

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

**MINUTES OF REGULAR MEETING**

**DATE: JUNE 27, 2006**  
**TIME: 6:30 P.M.**  
**PLACE: BOARD ROOM**

**CALL TO ORDER**

The meeting was called to order at 6:31 p.m. by Christine Wilder, President

**ROLL CALL**

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

**APPROVAL OF AGENDA**

**A motion was made by Priscilla Pike and seconded by Monika Moulin to approve the agenda with the following addendum:**

**Action Items:**

**Under Consent:**

**Ratify Inter District Transfers 2006-07**

**Attending Yosemite Unified School District: 6/7-019, 6/7-020, 6/7-021, 6/7-022, 6/7-023, 6/7-024, 6/7-025, and 6/7-026**

**Ratify Intra District Transfers 2006-07 – 6/7-1010**

**Under Action Items: - ADD**

**8.9 Consideration and Action on Approval of Grants**

**b. Specialized AG Grant**

**8.14 Consideration and Action on Approval of Ingress/Egress – Rivergold**

**8.15 Consideration and Action on Approval of Construction - Coarsegold/Meadowbrook Sites**

**a. Demo building on Coarsegold campus - \$ 4,800**

**b. French drain, culverts, earthwork - \$ 14,500**

**8.16 Consideration and Action on Approval of Name Change of Coarsegold Home School**

**The voice vote for approval was unanimous.**

**NORMS**

**HEARING OF THE PUBLIC**

Nothing to report at this time.

**REPORTS**

**STAFF**

Randy Haggard reported they had a wonderful graduation. He thanked everyone for a great job.

Bob Rose reported summer school would be starting tomorrow at Rivergold with approximately 150 students.

**SUPERINTENDENT**

Bill McCabe presented a plaque to Priscilla Pike and thanked her for all her hard work as a Board member for the Yosemite Union High School District.

**CONSENT AGENDA**

**A motion was made by Priscilla Pike and seconded by Monika Moulin to approve the consent agenda.**

- a. Approval of Regular Meeting Minutes – June 6, 2006
- b. Approve Final Meeting Minutes of Yosemite Joint Union High School District – June 12, 2006
- c. Approval of Payroll
- d. Approval of Warrants
- e. Approval of Surplus/Discard Flute - YHS
- f. Ratify Inter District Transfer 2005/2006 # 90-1730 YHS to Chawanakee
- g. Ratify Inter District Transfers 6/7-07, 017, 018, 019, 020, 021, 022, 023, 024 025, and 026
- h. Ratify Agreement with Food Service Agreement with MCOE Special Education and Raymond Knowles
- i. Ratify 2006/2007 Canine Agreement-Inter Quest
- j. Approve Contract Renewal – Elaine M. Yama, Esq.
- k. Approve 2006/2007 Instructional Materials Contract - MCOE
- l. Declare as Surplus Old Obsolete Textbooks
- m. Declare as Surplus/Destroy Pressure Washer – YHS
- n. Approve Officiating Services Agreement
- o. Ratify Intra District Transfers 2006-07
- p. Approval to Lend Lattice Support for Community Band – July 2, 2006

**The voice vote for approval was unanimous.**

**ACTION ITEMS**

**PUBLIC HEARING – 2006/2007  
DISTRICT BUDGET  
ADOPT 2006/2007 DISTRICT  
BUDGET**

**A motion was made by John Reynolds and seconded by Priscilla Pike to adopt the 2006/2007 District Budget as presented. The voice vote for approval was unanimous.**

**BP/AR 5030 WELLNESS POLICY**

**A motion was made by John Reynolds and seconded by Monika Moulin to adopt BP/AR 5020 wellness policy as a first reading. The voice vote for approval was unanimous.**

**BOARD POLICIES 3000 SERIES**

**A motion was made by Priscilla Pike and seconded by Monika Moulin to adopt Board policies 3000 series as a first reading. The voice vote for approval was unanimous.**

**BOARD POLICIES 4000 SERIES**

**A motion was made by Priscilla Pike and seconded by John Reynolds to adopt board policies 4000 series as a first reading. The voice vote for approval was unanimous.**

**ADOPT BP 5123  
PROMOTION/RETENTION &  
TESTING AND GATE  
QUALIFICATIONS -  
ELEMENTARY**

**A motion was made by John Reynolds and seconded by Priscilla Pike to adopt BP 5123 Promotion/Retention & Testing and GATE qualifications – Elementary. The voice vote for approval was unanimous.**

**REVISED BOARD POLICY  
WILLIAMS SETTLEMENT**

a. Adopting Resolution # 2006-18 Modified Uniform Complaint Procedures for Use with Respect to Certain Deficiencies

A motion was made by John Reynolds and seconded by Monika Moulin to approve Resolution # 2006-18 Modified Uniform Complaint Procedures For Use with Respect to Certain Deficiencies. The voice/roll call vote for approval was Wilder, Pike, Reynolds, and Moulin – aye. Motion carried. Absent: Schoonard

**APPROVE TEXTBOOKS**

a. 6-8 History Social Science  
b. Digital Media – Introduction to Web Design Using Dream Weaver  
c. Digital Media – Adobe Photo Shop CSZ: One-On-One  
d. Computer Technology – Key Boarding with Computer Applications – Lesson 1 - 150

A motion was made by Priscilla Pike and seconded by John Reynolds to adopt grades 6-8 Holt California Social Studies – 2006 (ISBN 0-03-073459-2, 0-03-042147-0, 0-03-073399-5, 0-03-042213-2, 0-03-041228-5, and 0-03-041882-8) Holt, Reinhard and Winston, Keyboarding with Computer Applications – 2007 (ISBN 0-07-827412-5) Glencoe McGraw-Hill, Adobe Photoshop CSZ: one-on-one – 2005 (ISBN 0-59-610096-5) O'Reilly Media Inc., Introduction to Web Design using Dream Weaver – 2007 (ISBN 0-07-872989-0) Glencoe McGraw – Hill. The materials were reviewed by the appropriate staff and followed Board Policy 6161.1 and Administrative Regulation 6161.1 The voice vote for approval was unanimous.

**NEW HIGH SCHOOL COURSE  
OUTLINES**

a. Sociology

A motion was made by John Reynolds and seconded by Monika Moulin to approve the Sociology course outline as presented. The voice vote for approval was unanimous.

**GRANTS**

A motion was made by Monika Moulin and seconded by Priscilla Pike to approve the consolidated application for 2006/2007 presented by Earlene Ward. The voice vote for approval was unanimous. A motion was made by Priscilla Pike and seconded by John Reynolds to approve the specialized AG grant as presented by Earlene Ward. The voice vote for approval was unanimous.

**UNIFIED DISTRICT LOGO**

A motion was made by Monika Moulin and seconded by Priscilla Pike to approve the Unified District logo as presented. The voice vote for approval was unanimous.

**BOARD MEETING LOCATION**

No action taken at this time.

**BOARD WORKSHOPS**

A motion was made by John Reynolds and seconded by Priscilla Pike to approve the participation in the CSBA annual conference in San Francisco. The voice vote for approval was unanimous.

**YOSEMITE BANK AS THE  
DISTRICT'S BANK**

A motion was made by Priscilla Pike and seconded by John Reynolds to approve Yosemite Bank as the District's bank for the Unified School District and adopt account resolutions. The voice/roll call vote for approval was Wilder, Pike, Reynolds, and Moulin – aye. Motion carried. Schoonard absent.

**INGRESS/EGRESS - RIVERGOLD**

A motion was made by Priscilla Pike and seconded by John Reynolds to go out to bid with an alternate bid for paving and bring back to the next Board meeting. The voice vote for approval was unanimous.

**CONSTRUCTION –  
COARSEGOLD/MEADOWBROOK  
SITES**

- a. Demolition building on Coarsegold Campus
- b. French drain, culverts, earthwork

A motion was made by John Reynolds and seconded by Priscilla Pike to approve the demolition of a building on the Coarsegold campus - \$4,800. The voice vote for approval was unanimous.

A motion was made by Priscilla Pike and seconded by Monika Moulin to approve the French drain, culverts, and earthwork - \$14,500. The voice vote for approval was unanimous. John Reynolds abstained.

**NAME CHANGE OF  
COARSEGOLD HOME SCHOOL**

A motion was made by Priscilla Pike and seconded by John Reynolds to approve the name change of Coarsegold Home School to Yosemite Falls Education Center. The voice vote for approval was unanimous.

**UPDATE ON CONSTRUCTION**

This was information only.

**CALIFORNIA HEALTHY KIDS  
SURVEY FOR YJUHS**

This was information only.

**SUMMARY 2006 SCHOOL  
ENROLLMENTS**

This was information only.

**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.

**ED SOURCE DOCUMENT**

This was information only.

**UPDATE SCHOOL  
ACCOUNTABILITY REPORT  
CARDS FACT SHEET**

This was information only.

**BREAK**

A break was declared at 9:13 p.m.

**RECONVENE**

The meeting was reconvened at 9:25 p.m. and adjourned to closed session.

**CLOSED SESSION**

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

**RECRUIT AND HIRE 3-HOUR  
CAFETERIA POSITION**

A motion was made by Priscilla Pike and seconded by John Reynolds to recruit and hire a 3-hour cafeteria position. The voice vote for approval was unanimous.

**RECRUIT AND HIRE CERTIFIED  
ATHLETIC TRAINER**

A motion was made by Priscilla Pike and seconded by Monika Moulin to recruit and hire a certified athletic trainer. The voice vote for approval was unanimous.

**RESIGNATION ASSISTANT  
PRINCIPAL**

A motion was made by Priscilla Pike and seconded by John Reynolds to accept the resignation of the assistant principal Tom Fiormonti. The voice vote for approval was unanimous.

**RECRUIT AND HIRE ASSISTANT  
PRINCIPAL**

A motion was made by Priscilla Pike and seconded by John Reynolds to recruit and hire an assistant principal. The voice vote for approval was unanimous.

**RECRUIT AND HIRE ATHLETIC  
DIRECTOR**

A motion was made by John Reynolds and seconded by Priscilla Pike to recruit and hire an athletic director. The voice vote for approval was unanimous.

**RECRUIT AND HIRE  
TEACHING POSITIONS**

A motion was made by Priscilla Pike and seconded by John Reynolds to recruit and hire a Home School teacher at 3/5ths and a full-time band teacher. The voice vote for approval was unanimous.

**RATIFY AG POSITION**

**A motion was made by Monika Moulin and seconded by Priscilla Pike to hire Tim Sailors for the second AG teacher. The voice vote for approval was unanimous.**

**RATIFY 4-HOUR CAMPUS SUPERVISOR**

**A motion was made by Priscilla Pike and seconded by John Reynolds to hire Laurie Kenyon as a 4-hour campus supervisor. The voice vote for approval was unanimous.**

**RATIFY SUMMER STAFF CURRICULUM WORK**

**A motion was made by Priscilla Pike and seconded by John Reynolds to approve Margo Read for summer staff curriculum work. The voice vote for approval was unanimous.**

**RATIFY 2006 FALL SPORTS STAFFING ASSIGNMENTS HIGH SCHOOL**

**A motion was made by Priscilla Pike and seconded by John Reynolds to approve the 2006 fall sports assignments at Yosemite High School as presented. The voice vote for approval was unanimous.**

**NEGOTIATIONS OF REAL PROPERTY**

No action taken at this time.

**CONFERENCE WITH DISTRICT NEGOTIATOR – SUPERINTENDENT**

No action taken at this time.

- a. CSEA
- b. CTA
- c. Confidential

**OPEN SESSION**

The meeting was reconvened to open session at 10 :35 p.m.

**ADJOURNMENT**

**There being no further business the meeting was adjourned at 10:35 p.m.**

**Respectively Submitted,**

**Joanne M. Pitts  
Executive Secretary  
Acting Secretary**

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Clerk of the Board

Date: \_\_\_\_\_