

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

MINUTES OF REGULAR MEETING

DATE: February 28, 2006

TIME: 6:30 P.M.

PLACE: BOARD ROOM

CALL TO ORDER

The meeting was called to order at 6.34 p.m. by Christine Wilder, President

ROLL CALL

Present: Christine Wilder, President; John Reynolds, Trustee; Priscilla Pike, Clerk; Monika Moulin, Trustee and Trustee Greg Schoonard arrived at 7:18 p.m.

APPROVAL OF AGENDA

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

HEARING OF THE PUBLIC

Coarsegold School Principal Randy Haggard reported on the great Bibliomania week activities and because the students reached and exceeded the reading goal challenge of over 1.1 million pages he and Assistant Principal Steven Bell were sporting blue hair.

REPORTS

SUPERINTENDENT

Mr. McCabe updated the Board on the WASC Credentialing report that was put together by staff and commended their hard work. He noted that March 26th starts the process happening at the high school.

He briefed the Board on the visitation that day to Sierra Unified by the business office staff.

BOARD

John Reynolds reported that he has been appointed to the California Small Schools Association and the first meeting will be March 29th. He asked the Board's permission to participate in the May Small School Association Conference.

Monica Moulin noted she attended the new board member training and was going full ahead to complete the Masters in Governance process.

She thanked the school sites, staff and public for the reception and big chunk of time they took in meeting with her.

She also thanked the Sierra Star for their coverage of the Academic Decathlon.

Priscilla Pike noted that she served in the capacity as representative to Glacier High School Charter and commended Mike Cox for his efforts.

STAFF

Director of Business Services Srinu Vasan thanked Monica Moulin for meeting with him to learn about the budget process.

CONSENT AGENDA

A motion was made by John Reynolds and seconded by Priscilla Pike to approve the Consent Agenda Items a. – c. as presented.

- a. Approval of Regular Meeting Minutes – January 24, 2005
- b. Approval of Worker's Comp Carrier – SISC I
- c. Approval of Contract with School Services of California

The voice vote for approval was unanimous.

ACTION ITEMS

Meeting NORMS

After a brief discussion on establishing board meeting NORMS and what type of Norms should be incorporated comments regarding the samples from both Yosemite and Coarsegold's meeting NORMS were to be forwarded to the superintendent for the next meeting.

Unified District Calendar 2006-2007

Raymond Knowles Superintendent Tom Allcock reviewed the process that transpired in adopting the three-year area calendars and indicated that Raymond Knowles would like to stick with the calendar already adopted and not change to meet the calendar adopted by the Bass Lake School District.

Debbie Sebastian spoke that the semester issue was a major issue at the high school level and that the calendar was never completed at Yosemite. She continued to note the importance of 5 days at the end of the semester.

Food Services Director Irene Keener indicated that she hoped that Coarsegold Schools and Raymond kept the same calendar because of the feeding issue.

Mike Cox indicated that it would be nice if all of the schools were on like calendars.

John Reynolds brought up the importance of the buy back days embedded in the elementary level and also felt the importance on the semester ending issue.

There was considerable discussion on the 2006/2007 calendar.

It was determined that board direction would be that the Superintendent would pull all the area superintendents together again, engage parent input expeditiously, take calendar back to bargaining units and agendaize for the next meeting.

Steering Committee

It was determined that the Steering Committee would be a board appointed committee with makeup of board members, community members, staff, administration, superintendent and meet on Tuesdays starting in the month of March.

A motion was made by John Reynolds and seconded by Priscilla Pike to approve creation of a Steering Committee to look at critical issues facing the unified school district. The voice vote for approval was unanimous.

TRANS Participation Resolution #2006-07 for Funds Used to Maintain Cash Flow

A motion was made by John Reynolds and seconded by Priscilla Pike to ratify the TRANS Participation Resolution 2006-07 for Funds Used to Maintain Cash Flow as presented. The roll call vote for approval was Wilder, Pike, Schoonard, Moulin and Reynolds – aye. Motion carried.

Additional Meeting Dates

After a brief discussion March 14th and April 4th were set for additional meeting dates and for the board to bring their calendars to the next meeting to discuss further needed additional meeting dates.

A motion was made by Priscilla Pike and seconded by Greg Schoonard to approve March 14 and April 4, 2006 as additional meeting dates. The voice vote for approval was unanimous.

Renaming Yosemite Joint Unified School District to Yosemite Unified School District

There was discussion on Ed Code Section 83, which states “A unified district may comprise territory in more than one county”. Christine Wilder expressed that in order to make a name change the Board should comply with the law and go through the process stated in Ed Code 35001 which requires a petition be presented to the governing board signed by at least 15 qualified electors asking that the name of the district be changed and stating the new name requested. The Ed Code also states timelines, publication and hearing procedures to be followed.

There was further discussion on the word “Joint” being cumbersome and if the Board had the information from Ed Code 83 would not have included “Joint” in the name of the district.

It was determined by the Board to give direction to the Superintendent to draw up the necessary papers and proceed as directed by Ed Code 35001.

Second Reading of Board Bylaws Series 9000

A motion was made by Greg Schoonard and seconded by Monica Moulin to approve the second reading of the Board Bylaws – Series 9000.

Several changes and additions were made to the 9000 series.

The voice vote for approval as amended/presented was unanimous.

Director of Food Services

A motion was made by Greg Schoonard and seconded by Priscilla Pike to hire Irene Keener as the Director of Food Services. The voice vote for approval was unanimous.

Business Office Staff

Srini Vasan reviewed the process used in establishing the staffing configuration he presented.

A motion was made by Priscilla Pike and seconded by Greg Schoonard to hire the Business Office Staff and approve the configuration as presented.

Recognized School Food Service Authority

A motion was made by Greg Schoonard and seconded by Monica Moulin to acknowledge Irene Keener as the Recognized School Food Service Authority. 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

A motion was made by Greg Schoonard and seconded by John Reynolds to approve:

- (a) Board Participation in the Legislative Action Conference May 8**
- (b) Participation in the CSBA Masters in Governance Program for Monica Moulin**
- (c) Participation in the Small Schools Association Conference by John Reynolds.**

The voice vote for approval was unanimous.

INFORMATION ITEMS

Update on Turlock Visit

This was an information item only.

Update School Enrollments

This was an information item only.

Update Policy Workshop Date

It was noted the dates of April 6th & 7th and April 21st would be posted as a meeting in case more than two board members participate.

Update Budget/Developer

This was an information item only.

Fees

Update on Master Calendar This was an information item only.

Show Case of Schools This was an information item only.

BREAK A break was declared at 8:26 p.m.

RECONVENE The meeting was reconvened at 8:35 p.m. and adjourned to closed session.

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

**CONFERENCE WITH CHIEF
NEGOTIATOR – SUPERINTENDENT**

a. CSEA

b. CTA

No action taken at this time.

OPEN SESSION The meeting was reconvened to open session at 9:45 p.m.

ADJOURNMENT **There being no further business, the meeting was adjourned at 9:45 p.m.**

Clerk of the Board

Date: _____