

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

**REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY:**

*"In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Pattye Chandler at 559/683-8801 ext. 348. Please notify us 48 hours before the Board meeting so that the District may make reasonable arrangements to ensure accessibility to the Board meeting room."*

**NOTICE OF REGULAR MEETING  
BOARD OF TRUSTEES**

**DATE: JANUARY 9, 2012**  
**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 John Reynolds, Board President.
- 2.0 ROLL CALL:** Present: John Reynolds, President; Christine Wilder, Clerk; Monika Moulin, Trustee; Tammy Loveland, Trustee; Greg Schoonard, Trustee; Amanda Bausch, Student Representative.
- 3.0 APPROVAL OF AGENDA:** Tammy Loveland moved, Christine Wilder seconded the motion to approve the agenda for the January 9, 2012.  
Motion carried.
- 4.0 GOVERNANCE NORMS:** John Reynolds mentioned the Norms.
- 5.0 HEARING OF THE PUBLIC:** No comment.
- 6.0 REPORTS SECTION:**  
**Students:** Amanda Bausch, Yosemite High School ASB President, reported that the students have completed their fall semester finals and have returned from their Winter Break. Winter sports (Wrestling/Basketball/Soccer) have begun. ASB will begin lunchtime activities on Thursdays with several student competitions like ping pong, obstacle courses, scavenger hunts, etc. The Winter Formal is scheduled for January 14<sup>th</sup> and the theme is "Let It Snow". A winter rally will take place on January 27<sup>th</sup> with a "college" theme day. On January 9<sup>th</sup>, there will be a FAFSA workshop for seniors and parents.

**Certificated/Classified Staff:** No report

**Superintendent:** No report

**Board:** No report

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**Managers:** Earlene Ward reported the Accountability Report Card is due on February 1<sup>st</sup>, 2012. Forms have been given to the staff. She is also currently working on the Consolidated Application Release, the Technology Inventory, and has filed the E-rate Application. Title VII-Part 1 indicates enrollment is down.

Diane Hagood reported that her department is continuing to work on the Self-Review, which includes school assessments and policies. She is very happy with the work being completed by the new Psychologist.

Al Nocciolo reported that Kay Emmert has returned to the Rivergold campus following a doctor's release, and Julie Davis' surgery went very well. Cheryl Airey reported that attendance was down on the first two days of the new semester (Thursday and Friday).

Kevyn Moberly reported that we have received the two new busses and they are in the process of being inspected.

Mike Cox reported that there has been a remodeling project at Glacier to accommodate more storage space. The Charter Board will be meeting on Wednesday, January 11<sup>th</sup>.

Randy Haggard reported that there has been a lot of student movement since the beginning of the new semester. He thanked the Board for their assistance in accommodating the Alternative Education Special Ed. students. Randy reported they are continuing to work on assessments and benchmarks and preparing for the High School Exit Exam in February.

**7.0 CONSENT AGENDA:**

Monika Moulin moved, Tammy Loveland seconded the motion to approve the Consent Agenda as presented. Motion carried.

1. Approval of Warrants
2. Approval of Payroll
3. Approval of Organizational Meeting Minutes – December 12, 2011  
Approval of Regular Meeting Minutes – December 12, 2011
4. Accept Donations:
  - a. \$ 365.00 – YHS Auto Club – High Sierra Corvette Club
  - b. \$3,000.00 – Cadet Corps - Veterans of Foreign Wars Sierra Post 8743
  - c. \$ 50.00 – Cadet Corps – AnnaDell White
  - d. \$ 100.00 – Wrestling – Melvin/Janora Chevoya
  - e. \$ 500.00 – Band – Educational Employees Credit Union
  - f. \$ 500.00 – Choir – Sierra Oakhurst Kiwanis Run for Gold Car Show
  - g. Various Automotive Magazines – YHS Auto Shop – Gary Gilbert

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- h. \$ 800.00 – Rivergold Elementary (L. Reimer) – Sierra Oakhurst Kiwanis Run for the Gold Car Show
- i. \$ 600.00 – Rivergold Elementary (J. Steffke) – Sierra Oakhurst Kiwanis Run for the Gold Car Show
- j. \$ 600.00 – Coarsegold Elementary (M. Gresham) – Sierra Oakhurst Kiwanis Run for the Gold Car Show
- k. \$1,500.00 – Rivergold Elementary (J. Davis) – Sierra Oakhurst Kiwanis Run for the Gold Car Show
- l. \$ 375.00 – Rivergold Elementary (J. Davis) – Service Organization of the Sierra
- m. \$1,000.00 – Rivergold Elementary (K. Davis) – Sierra Oakhurst Kiwanis Run for the gold Car Show
- n. \$ 150.00 – Coarsegold Elementary (A. Hertwig/V. Porter) – Service Organization of the Sierra
- o. \$ 100.00 – YHS Interact Club – BPO Elks Lodge No. 2724
- p. \$1,304.54 – Rivergold Library – Rivergold PTA Book Fair
- 5. Ratify Hiring of RSP Teacher for Alt.Ed. (Temporary Basis as needed) - Jolene Van Balinghem
- 6. Ratify Hiring of Classified Positions:
  - a. Elementary School Secretary/Registrar – Julie Davenport
- 7. Ratify consideration and action to recruit and hire Rivergold Health Aide/ParaEducator (Replacement for Julie Davenport)
  
- 8. Approval of Spring Coaches
  - Baseball**
    - Varsity Coach ----- John McMillen
    - Volunteer Coach ----- Bill Stolp
    - Volunteer Coach ----- Jake Burns
    - Volunteer Coach ----- Derick O'Reilly
    - JV Head Coach ----- Clyde Derickson
  
  - Softball**
    - Varsity Head Coach ----- Matt Skeahan
    - JV Head Coach ----- Kent Lincoln
    - Varsity Volunteer ----- Bret Willis
    - JV Volunteer ----- Mel Chevoya
  
  - Boy's Tennis**
    - Varsity Head Coach ----- Stan Lawrence
    - Assistant Coach ----- Kathy Naumcheff
    - Volunteer Coach ----- Eddie Ellis
    - Volunteer Coach ----- Richard Pastoria
  
  - Track**
    - Varsity Head Coach ----- Walker Vaughn
    - Assistant Coach ----- Ron Cox
    - Assistant Coach ----- Kelli Vaughn
    - Assistant Coach ----- Robbie Ellis
    - Assistant Coach ----- Sonja Mazaira
    - Volunteer Coach ----- Ed Cheney

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<b>Boy's Golf</b>	Varsity Head Coach -----	Reg Turner
	Volunteer Coach -----	Glen Lauterbach
<b>Swimming</b>	Varsity Head Coach -----	Brandon Brokaw
	JV Head Coach -----	Brenna Neely
	Volunteer Coach -----	Les Oja
	Volunteer Coach -----	Tammy Kudela
	Volunteer Coach -----	Sallie West

9. Approval of Williams Quarterly Report
10. Ratify Approval of Student Teacher Agreement with Fresno Pacific University School of Education
11. Approval for Fresno Pacific Student Teacher, Florence Bryce, at Coarsegold Elementary School.

**8.0 ACTION ITEMS:**

**8.1.1 CONSIDERATION AND ACTION ON ADOPTION OF BOARD POLICY 3100: BUDGET**

Christine Wilder moved, Greg Schoonard seconded the motion to approve the adoption of Board Policy 3100: Budget. Motion carried.

**8.1.2 CONSIDERATION AND ACTION ON ADOPTION OF BOARD POLICY 4154: PERSONNEL**

Greg Schoonard moved, Christine Wilder seconded the motion to approve the adoption of Board Policy 4154: Personnel. Motion carried.

**8.2 CONSIDERATION AND ACTION ON FIRST READING OF BOARD POLICY 6170.1: TRANSITIONAL KINDERGARTEN**

Monika Moulin moved, Christine Wilder seconded the motion to approve the first reading of Board Policy 6170.1: Transitional Kindergarten. Motion carried

**8.3 CONSIDERATION AND ACTION ON RESOLUTION NO 2011/2012-07 URGING THE STATE LEGISLATURE TO REVERSE STATE BUDGET ACTION REGARDING TRANSPORTATION FUNDING.**

Tammy Loveland moved, Monika Moulin seconded the motion to approve Resolution No. 2011/2012-07. Motion carried – Voice Vote.

**8.4 CONSIDERATION AND ACTION ON MODERNIZATION PROJECT.**

Monika Moulin moved, Greg Schoonard seconded the motion to approve this project as presented. Motion carried.

**9.0 INFORMATION ITEMS**

**9.1 Update on Budget**

**9.2 Report on Audit**

**9.3 Update on Enrollment/Discipline**

**9.4 Update on Developer Fees**

**9.5 Mid-year Update on District Goals**

**9.6 Update on Trustee Area Study**

**9.7 Review of Assessment Program**

**10.0 PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS: No Comments**

**11.0 CLOSED SESSION:**

The Board adjourned the Regular Session at 7:19 p.m. and opened the Closed Session at 7:25 p.m.

**Students/Labor Relations/Litigation/Personnel**

**11.1 Students: CAHSEE Waiver/Student Discipline**

11.1.1 Christine Wilder moved, Greg Schoonard seconded the motion to approve the CAHSEE Waiver for Student #221629 (YHS).  
Motion carried

11.1.2 Christine Wilder moved, Greg Schoonard seconded the motion to approve the Suspended Expulsion for Student #221740.  
Motion carried.

11.1.3 Christine Wilder moved, Greg Schoonard seconded the motion to approve the Suspended Expulsion for Student #309010125.  
Motion carried.

11.1.4 Christine Wilder moved, Greg Schoonard seconded the motion to approve the Suspended Expulsion for Student #0900000352.  
Motion carried.

11.1.5 Christine Wilder moved, Greg Schoonard seconded the motion to approve the Suspended Expulsion for Student #223718  
Motion carried

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**11.2 Labor Relations: No Action Taken**

- 11.2.1 Government Code Section 52957.6  
Conference with Labor Negotiators  
Unrepresented Employees: Counselors

**11.3 Litigation: (Information Only) No Action Taken**

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

- 11.3.2 Government Code Section 54956.9 (b)  
Claim for Damages under the Governmental Tort Claim Act  
Christine Wilder moved, Greg Schoonard seconded the motion  
to deny the claim for damages. Motion carried

**11.4 Personnel: No Action Taken**

- 11.4.1 Discussion of Superintendent's Evaluation

**12.0 RECONVENE IN OPEN SESSION**

Closed Session was adjourned at 8:03 p.m. and Open Session was reconvened.


**13.0 NEXT MEETING**

- a. A Special Board Meeting has been scheduled for Monday, January 23, 2012 at 6:30 p.m. in the Yosemite Unified School District Board Room.
- b. The next Regular Meeting of the Board of Trustees is scheduled for February 13, 2012 at 6:30 p.m. in the Yosemite Unified School District Board Room.

**14.0 ADJOURNMENT**

Christine Wilder moved, Tammy Loveland seconded the motion to adjourn the Meeting at 8:05 p.m. Motion carried.

Respectfully submitted,

  
Pattye Chandler  
Executive Secretary

Approved by  Date: February 13, 2012  
Clerk of the Board