

YOSEMITE JOINT UNIFIED SCHOOL DISTRICT

50200 Road 427, Suite A

Oakhurst, CA 93644

MINUTES OF SPECIAL MEETING

DATE: April 4, 2006

TIME: 6:30 P.M.

PLACE: BOARD ROOM

CALL TO ORDER

The meeting was called to order at 6.30 p.m. by Priscilla Pike, Clerk

ROLL CALL

Present: Priscilla Pike, Clerk; Greg Schoonard, Trustee; and Monika Moulin, Trustee. John Reynolds arrived at 7:00 p.m. Absent: Christine Wilder

APPROVAL OF AGENDA

A motion was made by Greg Schoonard and seconded by Monika Moulin to approve the agenda as presented. The voice vote for approval was unanimous.

HEARING OF THE PUBLIC

Nothing to report at this time.

REPORTS

SUPERINTENDENT

Bill McCabe noted he will be adding additional informational items to the next meeting. We have multiple graduations, award night dates, etc. He reported good things are happening. Gary Blate was our division III State coach of the year for girl's basketball. Katie Menton is our player of the year.

Bill McCabe reported we had our WASC process and the staff did an outstanding job.

BOARD

Monika Moulin thanked Mr. Raupp for including her in WASC. She also reported she will be attending the luncheon in Madera for Compact.

Priscilla Pike attended a WASC meeting and was very impressed with it. She said it was very interesting from a board stand point. We have a very talented group of teachers.

STAFF

Steve Raupp commended his staff and students on a great job with WASC.

Roberta Tackett reported the alternative graduation would be June 9, 2006 at Mountain Christian Center.

Earlene Ward reported the accountability report cards are completed and will be at the next board meeting.

Kevyn Moberly is busy working on our energy use at the various sites. He will be bringing information to the board in the near future.

John McMillen reported they are just getting started in construction unlike Kevyn who is almost finished. They are busy putting in lighting at transportation and CDS.

Judy Durr reported she was putting the organizational charts on the web site. Coarsegold and Rivergold web sites have a new look. Priscilla Pike reported Judy was going a great job.

CONSENT AGENDA

A motion was made by Greg Schoonard and seconded by Monika Moulin to approve the Consent Agenda items a. and b.

- a. Approval of Warrants
- b. Approval of Payroll

The voice vote for approval was unanimous.

ACTION ITEMS

**SPECIAL PROGRAMS
FLOW CHART AND
STAFF**

A motion was made by Monika Moulin and seconded by Greg Schoonard to approve the special programs flow chart and staff as presented. The voice vote for approval was unanimous.

**DEFERRED
MAINTENANCE
PLAN**

A motion was made by Greg Schoonard and seconded by Monika Moulin to approve the deferred maintenance plan as presented. The voice vote for approval was unanimous.

**FACILITIES PRIORITY
LIST**

A motion was made by Greg Schoonard and seconded by Monika Moulin to approve the facilities priority list with adding completion of the road and lighting. The voice vote for approval was unanimous.

**STEERING COMMITTEE
MAKEUP**

A motion was made by John Reynolds and seconded by Greg Schoonard to approve the steering committee on issues relating to unification. The voice vote for approval was unanimous.

**ELIGIBILITY RENEWAL
APPLICATION STATE AND
FEDERAL SURPLUS
PROPERTY PROGRAM
RESOLUTION #2006-10**

A motion was made by Greg Schoonard and seconded by Monika Moulin to adopt resolution # 2006-10 Eligibility Renewal Application State and Federal Surplus Property Program. The voice vote for approval was unanimous. Absent: Christine Wilder

**APPROVAL OF 9 – 12
CURRICULUM**

A motion was made by John Reynolds and seconded by Greg Schoonard to approve the 9-12 curriculum as presented. The voice vote for approval was unanimous.

**SUPPORT FOR BASS
LAKE SCHOOL
DISTRICT'S BOND**

A motion was made by Greg Schoonard and seconded by Monika Moulin to approve supporting the Bass Lake School District bond for the June 2006 election. The voice vote for approval was unanimous.

GRANTS

This agenda item is just a place marker and will be an on-going agenda item for any future grants.

BOARD WORKSHOPS

No action taken at this time.

INFORMATION ITEMS

**UPDATE ON
CONSTRUCTION**

This was information only.

**UPDATE SCHOOL
ENROLLMENTS**

This was information only.

**UPDATE ON BUDGET/
DEVELOPER FEES**

This was information only.

**UPDATE ON WASC
RECOMMENDATIONS**

This was information only.

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**UPDATE ON
MASTER CALENDAR**

This was information only.

BREAK

A break was declared at 7:38 p.m.

RECONVENE

The meeting was reconvened at 7:45 p.m. and adjourned to closed session.

CLOSED SESSION -

**PERSONNEL/LABOR RELATIONS/STUDENT DISCIPLINE/
LITIGATION**

**CONFERENCE WITH
DISTRICT NEGOTIATOR
SUPERINTENDENT**

No action taken at this time.

- A. CSEA
- B. CTA

**RESCIND LAYOFF
NOTICE LAW
ENFORCEMENT
CLASS FOR
2006 – 07**

A motion was made by Monika Moulin and seconded by Greg Schoonard to rescind the layoff notice for the law enforcement class for the 2006 – 07 school year.

OPEN SESSION

The meeting was reconvened to open session at 8:50 p.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:50 p.m.

Respectively Submitted,

**Joanne M. Pitts
Executive Secretary**

Clerk of the Board

Date: _____