

YOSEMITE UNIFIED SCHOOL DISTRICT
50200 Road 427
Oakhurst, CA 93644

MINUTES OF REGULAR MEETING

DATE: JULY 18, 2006
TIME: 6:30 P.M.
PLACE: BOARD ROOM

- CALL TO ORDER** The meeting was called to order at 6:32 p.m. by Christine Wilder, President.
- ROLL CALL** Present: Priscilla Pike, Clerk; Greg Schoonard, Trustee; John Reynolds, Trustee; and Monika Moulin, Trustee.
- APPROVAL OF AGENDA** **A motion was made by Greg Schoonard and seconded by Priscilla Pike to approve the agenda as presented. The voice vote for approval was unanimous.**
- HEARING OF THE PUBLIC** Nothing to report at this time.
- REPORTS**
- BOARD** John Reynolds thanked the staff for all their help with the Buddy Cudd memorial held at Yosemite High School.
- STAFF** Steve Raupp commended the counseling staff with their help in entering 87% of the students into the master schedule.
- He also reported they were starting to receive and digest the annual assessment data.
- Randy Hyatt is pleased with his communications with IB personnel all over the world. He had successfully completed six full IB diploma candidates.
- CONSENT AGENDA** **A motion was made by Greg Schoonard seconded by Priscilla Pike to approve the consent agenda as presented.**
- a. Approval of Payroll
 - b. Approval of Warrants
 - c. Ratify Final 2005/2006 Batch #22 – Coarsegold
 - d. .Accept Quarterly Report – Williams Settlement
 - e. Approve Legal Services Agreement Contract 2006-07 – DE GOEDE, DUNNE & MARTIN
 - f. Approval of Field Trip Request Peer Mediation Training Camp – August 27 & 28, 2006
 - g. Approve MOU with Golden Valley Unified – Nursing Services
 - h. Approval of Field Trip Request Oklahoma State Wrestling Camp at Reno – July 16 – 20
- The voice vote for approval was unanimous.**

ACTION ITEMS

HEARING AND PUBLIC COMMENT REGARDING THE DISTRICT'S INITIAL PROPOSAL TO YOSEMITE TEACHERS ASSOCIATION REGARDING CERTIFICATED UNIT COLLECTIVE BARGAINING AGREEMENT NEGOTIATIONS 2006-2009

A motion was made by John Reynolds and seconded by Priscilla Pike to approve the sunshining of the districts initial proposal to Yosemite Teachers Association regarding certificated unit collective bargaining agreement negotiations 2006-2009. The voice vote for approval was unanimous.

HEARING AND PUBLIC COMMENT REGARDING THE YOSEMITE TEACHERS ASSOCIATION'S INITIAL PROPOSAL TO THE DISTRICT REGARDING CERTIFICATED UNIT COLLECTIVE BARGAINING AGREEMENT NEGOTIATIONS 2006-2009

A motion was made by Priscilla Pike and seconded by John Reynolds to approve the sunshining of the Yosemite Teachers Association's initial proposal to the district regarding certificated unit collective bargaining agreement negotiations 2006-2009. The voice vote for approval was unanimous.

HEARING AND PUBLIC COMMENT REGARDING THE DISTRICT'S INITIAL PROPOSAL TO CSEA REGARDING CSEA'S BARGAINING AGREEMENT NEGOTIATIONS 2006-2009

A motion was made by Priscilla Pike and seconded by John Reynolds to approve the sunshining of the district's initial proposal to CSEA regarding CSEA's bargaining agreement negotiations 2006-2009. The voice vote for approval was unanimous.

HEARING AND PUBLIC COMMENT REGARDING CSEA'S INITIAL PROPOSAL TO CSEA REGARDING CSEA'S BARGAINING AGREEMENT NEGOTIATIONS 2006-2009

A motion was made by John Reynolds and seconded by Priscilla Pike to approve the sunshining of the CSEA's initial proposal to CSEA regarding CSEA's bargaining agreement negotiations 2006-2009. The voice vote for approval was unanimous.

ADOPT BOARD POLICY 4000 SERIES	A motion was made by Priscilla Pike and seconded by Monika Moulin to adopt board policy 4000 series. The voice vote for approval was unanimous.
REVIEW OF BP/AR 5030 WELLNESS	A motion was made by John Reynolds and seconded by Priscilla Pike to adopt the BP/AR 5030 wellness policy. The voice vote for approval was unanimous.
RATIFY BIDS – INGRESS/EGRESS WORK – RIVERGOLD	A motion was made by Priscilla Pike and seconded by John Reynolds to approve the ingress/egress bid as presented subject to a traffic engineer evaluating it. The voice vote for approval was unanimous.
REPAIR AND REPLACE ROOFING ON BUILDINGS 100, 200, 400, AND 500 AT RIVERGOLD	A motion was made by Priscilla Pike and seconded by Monika Moulin authorizing the administration to go out to bid on the roofs for buildings 100, 200, 400, and 500 at Rivergold. The voice vote for approval was unanimous.
AUTHORIZE BLOCK RETAINING WALL AT	A motion was made by Priscilla Pike and seconded by Greg Schoonard to authorize the block retaining wall at Rivergold. The voice vote for approval was unanimous.
APPROVE TEXTBOOKS a. Sociology b. ROP Culinary Arts c. Consumer Math	A motion was made by John Reynolds and seconded by Priscilla Pike to approve the following instructional materials for use at Yosemite High School: <u>Sociology: A Down-To-Earth Approach, Core Concepts</u> 2007, 8 th Edition (ISBN 0-13-238464-7, Pearson Education. <u>Culinary Essentials</u> 2006, (ISBN 0-07-869070-6), Glencoe. <u>Glencoe Mathematics with Business Applications</u> 2004, (ISBN 0-07-869251-2) Glencoe. The material has been reviewed by the appropriate staff and has followed Board policy 6161.1 and administrative regulation 6161.1. The voice vote for approval was unanimous.
NEW HIGH SCHOOL COURSE OUTLINES a. World History, Cultures & Geography, Honors b. Consumer Math	A motion was made by Monika Moulin and seconded by John Reynolds to approve the world history, cultures and geography, honors and consumer math as presented. The voice vote for approval was unanimous.
GRANTS	Nothing to report at this time.
OUTSTANDING LEGISLATOR OF THE YEAR NOMINATION	A motion was made by Priscilla Pike and seconded by Greg Schoonard to nominate both Charles Poochigian and David Cogdill for outstanding legislator of the year. The voice vote for approval was unanimous.
RAYMOND CONTRACT	A motion was made by Monika Moulin and seconded by Priscilla Pike to approve we contract with the Raymond School District on a maintenance agreement and Principal supervision of the Raymond Granite High School for the 2006/2007 school year. The voice vote for approval was unanimous.

BOARD WORKSHOPS
a. CSBA Annual
Conference November 30-
December 2, 2006

No action taken at this time.

INFORMATION ITEMS

UPDATE ON
CONSTRUCTION

This was information only.

UPDATE ON 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.

CLOSED SESSION –

PERSONNEL/LABOR RELATIONS/STUDENT/DISCIPLINE
/LITIGATION

RATIFY CERTIFICATED
PERSONNEL EXTRA
ASSIGNMENTS
HIGH SCHOOL

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

RATIFY CERTIFICATED
POSITIONS
a. Adult Ed

A motion was made by John Reynolds and seconded by
Monika Moulin to approve the hiring of Talitha Musacchio
for a 3/5's adult education position. The voice vote for
approval was unanimous.

RATIFY CLASSIFIED
POSITIONS
a. 3-Hour Cafeteria
Cook I
b. 4-Hour Instructional
Assistant – Coarsegold
c. 4.5 Hour Instructional
Assistant – Coarsegold
d. 5-Hour Instructional
Assistant II –
Meadowbrook
e. 5-Hour Instructional
Assistant

A motion was made by John Reynolds and seconded by
Priscilla Pike to approve Rosemary Chase for the 3-hour
cafeteria cook I position, Cynthia Solso for the 4-hour
instructional assistant at Coarsegold, Deanna Slevin for
the 4.5-hour instructional assistant at Coarsegold, Kathleen
Hammerling for the 5-hour instructional assistant at
Meadowbrook, and Jenny Wentz for the 5-hour instructional
assistant RSP at Coarsegold. The voice vote for approval
was unanimous.

RECRUIT AND HIRE
7/8 MATH/SCIENCE
TEACHER -

A motion was made by Greg Schoonard and seconded by
Priscilla Pike to recruit and hire a 6th grade teacher and
cancel the 7/8 math/science position. The voice vote for

**RIVERGOLD
CURRICULUM
DEVELOPMENT
REQUEST FOR
ALTERNATIVE
EDUCATION AND
ADULT ED**

**approval was unanimous.
A motion was made by Greg Schoonard and seconded by John Reynolds to approve the curriculum development request for alternative education and adult Ed as presented. The voice vote for approval was unanimous.**

**CURRICULUM
DEVELOPMENT
FOR ROP
CULINARY
ARTS**

A motion was made by Monika Moulin and seconded by Priscilla Pike to approve the curriculum development for the new ROP culinary arts class. The voice vote for approval was unanimous.

**CONFERENCE
WITH DISTRICT
NEGOTIATOR -
CHIEF BUSINESS
OFFICER
Y/CTA**

No action taken at this time.

**CONFERENCE
WITH DISTRICT
NEGOTIATOR –
SUPERINTENDENT
CSEA
CONFIDENTIAL**

No action taken at this time.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:15 p.m.

Respectively Submitted,

Joanne M. Pitts
Executive Secretary

Approved by: _____
Clerk of the Board

Date: _____