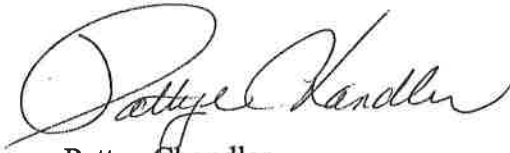
**DATE: MONDAY, DECEMBER 12, 2011  
TIME: 6:30 P.M.  
PLACE: YOSEMITE UNIFIED SCHOOL  
DISTRICT BOARD ROOM**

- 1.0 CALL TO ORDER:** The meeting was called to order at 6:30 p.m. by Tammy Loveland, Board President.
- 2.0 PLEDGE OF ALLEGIANCE**
- 3.0 ROLL CALL:** Present: Tammy Loveland, President; Monika Moulin, Trustee; John Reynolds, Trustee; Christine Wilder, Trustee. Absent: Greg Schoonard, Clerk (arrived at 7:35 p.m.); Amanda Bausch, Student Representative.
- 4.0 APPROVAL OF AGENDA:** Christine Wilder moved and John Reynolds seconded the motion to approve the agenda for the Organizational Board Meeting on December 12, 2011. Motion carried.
- 5.0 AFFIRMATION OF SUPPORT OF CODE OF ETHICS:** John Reynolds moved, Christine Wilder seconded the motion for the affirmation of support of the Code of Ethics. Motion carried.
- 6.0 ELECTION OF BOARD PRESIDENT:** Christine Wilder moved to elect John Reynolds as President of the Board for 2012; Monika Moulin seconded the motion. Motion carried.
- 7.0 ELECTION AND CERTIFICATION OF CLERK:** John Reynolds moved to elect Christine Wilder as Clerk of the Board for 2012; Monika Moulin seconded the motion. Motion carried.
- 8.0 APPOINTMENT OF REPRESENTATIVE TO EXECUTIVE BOARD OF THE MADERA COUNTY SCHOOL BOARDS ASSOCIATION:** Monika Moulin moved to appoint Tammy Loveland as the Representative to the Executive Board of the Madera County Schools Boards Association; John Reynolds seconded the motion. Motion carried.
- 9.0 RATIFY TIME/DATE/PLACE OF TRUSTEE MEETINGS:** The Board asked that one meeting be held at each elementary site during the 2012 year. The May 14<sup>th</sup>, 2012 meeting will be held at Rivergold Elementary School and the October 8<sup>th</sup>, 2012 meeting will be held at Coarsegold Elementary School. The remaining meetings will be held at the Yosemite Unified School Office. John Reynolds moved and Christine Wilder seconded the motion. Motion carried.

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10.0 **ADJOURNMENT:** John Reynolds moved, Christine Wilder seconded the motion to adjourn the meeting at 6:37 p.m. Motion carried.

Respectfully submitted,



Pattye Chandler  
Executive Secretary

Approved by Christine Wilder Date: 1.9.12  
Clerk of the Board

**YOSEMITE UNIFIED SCHOOL DISTRICT**  
**50200 Road 427**  
**Oakhurst, CA 93644**  
**(559) 683-8801 FAX (559) 683-4160**

<b>NOTICE OF REGULAR MEETING BOARD OF TRUSTEES</b>	<b>DATE:</b>	<b><u>DECEMBER 12, 2011</u></b>
	<b>TIME:</b>	<b>6:45 P.M.</b>
	<b>PLACE:</b>	<b>YOSEMITE UNIFIED SCHOOL DISTRICT BOARD ROOM</b>

- 1.0 CALL TO ORDER:** The meeting was called to order at 6:45 p.m. by John Reynolds, Board President.
- 2.0 ROLL CALL:** Present: John Reynolds, President; Christine Wilder, Clerk; Monika Moulin, Trustee; Tammy Loveland, Trustee. Absent: Greg Schoonard, Trustee (arrived at 7:35 p.m.); Amanda Bausch, Student Representative
- 3.0 APPROVAL OF AGENDA:** Christine Wilder moved, Monika Moulin seconded the motion to approve the agenda for December 12, 2011. Motion carried
- 4.0 GOVERNANCE NORMS:** John Reynolds mentioned the Norms.
- 5.0 PRESENTATIONS:** The Yosemite High School Chamber Singers performed for the Board and audience of visitors prior to the beginning of the regular meeting. They performed several songs for the winter season. Mrs. Biasell, Director, and the members of the Chamber Singers did a wonderful job.
- 6.0 RETIREMENT RECOGNITION:** The Board recognized the retirements of Marcia Ellis and David Works. Marcia Ellis worked in the Business Office for several years and David Works worked as a mechanic/bus driver for the district. The Board took a 15 minute break to visit with the retirees and acknowledge their service to the district.
- 7.0 HEARING OF THE PUBLIC:** No Comments.
- 8.0 REPORTS SECTION:**  
**Students:** Allie Donnell, Coarsegold Elementary Student Body President, reported that the Winter Dance with Rivergold and Raymond was well attended and everyone had a very good time. The Mountain Area Ski School will begin in January. Students can learn to ski and there will be ski trips every other Friday. Girls Basketball and Boys Soccer began last Friday. There will be a band performance on December 20<sup>th</sup> at 6:30 p.m. at Rivergold. This concert will benefit Hungry Children in Africa and Allie encouraged everyone to attend.

**Certificated:** Paula McCabe, Certificated Instructor, spoke to the Board regarding the recent hiring of a RSP Teacher for Alternative Education and questioned the process used in hiring this position.

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**Classified Staff:** No comment.

**Superintendent:** Steve Raupp reported that he had heard from Terra Verde Solar Development and has a meeting scheduled with Rick Brown on December 20<sup>th</sup>. Mr. Brown will be providing a Usage Analysis at that time and should have a proposal for the district. Steve also reported that he spoke to Jerry Cox, Madera County, regarding the trustee area study. The process is still underway and the appeal will not be heard until March. The School Service Fiscal Report has outlined the Governor's projected plan for next year. There will be a tax proposal on the ballot next year. At this time, the district does not know if the trigger cuts will be applied. The modernization roofing projects should receive a go-ahead this week.

**Board:** Christine Wilder wished to congratulate the Yosemite High School Mock Trial team as well as all student activities in the district. The students are doing a fantastic job in both sports and academics. She also commended the teachers and advisors who are working very hard with the students.

Monika Moulin reported that she had attended the CSBA Convention last week and found it very informative. She attended many of the work shops and enjoyed speaking with everyone regarding school issues.

**Managers:** Diane Hagood reported that the new psychologist is doing very well. Although there are interesting challenges in the Special Education Department at this time, she feels everything is falling into place and going well.

Earlene Ward reported that the Consolidated Application will be due soon, and that data is being collected. The Accountability Report Card is due February 1<sup>st</sup>.

Ed Van Hoose spoke about the visit from the WASC Chairperson, who visited the YHS campus on October 29. Ed is anticipating a very good WASC visit in March. Final WASC group meetings was held this past Friday and there was also a Staff Recognition Breakfast. In sports, YHS received four league titles this year in Volleyball, Girls Golf, Girls Water Polo, and Girls Cross Country. Alex Simpson made it to the Cross Country – State Finals and Jordan Kiser made it to the Southern Sectionals in Girls Golf. The Fall play presentation took place the first week in December and the Winter Concert performed at the Mountain Christian Center. Mock Trial won its 25<sup>th</sup> County title this past week. Students are now preparing for finals.

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Kevyn Moberly reported that his department has been very busy but everything is going well.

Michael Cox reported that Mountain Home School and Glacier are working on an on-line curriculum as a concurrent opportunity for students. In keeping with tradition, the students are making gifts in the "Kids' Gift Workshop" Bill Shennan has been making gift kits for students to put together and it has been very successful this year. Mike was very proud to announce that one of his students qualified for the Annapolis Naval Academy this year. This is the second student to achieve such an honor.

Bob Rose reported the success of Coarsegold Elementary School's Adopt a Grandparent program. They now have 24 grandparents, who don't have local families, on their list and students are sharing time, pictures, gift baskets, and events with them. The Veterans "Thank You Performance" was a huge success and was featured on KMPH Channel 26. Bob wished to thank all of his staff who was involved in this activity and helped to make it such a success. The Cougar Classic Toys for Tots Run took place last week. The girls took 1<sup>st</sup> Place and the boys took 3<sup>rd</sup>. Students are currently getting ready for the Academic Pentathlon.

Al Nocciolo reported Rivergold took 1<sup>st</sup> place in the Wasuma Wildcat Run on December 2<sup>nd</sup>. The Toys for Tots was very successful. The Leadership Class is holding a food drive and the Winter Performance will be held at 6:30 p.m. on December 20<sup>th</sup>. The 8<sup>th</sup> grade class is holding a "Recycle Day" fundraiser on Saturday, December 17<sup>th</sup>, to help fund their trip to Catalina. The recent talent show was great and the Winter Performance will be held on December 13<sup>th</sup> at 6:30 p.m. The YHS Leadership Class "Where are They Now" program was well received at Rivergold. The Rivergold PTA is planning a book fair.

**Report on Assessment System/RTI:** Joanne Steffke, teacher at Rivergold, presented an assessment program currently in place. Several teachers at Rivergold have spent time trying to find a method to track on-going student assessments and growth. This program is compatible with "Performance Matters" and it allows teachers to review student information and growth over the course of the year.

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**9.0 CONSENT AGENDA:** In light of the conversation presented by the Certificated staff member in the "Reports" section of the agenda, Trustee, Christine Wilder, requested that Item 7f be pulled for further consideration. Monika Moulin moved, Greg Schoonard seconded the motion to approve the Consent Agenda with further discussion on Item 7f. Motion carried.

1. Approval of Warrants
2. Approval of Payroll
3. Approval of Regular Meeting Minutes – November 7, 2011
4. Accept Donations:
  - a. \$ 50.00 – Choir – Nancy Beckett/The Beauty Spot
  - b. \$ 50.00 – Cadet Corps – AnnaDell White
  - c. \$ 206.68 – Cadet Corps – Trunk 'n Treat Community Donations
  - d. \$ 170.00 – Cadet Corps – Ladies of the Lake
  - e. \$ 100.00 – Choir – Oakhurst Medical Group, Inc.
  - f. \$ 500.00 – Music Program – Oakhurst Sierra Rotary Club
  - g. \$1,500.00 – Athletic Program – D&D Country Fair Cinnamon Rolls
  - h. \$ 400.00 – Yosemite Soccer – Daniel & Agnes O'Meara
  - i. \$ 200.00 – YHS Boys Basketball – Mountain Area Sports Foundation
  - j. \$1,000.00 – Quarterback Club – Football Programs
  - k. \$ 62.50 – Key Club – BPO Elks Lodge #2724
  - l. \$ 62.50 – Interact Club – BPO Elks Lodge #2724
  - m. \$ - – YHS Wood Shop – Bob Giverink/Artisan Construction Specialties (Misc. wood and small equipment)
5. Ratify Approval of Retirement of Classified Employees
  - a. David Works, Bus Driver/Mechanic, Yosemite High School
  - b. Nancy Bickley, Café Assistant, Coarsegold Elementary
6. Ratify the Hiring of Classified Positions
  - a. ParaEducator-Special Education at Coarsegold – Kathy Hammerling
  - b. Registrar at Yosemite High School – Sherri Buchanan
  - c. 8 hr. Operation Specialist – Patrick Rooney
7. Ratify Consideration and Action to Recruit and Hire:
  - a. Operation Specialist (4hr.) (formerly: Chawanakee Route Bus Driver)
  - b. ParaEducator – Special Education at Coarsegold (Temporary position) (Paid for by CUSD)
  - c. Bus Driver/Mechanic – Yosemite High School (Replacement for David Works)
  - d. Café Assistant – Coarsegold Elementary (Replacement for Nancy Bickley)
  - e. Elementary School Secretary/Registrar (Replacement for Sherri Buchanan)

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- f. RSP Teacher for Alt.Ed. (Temporary Basis as needed)
- g. 6 hr. Operation Specialist (Replacement for Patrick Rooney)
  
- 8. Ratify the Hiring of Certificated Positions:
  - a. Hourly Adult Ed. Teacher (Temporary Basis as needed) – Dana Hall (Rehire)
- 9. Ratify Replacement of Management Position – Jan Marsh (Replacement for Marcia Ellis)]
  
- 10. Ratify Additional 1 hour for Campus Supervisor (Denise Trappen)
- 11. Certification of Winter Coaches

**CONSENT AGENDA ITEM 7f:**

Steve Raupp, Superintendent, responded to the Board regarding the hiring of a Temporary, As Needed, RSP Teacher for Alternative Education. Monika Moulin moved, Greg Schoonard seconded the motion to approve 7f of the Consent Agenda. Ayes: Tammy Loveland, John Reynolds, Greg Schoonard, Monika Moulin. Nos: Christine Wilder Motion carried.

**10.0 ACTION ITEMS**

**10.1 CONSIDERATION AND ACTION ON ADOPTION OF BOARD POLICY AR 6142.6: PHYSICAL EDUCATION INSTRUCTION**  
Christine Wilder moved, Tammy Loveland seconded the motion to approve the adoption of Board Policy AR 6142.6: Physical Education Instruction as presented. Motion carried.

**10.2 CONSIDERATION AND ACTION ON FIRST READING OF BOARD POLICIES:**

**10.2.1 BP 3100: Budget**

**10.2.2 BP 4154: Personnel**

Christine Wilder moved, Monika Moulin seconded the motion to approve the first reading of BP 3100: Budget and BP 4154: Personnel as presented. Motion carried

**10.3 CONSIDERATION AND ACTION ON RENEWAL OF WESTERN SIERRA CHARTER SCHOOLS PETITION.** Christine Wilder moved, Monika Moulin seconded the motion to renew the Western Sierra Charter Schools Petition for Glacier High School as presented. Motion carried.

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**10.4 CONSIDERATION AND ACTION ON APPROVAL OF REPRESENTATIVE TO THE WESTERN SIERRA CHARTER SCHOOLS BOARD:** Christine Wilder moved, Tammy Loveland seconded the motion to elect Monika Moulin as Representative to the Western Sierra Charter Schools Board. Motion carried.

**10.5 CONSIDERATION AND ACTION ON APPROVAL OF COURSE DESCRIPTIONS:**

**10.5.1. ROP Journalism (New)**

**10.5.2 Physical Education (Revision)**

Christine Wilder moved, Monika Moulin seconded the motion to approve the course descriptions as presented. Motion carried

**10.6 CSBA CALL FOR NOMINATIONS FOR CSBA DELEGATE ASSEMBLY – No action.**

**10.7. CONSIDERATION AND ACTION ON APPROVAL OF TRANSITIONAL KINDERGARTEN PROGRAM.**

Greg Schoonard moved, Christine Wilder seconded the motion to approve the Transitional Kindergarten Program as presented. Motion carried

**10.8 RATIFY CONSIDERATION AND ACTION TO RECRUIT AND HIRE TRANSITIONAL KINDERGARTEN INSTRUCTOR.**

Monika Moulin moved, Tammy Loveland seconded the motion to recruit and hire a Transitional Kindergarten Instructor. Motion carried

**10.9 CONSIDERATION AND ACTION ON APPROVAL OF FIRST INTERIM REPORT.** Christine Wilder moved, Tammy Loveland seconded the motion to approve the First Interim Report as presented.

**11.0 INFORMATION ITEMS**

**11.1 Update on Developers Fees (Information only)**

**11.2 Update on Enrollment/Discipline (Information only)**

**11.3 Physical Fitness Test Results (Information only)**

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**12.0 PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION  
ITEMS – No comments**

**13.0 CLOSED SESSION**

The Board adjourned the regular session at 8:42 p.m. and opened closed session at 8:46 p.m.

**13.1 Student Discipline**

13.1.1 Greg Schoonard moved, Tammy Loveland seconded the motion to approve the suspended expulsion for Student #221884  
Motion carried

13.1.2 Greg Schoonard moved, Tammy Loveland seconded the motion to approve the suspended expulsion for Student #221466  
Motion carried

13.1.3 Greg Schoonard moved, Tammy Loveland seconded the motion to approve the suspended expulsion for Student #4892  
Motion carried

13.1.4 Greg Schoonard moved, Tammy Loveland seconded the motion to approve the suspended expulsion for Student #010714  
Motion carried

13.1.5 Greg Schoonard moved, Tammy Loveland seconded the motion to approve the suspended expulsion for Student #222097  
Motion carried

**13.2 Litigation – No action**

13.2.1 Government Code Section 54956.9 (a)  
Telephone conference with legal counsel – one case  
a. Existing litigation

**13.3 Labor Relations – No action**

13.3.1 Conference with District Negotiator on Status of YUTA/CSEA Negotiations

**14.0 RECONVENE TO OPEN SESSION**

Closed Session was adjourned at 9:35 p.m. and Open Session was reconvened.

**15.0 NEXT MEETING .....**

a. The next Regular Meeting of the Board of Trustees is scheduled for January 9, 2012 at the Yosemite Unified School District Board Room.

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**16.0 ADJOURNMENT**

Christine Wilder moved, Tammy Loveland seconded the motion to adjourn the meeting at 9:36 p.m. Motion carried.

Respectfully submitted,



Pattye Chandler  
Executive Secretary

Approved by Christine Wilder Date: January 9, 2012  
Clerk of the Board