

**MINUTES OF
YOSEMITE JOINT UNIFIED SCHOOL DISTRICT MEETING
THURSDAY, JANUARY 5th, 2006 – 6:30 p.m.**

PRESENT: Christine Wilder, Priscilla Pike, Monika Moulin, John Reynolds, Greg Schoonard
(*Greg Schoonard arrived at 6:40 p.m.*)

ABSENT: None

1.0 CALL TO ORDER

1.0 President Christine Wilder called the meeting to order at 6:30 p.m. followed by the flag salute.

2.0 ROLL CALL

Dr. Sally Frazier, Madera County Superintendent of Schools stated a quorum was reached.

3.0 APPROVAL OF AGENDA

John Reynolds moved to approve the agenda as submitted, seconded by Priscilla Pike. Motion carried unanimously.

4.0 COMMENTS FROM THE PUBLIC

[This time is offered to members of the public wishing to address the Board on matters NOT listed on the agenda. Board members may listen, but may not discuss matters not on the agenda (G.C. 54954.2)]

Nancy Lusby, Coordinator of the Challenge Day Program, advised the event would be held on February 28 to March 1, 2006 from 7:30 a.m. to 3:30 p.m. and lunch will be provided. Ms. Lusby encouraged Board members and others in attendance to participate in this program. This program has been successful and focuses on improving the level of tolerance between students and staff. If interested please call 683-4667.

Joe Smith stated he would like to see the Board set up policies and procedures establishing a high performance organization. Mr. Smith stated the Board has a unique opportunity to implement a clear strategy and structure in the management process for compensation to administration for accomplishing established objectives.

Member Pike advised the Board will hold strategy meetings open to the community that will address the issues Mr. Smith outlined.

5.0 INFORMATION ITEMS

5.1 Filing of Tax Identification Number for Yosemite Joint Unified School District

Dr. Frazier advised that on behalf of the school district, the Madera County Office of Education has filed for a Tax Identification Number for the district.

5.2 Invitation of the Yosemite Joint Unified School District to join the Madera County School Boards Association (MCSBA)

Dr. Frazier advised that Mona Diaz, President of MCSBA is in the process of preparing a letter in which an invitation will be extended to the Yosemite Joint Unified School District board members and Superintendent to join the Association. It is anticipated the letter will be available to the Board at the January 24, 2006 meeting.

5.3 The Board will consider procedures to develop Bylaws and maintenance of records with the district superintendent.

6.0 ACTION ITEMS

6.1 Consideration Resolution #2006-01, Declaration of Official Election Results:

- a. Yosemite Joint Unified School District Unification
- b. Yosemite Joint Unified School District Board of Trustees

Priscilla Pike moved to approve Resolution 2006-02 certifying the official election results for the Yosemite Joint Unified School District unification and the Yosemite Joint Unified School District Board of Trustees, seconded by Monika Moulin. Motion carried unanimously.

6.2 Consideration establishment of the official mailing address and telephone number of Yosemite Joint Unified School District

Priscilla Pike moved that the official mailing address for the new unified school district remain the same as for Yosemite Joint Union High School District, seconded by Monika Moulin. John Reynolds suggested it would be prudent to add a suite number after the address in order to keep correspondence and other information separate from Yosemite Joint Union High School District. The Board concurred with the suggestion. A new motion was made by John Reynolds, seconded by Monika Moulin that the official address of the Yosemite Joint Unified School District would be:

**50200 Road 427, Suite A
Oakhurst, CA 93644**

A question was asked about the phone number. Bill McCabe advised that keeping the same telephone as Yosemite High School would be advisable. The Yosemite Joint Unified School phone number will be: **(559) 683-8801**

Motion carried unanimously.

6.3 Consideration adoption of Conflict of Interest Policy to enable filing of Form 700

John Reynolds moved to adopt the Conflict of Interest Policy enabling Board members to file the Form 700 assuming office, seconded by Priscilla Pike. Motion carried unanimously. Each Board member completed the Form 700 and submitted such to Norma Bernal who will file them with the Madera County Clerk Recorder.

Greg Schoonard arrived to the meeting at 6:40 p.m.

6.4 Consideration Resolution Number 2006-02, filing for County-District-School Code Number aka CDS Code

John Reynolds moved to adopt Resolution 2006-02 to file for a County-District-School Code a necessary procedure to establish the Yosemite Joint Unified School District as an official entity, seconded by Monika Moulin. Motion carried unanimously.

6.5 Consideration Resolution Number 2006-03, to establish Yosemite Joint Unified School District General Fund

Greg Schoonard moved to adopt Resolution Number 2006-03 to establish the Yosemite Joint Unified School District General Fund, seconded by John Reynolds. Motion carried unanimously.

6.6 Consideration Resolution Number 2006-04, authorizing application for funds through the

Public Schools District Organization Revolving Fund

Priscilla Pike moved to adopt Resolution Number 2006-04 to borrow \$60,000 start-up funds from the Public Schools District Organization Revolving Funds but until these funds are made available and because there is a need to access funds immediately. The motion included a request be made to the Yosemite Joint Union High School District and Coarsegold Union School District Boards for a loan not to exceed \$10,000 and payable upon receipt of start up funds. Mrs. Pike included in her motion that the amount to be requested from each board would be at the discretion of Srini Vassan, Director of Business Services for Yosemite Joint Union High School and Coarsegold Union School District, seconded by Monika Moulin. Motion carried unanimously.

It was noted the request for a loan would be taken to the aforementioned district boards for action at their next regularly scheduled meetings.

6.7 Consideration Resolution Number 2006-05 establishing an account with the Department of Justice fund for authorization to fingerprint employees and receive notices

Priscilla Pike requested this item be deferred until the next regular meeting in order to research whether each employee has to be re-fingerprinted. Mrs. Pike expressed concern that the new district would incur a substantial expense if each employee were required to be re-fingerprinted. She stated that in checking with Turlock School District they were not required to re-fingerprint each employee. Dr. Frazier stated an account with the Department of Justice must be established for authorization to send and receive information regarding fingerprinting of employees. It may be that not all employees will need to be fingerprinted but the account with DOJ is required for the new district to receive information on employees.

Greg Schoonard moved to adopt Resolution Number 2006-05 to establish an account with the Department of Justice authorizing information regarding fingerprinting of employees, seconded by John Reynolds. Motion carried unanimously.

6.8 Consideration Yosemite Joint Unified School District insurances for Property and Liability and Worker's Compensation insurance

Bill McCabe advised that both districts (Yosemite Joint Union High School and Coarsegold Union School Districts) are currently insured with CRMA for the property and liability insurance and with SISC for the workers' compensation insurance. Mr. McCabe recommended the Board enter into a contract with CRMA and SISC for property and liability and worker's compensation coverage. John Reynolds moved to enter into a contract with CRMA and SISC for property and liability and worker's compensation insurance respectively, seconded by Priscilla Pike. Motion carried unanimously.

6.9 Consideration Resolution Number 2006-06 notifying the Madera/Mariposa Special Education Local Plan Area (SELPA) of the Dissolution of the Yosemite Joint Union High School District and Coarsegold Union School District

Priscilla Pike moved to adopt Resolution 2006-06 to notifying the Madera/Mariposa Special Education Local Plan Area (SELPA) of the dissolution of the Yosemite Joint Union High School District and Coarsegold Union School District, seconded by Greg Schoonard. Motion carried unanimously.

6.10 Consideration selection of subcommittee of the Board to negotiate Interim Superintendent contract

President Wilder asked if any Board member would like to volunteer to serve on the committee

to negotiate the interim Superintendent contract. John Reynolds and Priscilla Pike volunteered to serve on the committee. President Wilder appointed John Reynolds and Priscilla Pike as the sub-committee to negotiate with the interim Superintendent.

7.0 CLOSED SESSION – PUBLIC EMPLOYEE APPOINTMENT GOVERNMENT CODE 54957

Interim District Superintendent deliberations on terms of contract.

Monika Moulin moved to adjourn to closed session, seconded by Priscilla Pike. Motion carried unanimously. The Board adjourned to closed session at 6:55 p.m.

7.1 Reportable action taken in closed session, if any

The Board reconvened to open session at 8:55 p.m. and stated there was no action to report from the closed session meeting until the question of establishment of a fingerprinting account has been verified.

Dr. Frazier requested clarification on whether the Board would like her to attend the next Board meeting scheduled for January 24. President Wilder stated that until the issue of fingerprinting is resolved, the district does not have staff to assist in the preparation for the meeting. Dr. Frazier stated an option would be for her to designate Mr. McCabe as her representative to conduct the meeting.

The Board agreed that it would ask Mr. McCabe to work with the Madera County Superintendent of Schools to prepare the agenda packet for the next meeting.

8.0 NEXT MEETING

The next regularly scheduled meeting is January 24, 2006 at 6:30 p.m. in the Yosemite Union High School Board room.

9.0 ADJOURNMENT

Greg Schoonard moved to adjourn the meeting, seconded by Monika Moulin. Motion carried unanimously. The meeting adjourned at 9:00 p.m.

Respectfully Submitted,

Sally L. Frazier, Ed.D.
Madera County Superintendent of Schools

Approved by _____
Clerk of the Board

Date _____