

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

MINUTES OF ORGANIZATIONAL MEETING

DATE: DECEMBER 5, 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; Monika Moulin, Trustee; and Jill Nolen, Student Representative.

APPROVAL OF AGENDA

Priscilla Pike moved and John Reynolds seconded the motion to approve the agenda as presented. The voice vote for approval was unanimous.

AFFIRMATION OF SUPPORT OF CODE OF ETHICS

Monika Moulin moved and Priscilla Pike seconded the the motion to affirm and support the code of ethics. The voice vote for approval was unanimous.

ELECTION OF CHAIRPERSON

Monika Moulin made a motion to nominate Greg Schoonard for Board Chairperson and John Reynolds seconded the motion. The voice vote for approval was unanimous.

ELECTION AND CERTIFICATION OF CLERK

Priscilla Pike made a motion to nominate Monika Moulin as Clerk of the Board and John Reynolds seconded the motion. The voice vote for approval was unanimous.

APPOINTMENT OF REPRESENTATIVE TO EXECUTIVE BOARD OF THE MADERA COUNTY SCHOOLS BOARDS ASSOCIATION

Priscilla Pike made a motion to nominate John Reynolds as representative to the executive Board of the Madera County School Boards Association and Monika Moulin seconded the motion. The voice vote for approval was unanimous.

RATIFY TIME/DATE PLACE OF TRUSTEE MEETINGS

A motion was made by John Reynolds and seconded by by Monika Moulin to approve the time/date/place of the trustee meetings for next year. The voice vote for approval was unanimous.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:42 p.m.

Respectively Submitted,

**Joanne M. Pitts
Executive Secretary**

Approved by: _____

Clerk of the Board

Date: _____

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

MINUTES OF REGULAR MEETING

DATE: DECEMBER 5, 2006

TIME: 6:45 P.M.

PLACE: BOARD ROOM

CALL TO ORDER

The meeting was called to order at 6:47 p.m. by Greg Schoonard, President.

ROLL CALL

Present: Greg Schoonard, President; Monika Moulin, Clerk; John Reynolds, Trustee; Priscilla Pike, Trustee; and Jill Nolen, Student Representative.

**APPROVAL OF
AGENDA**

Monika Moulin moved and John Reynolds seconded the motion to approve the agenda as presented. The voice vote for approval was unanimous.

NORMS

Greg Schoonard mentioned the NORMS.

**HEARING OF THE
PUBLIC**

Neil Peek spoke to the Board about some concerns he had with his Grandson. The Board thanked Mr. Peek for coming in to speak to them.

Nancy Lusby mentioned to the Board the peer communication group made approximately \$1,100 during their Christmas Tree auction. This will benefit Challenge Day.

Evan Bielanski gave a power point presentation to the Board on the Baker Swim Complex, which included an overall view of the complex and future expectations.

Bill McCabe spoke that today was a difficult day with the loss of one of our beloved teachers, Teresa Davis who passed away. Mr. Rose did an exemplary job today with his staff at Rivergold. Mr. Raupp sent his counselors down to Rivergold and they worked all day with kids and staff. The memorial service will be held on Thursday, December 7th at 4:00 p.m. at Sierra Vista Presbyterian Church.

REPORTS

STUDENT

Jill Nolen, Student Representative from Yosemite High School reported football and volleyball went to 2nd round of playoffs. The winter sports have begun. We are having a band concert tonight. Mock trial begins its season Wednesday. Interact is collecting toys for tots. ASB is collecting canned foods to be donated to Manna House. Friday will be the winter sports and canned food rally in the gym. Winter Formal has been postponed until January 20th due to scheduling conflicts. Friday, December 15th will be the staff breakfast sponsored by ASB in the library before school.

STAFF

Danielle Vawter, CSEA President reported they will be having a potluck this month with Coarsegold and Rivergold staff and get to know each other. She also wanted to thank the Board for giving their group a few hours here and there for their members. She appreciated the fact the Board is helping them staff up.

Randy Haggard reported on his Pizza with the Principal day with some of his students and how happy he was when community members came up to him and commended the students for their great behavior. He also wanted to thank Paula McCabe for her wonderful job with the buy back days. He wanted to thank the high school staff for all their help today in dealing with the loss of Teresa Davis.

BOARD

Christine Wilder wanted to thank the Board for her participation in the CSBA conference. She also wanted to extend her deepest sympathy to the Teresa Davis family.

John Reynolds also thanked the Board for getting to go to the CSBA conference.

Priscilla Pike thanked the Board for her participation in the CSBA conference. They had wonderful speakers and seminars. She also sent her heartfelt condolences to Bob and his staff at Rivergold.

Monika Moulin complimented Mr. Gaffney for his participation in the major community event, "Christmas at Fresno Flats". She sent kudos to Mr. Raupp and Mr. Gaffney. She also wanted to thank Earlene Ward for meeting with her and Bass Lake Superintendent Glen Reid to discuss school publicity especially once their bond project gets underway.

Greg Schoonard wanted to thank the Board for nominating him for Chairperson. He is very excited about the coming year. He also wanted to congratulate Monika Moulin and John Reynolds on their Board seats.

AGRICULTURE DEPARTMENT COMPREHENSIVE PLAN

For the convenience of the participants this item was moved up on the agenda. **A motion was made by Christine Wilder and seconded by Priscilla Pike to approve the Yosemite High School Agriculture Department Program Plan. The voice vote for approval was unanimous.**

CONSENT AGENDA

A motion was made by Priscilla Pike and seconded by Christine Wilder to approve the consent agenda as presented.

- a. Approval of Payroll
- b. Approval of Warrants
- c. Approve Meeting Minutes – November 2 & 7, 2006
- d. Ratify Additional 2006/2007 Interdistrict Transfer Requests
- e. Approval of Field Trip Requests:
 - a. Girls Basketball Travel Itinerary: December 26-30-Walnut Creek, January 4-6 – San Luis Obispo, January 11-13 – Southern California/Bakersfield and January 27 - Sacramento
 - b. New Years Revolution Wrestling – Atascadero – January 5-6
 - c. Museum & Cinema – Fresno – November 21
- f. Approval of Donation/Destruction/E-Waste of Property as Listed
- g. Ratify Certification of Coaches
- h. Approval to Authorize Refund of a Portion of Developer Fees Collected on Home Replacement Construction Mr. Reynolds indicated the minutes of November 7, 2006 in closed session under certificated leave of absence for Coarsegold teacher should reflect A motion was made by John Reynolds to grant a leave of absence but the motion died for lack of a second. Motion passed, voice vote.

CLOSED SESSION

For the convenience of the participants this item was moved up on the agenda and the meeting was adjourned to closed session at 7:50 p.m. and reconvened to open session at 8:30 p.m.

6TH GRADE TEACHER LEAVE OF ABSENCE REQUEST

A motion was made by John Reynolds and seconded by Monika Moulin to approve the leave of absence for Jon Corippo with the condition he must notify the District by May 1st in writing of his intent to return or he forfeits the right to return to the organization. Motion passed, voice vote.

ACTION ITEMS

GLACIER CHARTER HIGH SCHOOL 5-YEAR AGREEMENT

For the convenience of the participants this item was moved up on the agenda. A motion was made by Priscilla Pike and seconded by John Reynolds to approve the Glacier High Charter as revised for a five-year extension. The voice vote for approval was unanimous.

DISTRICT AUDIT REPORT

A motion was made by Christine Wilder and seconded by Priscilla Pike to approve the audit report as presented by Srini Vasan. The voice vote for approval was unanimous.

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| FIRST INTERIM REPORT | A motion was made by Christine Wilder and seconded by Priscilla Pike to approve the first interim report as presented by Srimi Vasan. The voice vote for approval was unanimous. |
| BOARD POLICY 5000 SERIES 6000 SERIES | A motion was made by Monika Moulin and seconded by Priscilla Pike to adopt the revised Board Policy 5000 series and 6000 series as presented. The voice vote for approval was unanimous. |
| ALLOCATION OF ONE-TIME FUNDS FOR YOSEMITE, AHWAHNEE, FOOHILL, EVERGREEN, MOUNTAIN VIEW AND RAYMOND-GRANITE HIGH SCHOOLS | A motion was made by Christine Wilder and seconded by John Reynolds to approve the spending plans as presented for Yosemite, Ahwahnee, Foothill, Evergreen, Mountain View, and Raymond-Granite High Schools. The voice vote for approval was unanimous. |
| 2007/2008, 2008/2009, 2009/2010 SCHOOL CALENDARS | A motion was made by Christine Wilder and seconded by Priscilla Pike to approve the 3 years of school calendars 2007-2010 as presented. The voice vote for approval was unanimous. |
| RESOLUTION # 2006/2007-12 POST EMPLOYMENT BENEFITS RESERVE FUND ESTABLISHMENT | A motion was made by Christine Wilder and seconded by John Reynolds to adopt resolution #2006/2007-12 Post Employment Benefits Reserve Fund Establishment. The voice/roll call vote for approval was Schoonard, Moulin, Reynolds, Pike, and Wilder – Aye. Motion carried. |
| GRANTS ROP Property Tax IB grant AVID/FAFSA | A motion was made by Monika Moulin and seconded by Christine Wilder to approve the ROP Property Tax Grant, the IB Grant, and the AVID/FAFSA grant as presented by Earlene Ward. The voice vote for approval was unanimous. |
| CSBA DELEGATE ASSEMBLY NOMINATION | A motion was made by Christine Wilder and seconded by Monika Moulin to nominate John Reynolds for CSBA Delegate Assembly. The voice vote for approval was unanimous. |
| BOARD WORKSHOPS | No action taken at this time. |
| NEW COURSE DESCRIPTIONS ROP Ag Welding Process and Procedures ROP Veterinary Science ROP Equine Science AP/ROP Environmental Science and Technology ROP Construction Technology | A motion was made by Priscilla Pike and seconded by Christine Wilder to approve the new course descriptions as presented by Steve Raupp. The voice vote for approval was unanimous. |

**Ag Arc Welding/Ag Oxy Welding
Life Management 1 and Life
Management 2**

INFORMATION ITEMS

UPDATE ON CONSTRUCTION This was information only.

UPDATE ON ENROLLMENT/DISCIPLINE This was information only.

UPDATE ON HAWK & COUGAR CLUBS This was information only.

UPDATE ON AG GRANT INCENTIVE REVIEW This was information only.

UPDATE ON BULLYING This was information only.

UPCOMING SCHOOL EVENTS This was information only.

UPDATE ON STEERING COMMITTEE The next Steering Committee meeting will be held in January 2007 in the Yosemite High School Board room.

UPDATE ON MASTER CALENDAR This was information only.

UPDATE ON NATIONAL SCHOOL SAFETY SUMMIT On February 9, 2007 in the Theatre Arts Building we will be hosting a National School Safety Summit inviting all area school administrators and emergency response agencies to a day long workshop.

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

The meeting was adjourned to closed session at 10:10 p.m. and reconvened to open session at 10:50 p.m.

PERSONNEL

RESIGNATION OF VOCATIONAL DEPARTMENT CHAIR A motion was made by Christine Wilder and seconded by Priscilla Pike to accept the resignation of Mike Monahan as Vocational Department Chair. The voice vote for approval was unanimous.

RECRUIT AND HIRE 4-Hour Para Educator 8-Hour Custodian/ Bus A motion was made by Priscilla Pike and seconded by John Reynolds to recruit and hire a 4-Hour Para Educator for Yosemite High School and an 8-Hour Custodian/Bus

Driver Driver for Yosemite High School. The voice vote for approval was unanimous.

RATIFY HIRING AND/OR REASSIGNMENT, CHANGES, PROMOTIONS, TRANSFERS CLASSIFIED & MAIL POSITIONS A motion was made by Priscilla Pike and seconded by Christine Wilder to hire/ratify the following positions: 8-Hour K-8 Student Support Facilitator – Shawna Kleemeyer. Additional 1-Hour Para Educator - Pat Burnham at YHS. Additional 1-Hour Para Educator - Lisa Woodworth at YHS. JV Girl’s Soccer Coach – Shelby CERTIFIED Collings. 5-Hour Instructional Aide – Cortnie Brooks – Mountain View High School. Freshmen Girl’s Basketball Coach – Elizabeth Luca. Head JV Girl’s Basketball Coach – Mac Blate. Temporary 6th Grade Teacher – Coarsegold. JV Boy’s Basketball Coach – Dave Hamm. 6-Hour Para Educator – Dawn Cobb – Mountain View High School. .25-Hour Instructional Assistant – Suzanne Rasmussen at Rivergold.

RESOLUTION 2006/2007-13 CLASSIFIED LAYOFF 1.5 HOURS No action taken at this time.

SUPERINTENDENT’S EVALUATION The Board assigned a committee to consist of Greg Schoonard and Priscilla Pike and this will be brought back to next month’s Board meeting. No action taken at this time.

STUDENT DISCIPLINE

SUSPENDED EXPULSION ON STUDENT A motion was made by John Reynolds and seconded by Christine Wilder to expel student # 9920 and then suspend the expulsion with appropriate placement. The voice vote for approval was unanimous.

ADJOURNMENT There being no further business, the meeting was adjourned at 10:50 p.m.

Respectively Submitted,

**Joanne M. Pitts
Executive Secretary**

Approved by: _____
Clerk of the Board

Date: _____