

YOSEMITE JOINT UNIFIED SCHOOL DISTRICT

50200 Road 427, Suite A

Oakhurst, CA 93644

MINUTES OF REGULAR MEETING

DATE: January 24, 2006

TIME: 6:30 P.M.

PLACE: BOARD ROOM

CALL TO ORDER

The meeting was called to order at 6.28 p.m. by Christine Wilder, President

ROLL CALL

Present: Christine Wilder, President; John Reynolds, Trustee; Priscilla Pike, Clerk; Greg Schoonard, Trustee; and Monika Moulin, Trustee.

APPROVAL OF AGENDA

It was noted by Mr. McCabe there was a closed session addendum added 10.1 labor and 10.1.1 Conference on CSEA and classified negotiations with chief negotiator – superintendent.

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

HEARING OF THE PUBLIC

Nothing to report at this time.

REPORTS

SUPERINTENDENT

Mr. McCabe reported on the upcoming trip to Turlock on February 2, 2006 to visit Turlock Unified School District and have them show us the processes they went through on their Thompson style unification, which took place 1-year ago.

March 16, 2006 will be the showcase of schools held at Yosemite High School.

The Sierra Telephone phone book, created by Judy Durr, featuring photos of the new construction of Yosemite High School ended up in the Mariposa Gazette. The Mariposa County High School would like to pass a bond measure so they could have new facilities that could be featured on the Sierra Telephone book.

BOARD

John Reynolds handed out his delegate assembly report to the Board that he will be presenting to the Madera County School Boards Association executive meeting on January 31, 2006.

He reviewed the different capacities he has served in as a member of the delegate assembly since 1989.

He briefly discussed the policy platform for the California School Boards Association. (CSBA)

Christine Wilder thanked the Coarsegold and Rivergold schools for the tour of both campuses that she and Monika Moulin received.

CONSENT AGENDA

A motion was made by Greg Schoonard and seconded by Priscilla Pike to approve the Consent Agenda with the corrections to the minutes of December 12, 2005.

- a. Approval of Regular Meeting Minutes – December 12, 2005**
- b. Approval of Special Meeting Minutes – January 5, 2006**

The voice vote for approval was unanimous.

ACTION ITEMS

SUPERINTENDENT'S CONTRACT

A motion was made by John Reynolds and seconded by Priscilla Pike to approve the Superintendent's contract. The voice vote for approval was unanimous.

CHIEF BUSINESS OFFICER, EXECUTIVE SECRETARY, AND ADMINISTRATIVE ASSISTANT

A motion was made by John Reynolds and seconded by Priscilla Pike to approve Srinivasan as chief business officer; Joanne Pitts as executive secretary, and Pat Hansen-Sedor as administrative assistant. The voice vote for approval was unanimous.

AUDIT FIRM

A motion was made by Greg Schoonard and seconded by Monika Moulin to approve the hiring of the audit firm Borchardt, Corona & Faeth for the 2006-2007 school year. The voice vote for approval was unanimous.

INTERIM BUDGET

A motion was made by Greg Schoonard and seconded by John Reynolds to approve the interim budget as presented by Srinivasan. We will borrow \$10,000 from the Coarsegold Union School District for the Yosemite Joint Unified School District and pay it back immediately upon receiving the \$60,000 from the State of California. The voice vote for approval was unanimous.

BOARD BYLAWS

A motion was made by Greg Schoonard and seconded by Monika Moulin for a 1st reading/adoption of the Board Bylaws (series 9000).

John Reynolds reviewed each of the board bylaws he had concerns with.

The Board discussed the areas of concern and it was noted that all bylaws will be brought back to the February 13, 2006 regular board meeting with the revisions as determined.

The voice vote for approval of the 1st reading/adoption of the Board bylaws (series 9000) as revised was unanimous.

TRANS

A motion was made by Greg Schoonard and seconded by Priscilla Pike to approve the participation in the TRANS as presented by Sрни Vasan. The voice vote for approval was unanimous.

CONTRACTING WITH CSBA TO DEVELOP A POLICY MANUAL AND PUTTING ONLINE

A motion was made by Priscilla Pike and seconded by John Reynolds to approve contracting with CSBA to develop a policy manual and put it online. The voice vote for approval was unanimous.

HIRE LEGAL COUNSEL

A motion was made by Greg Schoonard and seconded by Monika Moulin to approve the hiring of de Goede, Dunne, Martin, and Associates, Lozano Smith & Associates, and Elaine Yama for legal services as needed. The voice vote for approval was unanimous.

BOARD WORKSHOPS

A motion was made by Priscilla Pike and seconded by John Reynolds to approve the workshops as follows:

- 1. Madera County Schools Boards Assoc.**
- 2. CSBA workshop for new board members**
- 3. CSBA board workshop on NORMING values and beliefs. The voice vote for workshops 1 & 2 was unanimous. Workshop 3 for approval was Wilder, Reynolds, Pike, and Moulin. Opposed was Schoonard. Motion carried.**

BOARD MEMBER BENEFITS

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

INFORMATION ITEMS

FINGERPRINTING OF EMPLOYEES

The Department of Justice has informed us that we will not have to re-fingerprint Yosemite Joint Union High School employees and Coarsegold Union School District employees. They will simply have to re-fingerprint Yosemite Joint Union High School employees and Coarsegold Union School District employees. They will simply merge the data bases.

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UPDATE ON CDS NUMBER Srini Vasam was instrumental in acquiring our new district number for the County District Code for the Yosemite Joint Unified School District.

UPDATE ON BUDGET Srini Vasam gave a brief update on the budget.

BREAK A break was declared at 8:20 p.m.

RECONVENE The meeting was reconvened at 8:25 p.m. and adjourned to closed session.

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

LABOR

CONFERENCE ON CSEA AND CLASSIFIED NEGOTIATIONS WITH CHIEF NEGOTIATOR – SUPERINTENDENT No action taken at this time.

OPEN SESSION The meeting was reconvened to open session at 9:10 p.m.

ADJOURNMENT **There being no further business, the meeting was adjourned at 9:10 p.m.**

Respectfully submitted,

**Joanne M. Pitts
Executive Secretary**

Approved by: _____
Clerk of the Board

Date: _____