

YOSEMITE JOINT UNIFIED SCHOOL DISTRICT

50200 Road 427, Suite A

Oakhurst, CA 93644

MINUTES OF REGULAR MEETING

DATE: April 25, 2006

TIME: 6:30 P.M.

PLACE: BOARD ROOM

CALL TO ORDER

The meeting was called to order at 6.31 p.m. by Christine Wilder, President

ROLL CALL

Present: Christine Wilder, President; Priscilla Pike, Clerk; John Reynolds, Trustee; and Monika Moulin, Trustee. Greg Schoonard arrived at 7:05 p.m.

APPROVAL OF AGENDA

A motion was made by John Reynolds and seconded by Monika Moulin to approve the agenda with the following changes:

Addition:

7.9 Consideration and Action to move the May 16 Board meeting.

Deletions:

**9.1 Consideration and Action to Hire Certificated Personnel
(Two Periods ROP) 2006- 07**

**9.2 Consideration and Action to Hire Certificated Personnel
7th period 2006- 07**

The voice vote for approval was unanimous.

HEARING OF THE PUBLIC

Nothing to report at this time.

REPORTS

SUPERINTENDENT

Bill McCabe reported that he had spent a lot of time with the Classified union and contract language is about 98 percent complete. The level-up salary had been worked out. Proposals for 2006-07, 2007-08 and 2008-09 are still to be settled. He expects to finalize the contract at the next meeting.

BOARD

John Reynolds will be at the Legislative Action Delegate Assembly May 7 and 8.

Monika Moulin attended a forum for candidates for county elected positions. Dr. Sally Frazier presented her annual report; Monika will give each board member a copy.

Priscilla Pike asked to have a discussion of a celebration for the retiring board members on the next agenda. She also commented that she had attended the Senior Project production of Alice in Wonderland and it was wonderful.

STAFF

Steve Raupp congratulated the music students; both band and choir attended the Heritage Festival in Anaheim where approximately 2500 students performed. Advanced Percussion received a gold medal and first place; the Treble Ensemble received first place; all other groups received silver. He commended Al Nocciolo and Cindy Vining for their work on the STAR testing which, he said, is a huge task. Seniors are not testing but are doing planned activities. Juniors will have a special activity the afternoon of April 27 and freshmen will have a special program on bullying and health issues April 27. AP and IB testing will be the week of May 1-5 under the direction of Randy Hyatt. The Jazz Band and Chamber Singers will perform at a Rotary event at Tenaya Lodge the last weekend in April. CAHSEE results are back and YHS has one student who has not passed one portion of the test; that student has one more opportunity to test but the results will not be back prior to graduation. FFA members were at a conference in Fresno where Governor Arnold Schwarzenegger spoke. Yosemite High will host the league swim

finals this year. An Honor Roll ice-cream social will be held May 8; the Scholarship Night is May 10 and the Pitman Awards dinner is May 16.

Earlene Ward reported that the California Healthy Kids Survey is currently being administered to freshmen and juniors at YHS and to all students in alternative schools. She also reported that she had received information from the California Department of Education that the Local Education Agency Plan (LEAP) will not have to be re-done for the unified district. The expectation is that we will take a fresh look at student achievement and how it will be improved under the new organization. Amended plans need only be approved by the governing board, not submitted to CDE.

CONSENT AGENDA

A motion was made by John Reynolds and seconded by Monika Moulin to approve the Consent Agenda items a., b. and c.

- a. Approval of Meeting Minutes – March 14 and April 4, 2006
- b. Approval of Payroll
- c. Approval of Warrants

The voice vote for approval was unanimous.

ACTION ITEMS

PUBLIC HEARING TO RENAME YOSEMITE JOINT UNIFIED SCHOOL DISTRICT

A motion was made by Priscilla Pike and seconded by Monika Moulin to change the district's name from Yosemite Joint Unified School District to Yosemite Unified School District. The voice vote for approval was unanimous. Bill McCabe noted that petitions containing 40 signatures had been submitted requesting the name change. The proper legal notices were posted in the Sierra Star and the Mariposa Gazette. Mr. McCabe said the Education Code defines a "joint" district as being in two or more counties and a "unified" district as serving one or more counties. He said it was redundant to have "joint" in the name.

ORGANIZATIONAL FLOW CHART AND STAFF FOR MOT, ELEMENTARY ALTERNATIVES, NECESSARY SMALL SCHOOLS AND CHARTER SCHOOL

A motion was made by John Reynolds and seconded by Monika Moulin to approve the flow charts and staff as presented for Maintenance, Operations and Transportation; Elementary Alternatives; Necessary Small Schools; and Charter Schools. The voice vote for approval was unanimous. Bill McCabe explained that the Charter School was a little different than the rest of the schools. The principal is an employee of the charter board; he is a liaison with the high school district. Mr. McCabe said there would be two MOT division managers, one at the high school and one at the elementary schools. They will interact with each other and assist each other.

SCHOOL ACCOUNTABILITY REPORT CARDS

A motion was made by John Reynolds and seconded by Monika Moulin to accept as presented the SARC's for Ahwahnee High School, Evergreen High School, Foothill High School, Glacier High School, Mountain View High School, and Raymond Granite High School. The voice vote for approval was unanimous. Earlene Ward said the SARC's would be changed in the next year or two. The CDE is currently working to simplify the template; at the same time there is an assembly bill that would add information.

K-8 CURRICULUM

A motion was made by John Reynolds and seconded by Monika Moulin to approve the K-8 Curriculum. The voice vote for approval was unanimous.

ELEMENTARY 6-8 READING LITERATURE LIST

A motion was made by Priscilla Pike and seconded by John Reynolds to approve the 6-8 supplemental reading list. The voice vote for approval was unanimous. Mr. McCabe said there was a book review in the list that is a great aid to parents. The books are rated. Alternative activities are provided to students whose parents do not want them to read a specific book. He said very few parents have made such requests.

NEW HIGH SCHOOL COURSE OUTLINES	A motion was made by John Reynolds and seconded by Priscilla Pike to approve course outlines for two new classes at Yosemite High School – AP Chemistry and Learning Strategies. The voice vote for approval was unanimous. YHS Principal Steve Raupp said IB Chemistry 2 will be offered one more year and then it will be discontinued; other IB chemistry courses will be discontinued in the 2006-07 year. The AP Chemistry course will be submitted for UC approval. The Learning Strategies class will become a two semester course that will give students more opportunities to work on assignments with a teacher.
GRANTS	A motion was made by Monika Moulin and seconded by Priscilla Pike to approve the district’s application for a CTAP Sub-Regional grant to cover three 90-minute instructional training sessions in technology. The voice vote for approval was unanimous. The grant is for \$1,743.
BOARD WORKSHOPS	A motion was made by Priscilla Pike and seconded by Monika Moulin to approve Board workshops. The voice vote for approval was unanimous. John Reynolds will be attending the Legislative Action Conference May 7 and 8. The Golden Apple Awards dinner is May 8 at Farnesi’s in Chowchilla.
MEETING DATE CHANGE	A motion was made by Greg Schoonard and seconded by Priscilla Pike to move the May 16 meeting to May 15 at 7 p.m. so staff and Board members may attend the Pitman Awards dinner for Yosemite High School valedictorians. The voice vote for approval was unanimous.
INFORMATION ITEMS	
UPDATE ON CONSTRUCTION	This was information only
UPDATE ON SCHOOL ENROLLMENT	This was information only
UPDATE ON POLICY WORKSHOP	This was information only
UPDATE ON BUDGET / DEVELOPER FEES	This was information only
UPDATE ON SCHOOL EVENTS	This was information only
UPDATE ON STEERING COMMITTEE	This was information only
UPDATE ON MASTER CALENDAR	This was information only
BREAK	A break was declared at 7:31 p.m.
RECONVENE	The meeting was reconvened at 7:46 p.m. and adjourned to closed session
CLOSED SESSION	PERSONNEL/LABOR RELATIONS/STUDENT DISCIPLINE/LITIGATION
CONFERENCE WITH DISTRICT	No action at this time

NEGOTIATOR

A. CSEA

B. CTA

OPEN SESSION

The meeting was reconvened to open session at 8:48 p.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:48 p.m.

Respectively Submitted,

**Earlene Ward
Acting Secretary**

Clerk of the Board

Date: _____