

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

**MINUTES OF SPECIAL MEETING**

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

**CALL TO ORDER** The meeting was called to order at 6:30 p.m. by Christine Wilder, President

**ROLL CALL** Present: Christine Wilder, President; Priscilla Pike, Clerk; John Reynolds, Trustee; and Monika Moulin, Trustee. Greg Schoonard arrived at 6:32 p.m.

**APPROVAL OF AGENDA** A motion was made by Priscilla Pike and seconded by John Reynolds to approve the agenda with consent items d. & i. being pulled for later discussion and also approval of the following addendum:

**Action Items:**

**8.13 Consideration and action to approve summer school staff curriculum work**

<u>Staff</u>	<u>Hours</u>	<u>Project</u>
Deborah Brown	24	Development of APA and MLA writing materials
Kellie Solomon	24	
Amy Weigel	24	
Kent Lincoln	24	Development of benchmark assessments
Rebecca Hardison	6	Curriculum development: IB Contemporary History
Kevin Shaw	12	Curriculum development: Introduction to Biology
Bob Kernaghan	80	Curriculum development: Geometry, Algebra, Consumer Math
Mark Siverly	80	
George Rich	80	
Michelle Chenowith	80	
Gael Irizarry	80	
Debbie Sebastian	80	
Kevin Shaw	80	
Rob Nobles	20	Development of benchmark assessments
<b>Steering Committee</b>		
Various staff TBA	240 (estimate)	Review of assessment data, revision of school plan

**934 hours total @ \$26.50 per hour; \$24,751**

**Current Title 2 budget carryover; \$55,000**

**8.14 Consideration and Action to Approve Resolution # 2006-17  
Establishment of Funds**

**8.15 Consideration and Action to Approve Introduction to  
Biology Textbook**

**Closed Session: Personnel**

**10.1.5 Notice of Ratification of Tentative Agreement – Coarsegold  
Teacher’s Association**

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

**NORMS**

**HEARING OF THE  
PUBLIC**

Nancy Lusby introduced herself to the Board and stated Jessica Veater contacted Bass Lake Union Elementary School District and will be giving a presentation to their Board on June 14<sup>th</sup> to get them interested in Challenge Day at the elementary level.

Priscilla Pike stated she had attended Challenge Day and it was very worthwhile and how Nancy does such a great job.

**REPORTS**

**STAFF**

Earlene Ward reported she heard from the State regarding GATE and we will have to file a new application in 2007.

Roberta Tackett stated it was the end of the year celebrations.

Al Nocciolo gave a presentation regarding the County and District Evaluators’ Meeting he attended.

Steve Raupp reported we had received from WASC a 6-year accreditation with a 3-year visit.

A choir performance was being held tonight, June 6<sup>th</sup>. Graduation is next week. He is busy working on the master schedule and wanted to give credit to the counselors and Diane Edwards for all their hard work.

**SUPERINTENDENT**

Bill McCabe reported he had received a letter from PERB recognizing the Yosemite Teachers Association and Coarsegold Teachers Association as Yosemite District Teachers Association effective July 1, 2006.

**BOARD**

John Reynolds went to Sacramento last week and met with State legislators and spoke about some current issues.

Monika Moulin reported she attended the Coarsegold and Rivergold barbeques and enjoyed it. She was able to visit with staff and said it was delightful.

Christine Wilder said the steering committee, which met twice in May had approximately 27 people in attendance.

**CONSENT AGENDA**

**A motion was made by Priscilla Pike and seconded by Monika Moulin to approve the consent agenda item d. Ratify New Bus Purchase – Elementary after discussion. The voice vote for approval was unanimous.**

**A motion was made by John Reynolds and seconded by Priscilla Pike to approve consent agenda item i. Approve ESR Inc.**

**(Environmental Site Restoration) Contract - \$ 34,000. The voice vote for approval was unanimous.**

**A motion was made by John Reynolds and seconded by Priscilla Pike to approve consent agenda items:**

- a. Approval of Regular Meeting Minutes – May 23, 2006
- b. Approval of Payroll
- c. Approval of Warrants
- e. Approval of Field Trip Request Girls Soccer Tournament – Walnut Creek – December 21, 22, & 23, 2006
- f. Approval of Coarsegold 6<sup>th</sup> Grade Field Trip Request – Sierra Outdoor School – Sonora, February 26 – 28, 2007
- g. Accept Donation from Jack Gyer - Mat Cutter and Material Cutter – Value \$ 3,000
- h. Accept Donation from Jack Gyer of the Original Art Sketch of Mural on Road 426 for Display in Board room
- j. Accept Donation by Delta Health System
- k. Approve Summer Fee Based Programs
- l. Ratify Intra District Transfers: 6/7-1004 through 6/7-1009
- m. Ratify Inter District Transfers: Leaving – 6/7-011, 6/7-012, 6/7-013, 6/7-016 Entering: 6/7-014, 6/7-015

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

## **ACTION ITEMS**

### **RESOLUTION # 2006-13 STATE TEACHERS' RETIREMENT SYSTEM (STRS) TAX DEFERRAL EMPLOYEE CONTRIBUTIONS**

**A motion was made by John Reynolds and seconded by Priscilla Pike to approve Resolution # 2006-13 State Teachers' Retirement System (STRS) Tax Deferral Employee Contributions. The voice/roll call vote for approval was Wilder, Pike, Schoonard, Reynolds, and Moulin – aye. Motion carried.**

### **RESOLUTION # 2006-14 REDEPOSIT PAYROLL STATE TEACHERS' RETIREMENT SYSTEM (STRS)**

**A motion was made by Greg Schoonard and seconded by Monika Moulin to approve Resolution # 2006-14 Redeposit Payroll State Teachers' Retirement System (STRS). The voice/roll call vote for approval was Wilder, Pike, Schoonard, Reynolds, and Moulin – aye. Motion carried.**

### **RESOLUTION # 2006-15 PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS) TAX DEFERRAL EMPLOYEE CONTRIBUTIONS**

**A motion was made by Monika Moulin and seconded by John Reynolds to approve Resolution # 2006-15 Public Employees' Retirement System (PERS) Tax Deferral Employee Contributions. The voice/roll call vote for approval was Wilder, Pike, Schoonard, Reynolds, and Moulin – aye. Motion carried.**

### **RESOLUTION # 2006-16 REDEPOSIT PAYROLL PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS)**

**A motion was made by Priscilla Pike and seconded by Greg Schoonard to approve Resolution # 2006-16 Redeposit Payroll Public Employees' Retirement System (PERS). The voice/roll call vote for approval was Wilder, Pike, Schoonard, Reynolds, and Moulin – aye. Motion carried.**

**ADOPT BOARD POLICY  
2000 SERIES**

A motion was made by Priscilla Pike and seconded by Greg Schoonard to adopt Board Policy 2000 series. The voice vote for approval was unanimous.

**FIRST READING BOARD  
POLICY 3000 SERIES**

A motion was made by John Reynolds and seconded by Greg Schoonard to approve Board Policy series 3000 as a first reading. The voice vote for approval was unanimous.

**ANNUAL STATEMENT OF  
INVESTMENT POLICY FOR  
FISCAL 2007**

A motion was made by John Reynolds and seconded by Priscilla Pike to approve the annual statement of investment policy for fiscal 2007. The voice vote for approval was unanimous.

**DEPARTMENT CHAIR  
RECOMMENDATIONS**

A motion was made by Greg Schoonard and seconded by Priscilla Pike to approve the department chair recommendations presented by Steve Raupp for the 2006/2007 school year. The voice vote for approval was unanimous.

**NEW HIGH SCHOOL  
COURSE OUTLINES**

A motion was made by John Reynolds and seconded by Priscilla Pike to approve the new high school course outlines as follows: revised digital media, advanced theatre arts, consumer math, health, theatre arts – stagecraft/production, theatre arts 2, introduction to biology, Spanish 2, Spanish 3, Spanish 4 IB, Spanish 5 IB. The voice vote for approval was unanimous.

**SUPPLEMENTAL SOCIAL  
SCIENCE TEXTBOOK**

A motion was made by Priscilla Pike and seconded by John Reynolds to approve the following instructional material for use at Yosemite High School: The World is Flat, 2005, updated version, (ISBN 13-978-0-374-29288-1), Farrar, Strans & Giroux. 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.

**GRANTS**

A motion was made by John Reynolds and seconded by Monika Moulin to approve the Ag Incentive grant application as presented by Earlene Ward. The voice vote for approval was unanimous.

**BOARD WORKSHOPS**

No action taken at this time. This will be brought back to the next Board Meeting June 27, 2006.

**SUMMER SCHOOL STAFF  
CURRICULUM WORK**

A motion was made by John Reynolds and seconded by Monika Moulin to approve the summer school staff curriculum work as presented by Steve Raupp. The voice vote for approval was unanimous.

**RESOLUTION # 2006-17  
ESTABLISHMENT OF  
FUNDS**

A motion was made by Monika Moulin and seconded by Priscilla Pike to approve Resolution # 2006-17 Establishment of Funds. The voice/roll call vote for approval was Wilder, Pike, Schoonard, Reynolds, and Moulin – aye. Motion carried.

**INTRODUCTION TO  
BIOLOGY TEXTBOOK**

A motion was made by John Reynolds and seconded by Priscilla Pike to approve the following instructional material for use at Yosemite High School: Concepts & Challenges Life Science, 2003, (ISBN 0-130-23857-0), Globe Fearon Pearson Learning Group. 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.

**INFORMATION ITEMS**

**UPDATE ON  
CONSTRUCTION**

This was information only.

**UPDATE ON SCHOOL  
ENROLLMENT**

This was information only.

**UPDATE ON  
BUDGET/DEVELOPER  
FEE FUNDS**

This was information only.

**UPDATE ON SCHOOL  
EVENTS**

This was information only.

**UPDATE ON STEERING  
COMMITTEE**

This was information only. The next steering committee meeting will be on June 19<sup>th</sup> at 6:30 p.m. in the Board room.

**UPDATE ON MASTER  
CALENDAR**

This was information only.

**UPDATE ON 504  
REHABILITATION ACT**

This was information only.

**BREAK**

A break was declared at 8:08 p.m.

**RECONVENE**

The meeting was reconvened at 8:20 p.m. and adjourned to closed session.

**CLOSED SESSION**

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

**RATIFY AGRICULTURAL  
TEACHING POSITION**

A motion was made by John Reynolds and seconded by Monika Moulin to ratify Michelle Forsythe as an agriculture teacher. The voice vote for approval was unanimous.

**CERTIFICATED  
RESIGNATION**

A motion was made by John Reynolds and seconded by Monika Moulin to accept the resignation of Brad Bessey. The voice vote for approval was unanimous.

- RECRUIT AND HIRE**
- a. Instructional Assistant – Meadowbrook Community Day
  - b. 4 ½ Hour Instructional Assistant – Coarsegold
  - c. Ag Teaching Position

A motion was made by John Reynolds and seconded by Monika Moulin to recruit and hire an instructional assistant for Meadowbrook Community Day School. The voice vote for approval was unanimous.

A motion was made by Priscilla Pike and seconded by John Reynolds to recruit and hire a 4 ½ hour instructional assistant for Coarsegold School. The voice vote for approval was unanimous.

A motion was made by John Reynolds and seconded by Priscilla Pike to recruit and hire the Ag teaching position. The voice vote for approval was unanimous.

- CONFERENCE WITH  
DISTRICT NEGOTIATOR –  
SUPERINTENDENT**
- a. CSEA
  - b. CTA

No action taken at this time.

**RATIFICATION OF  
TENTATIVE AGREEMENT -  
CTA**

No action taken at this time. The Board reviewed the ratification of the tentative agreement – CTA.

**OPEN SESSION**

The meeting was reconvened to open session at 9 :00 p.m.

**ADJOURNMENT**

There being no further business the meeting was adjourned at 9:00 p.m.

Respectively Submitted,

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

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Clerk of the Board

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