

**YOSEMITE UNIFIED SCHOOL DISTRICT
50200 Road 427, Suite A
Oakhurst, CA 93644**

MINUTES OF REGULAR MEETING

**DATE: AUGUST 1, 2006
TIME: 6:30 P.M.
PLACE: BOARD ROOM**

- CALL TO ORDER** The meeting was called to order at 6:33 p.m. by Christine Wilder, President
- ROLL CALL** Present: Christine Wilder, President; Priscilla Pike, Clerk; Greg Schoonard, Trustee; John Reynolds, Trustee; and Monika Moulin, Trustee.
- APPROVAL OF AGENDA** **A motion was made by John Reynolds and seconded by Priscilla Pike to approve the agenda with the following addendum:**
Action Items:
Under Action:
8.13 Consideration and Action to Approve Request for Small District Funding Waiver – Meadowbrook Community Day School. The voice vote for approval was unanimous.
- NORMS**
- HEARING OF THE PUBLIC** Nothing to report at this time.
- REPORTS**
- STAFF** John McMillan reported they have been working with the California Highway Patrol on the busses.
- SUPERINTENDENT** Bill McCabe reported we held the management retreat last week and sent the Board the 2006-2007 goals. He met with Dr. Frazier from Madera County and the new SELPA director, Claudia Norris regarding Special Education. He also reported negotiations have started with CTA and CSEA and Srini was taking the lead with Steve Mendyk. Bill also mentioned having lunch with Glenn Reid, Superintendent with the Bass Lake Joint Union Elementary School District and how they will collaborate together.
- BOARD** John Reynolds wanted to thank management for their work on the 2006-2007 goals.

Greg Schoonard wanted to thank the staff at Coarsegold for dealing with all the construction taking place.

Priscilla Pike said she is happy about the collaboration with the Bass Lake Joint Union Elementary School District.

Monika Moulin attended a town hall meeting with the community.
- CONSENT AGENDA** **A motion was made by Greg Schoonard and seconded by Priscilla Pike to approve the consent agenda.**
a. Approval of Meeting Minutes – June 23 & 27 and July 11 &

- 18, 2006
- b. Approve Final Meeting Minutes of Coarsegold Union – June 21, 2006
- c. Approve CUSD District 84 Current Liabilities – Batch #1
- d. Approval of Payroll
- e. Approval of Warrants
- f. Approval Approve Legal Services Agreement Contract 2006-07 – Lozano Smith
- g. Acceptance of School Innovations & Advocacy Contract for Mandated Cost preparation
- h. Approval of Field Trip Request:
 1. Tuolumne Meadows Poetry Festival – August 18-20, 2006
 2. National FFA Convention – October 24 – 29, 2006
 3. UC Davis Parli – Pro and Field Day – March 2 & 3, 2007
 4. Junior Grand National Livestock Show – April 4 – 7, 2007
 5. California State FFA Conference – April 14 – 17, 2007
 6. California State FFA Judging Finals – May 4 - 5, 2007
- i. Ratify Inter District Transfers 6/7-#028-6/7-#040 – Entering and 6/7-#041-6/7-#045 Leaving
- j. Ratify Intra District Transfers 6/7-#1011-6/7-#1014 from Rivergold to Coarsegold

The voice vote for approval was unanimous.

ACTION ITEMS

FIRST READING YOSEMITE UNIFIED GOALS 2006-2007

A motion was made by Greg Schoonard and seconded by Monika Moulin to approve the Yosemite Unified Goals for 2006-2007 as a first reading. The voice vote for approval was unanimous.

ARCHITECT FOR YOSEMITE UNIFIED SCHOOL DISTRICT

A motion was made by Greg Schoonard and seconded by Monika Moulin to authorize the Superintendent to create a Request for Proposal (RFP) for architectural services for the Yosemite Unified School District and set up interviews for September. John Reynolds excused himself from the room and abstained from the vote due to conflict of interest. The voice vote for approval was Pike, Schoonard, Wilder, and Moulin. John Reynolds abstained.

DEFERRED MAINTENANCE PLAN

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

MASTER PLAN

A motion was made by Priscilla Pike to approve the master Plan for Rivergold with the traffic engineer to evaluate this and then to do the earth work. The motion died for a lack of a second. A motion was made by John Reynolds and

seconded by Monika Moulin to approve the master plan as presented with direction to the Superintendent to contract with a traffic engineer and move forward with the proposed earth work on the Rivergold campus. The voice vote for approval was Reynolds, Moulin, and Schoonard. Pike, and Wilder - nay

NAMING BUILDING HONORING

A motion was made by Priscilla Pike and seconded by

H.A. (BUDDY) CUDD	John Reynolds to approve the naming of a building honoring H. A. (Buddy) Cudd. The voice vote for approval was unanimous.
ADOPT RESOLUTION # 2006/2007- 02 LEASE/PURCHASE RESTROOM BUILDING - COARSEGOLD	A motion was made by Greg Schoonard and seconded by John Reynolds to approve Resolution # 2006/2007 - 02 Lease/Purchase Restroom Building – Coarsegold. The voice/roll call vote for approval was Wilder, Pike, Reynolds, Schoonard, and Moulin – aye. Motion carried.
APPROVE INTERDISTRICT ATTENDANCE PROCEDURES	A motion was made by Greg Schoonard and seconded by Priscilla Pike to approve the Interdistrict attendance Procedures. The voice vote for approval was unanimous.
GRANTS	No action taken at this time.
MADERA COUNTY SHERIFF/ YHS RIFLE RANGE	The Board directed the Superintendent to investigate the impact of a rifle range and insurance. They also wanted the Superintendent to further investigate other schools with rifle ranges. This item will be brought back to the September meeting. No action taken at this time.
ASBESTOS ABATEMENT COARSEGOLD	A motion was made by Greg Schoonard and seconded by John Reynolds to approve the abatement of buildings 100, 200, and 300. The voice vote for approval was unanimous.
MADERA COUNTY REPRESENTATIVE TO SCHOOL BOARDS ASSOCIATION	A motion was made by Monika Moulin and seconded by Priscilla Pike to approve nominate John Reynolds as the Madera County Representative to the School Boards Association. The voice vote for approval was unanimous.
BOARD WORKSHOPS	No action taken at this time.
REQUEST FOR SMALL DISTRICT FUNDING WAIVER – MEADOWBROOK COMMUNITY DAY SCHOOL	A motion was made by Greg Schoonard and seconded by John Reynolds to approve the request for small district funding Waiver – Meadowbrook Community Day School. The voice vote for approval was unanimous.
UPDATE ON CONSTRUCTION	This was information only.
INFORMATION ITEMS	
ELECTION NOVEMBER 2006	This was information only.
BUDGET/DEVELOPER FEES	This was information only.

UPCOMING 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 9:00 p.m.

RECONVENE

The meeting was reconvened at 9:15 p.m. and adjourned to closed session.

CLOSED SESSION

PERSONNEL/LABOR RELATIONS/STUDENT DISCIPLINE/LITIGATION

PERSONNEL

RESIGNATION

A motion was made by Greg Schoonard and seconded by Priscilla Pike to accept the resignation of Bonner Cunnings. The voice vote for approval was unanimous.

RECRUIT AND HIRE FOOTHILL HIGH SCHOOL CERTIFICATED POSITION

A motion was made by John Reynolds and seconded by Monika Moulin to recruit and hire the Foothill High School Certificated position. The voice vote for approval was unanimous.

RATIFY CERTIFICATED POSITIONS

- a. Athletic Director
- b. Assistant Principal
- c. 3/5's Teacher Yosemite Falls Education Center
- d. Band Teacher – YHS
- e. 3rd Grade Teacher
- f. 5th Grade Teacher
- g. 6th Grade Teacher

A motion was made by John Reynolds and seconded by Monika Moulin to ratify the certificated positions as follows:
a. Athletic Director – Tammy Thacker
b. Assistant Principal – Randy Hyatt
c. 3/5's Teacher Yosemite Falls Education Center – Cheryl Standsbury
d. Band Teacher – YHS – Peter Robert Gaffney
e. 3rd Grade – Coarsegold – Sylvia Sloas
f. 5th Grade – Coarsegold – Melinda Gresham
g. 6th Grade – Rivergold – Jessica Medrano. The voice vote for approval was unanimous.

AQUATICS COORDINATOR

A motion was made by Greg Schoonard and seconded by Monika Moulin to approve Evan Bielanski as a full-time aquatic director. The voice vote for approval was unanimous.

**CONFERENCE WITH DISTRICT
NEGOTIATOR –
SUPERINTENDENT
a. CSEA
b. Management**

No action taken at this time.

**CONFERENCE WITH DISTRICT
NEGOTIATOR – CHIEF
BUSINESS OFFICER
a. CTA**

No action taken at this time.

OPEN SESSION

The meeting was reconvened to open session at 10 :15 p.m.

ADJOURNMENT

**There being no further business the meeting was adjourned
at 10:15 p.m.**

Respectively Submitted,

**Joanne M. Pitts
Executive Secretary**

Clerk of the Board

Date: _____