

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

**MINUTES OF SPECIAL MEETING**

**DATE: MARCH 14, 2006**  
**TIME: 6:30 P.M.**  
**PLACE: BOARD ROOM**

- CALL TO ORDER** The meeting was called to order at 6.33 p.m. by Christine Wilder, President
- ROLL CALL** Present: Christine Wilder, President; John Reynolds, Trustee; Priscilla Pike, Clerk; Monika Moulin, Trustee and Trustee Greg Schoonard arrived at 6:37 p.m.
- APPROVAL OF AGENDA** **A motion was made by John Reynolds and seconded by Monika Moulin to approve the agenda as presented. The voice vote for approval was unanimous.**
- HEARING OF THE PUBLIC** Nothing to report at this time.
- REPORTS**
- SUPERINTENDENT** Mr. McCabe reminded the Board about the Showcase of Schools this Thursday night, March 16<sup>th</sup>.
- BOARD**
- John Reynolds reported to the Board he will be in Sacramento towards the end of the month for the California Small Schools Association.
- Monika Moulin thanked Mrs. Tackett for the visitation with students at Foothill High School.
- She also noted she was appointed on a Task force/committee to promote education throughout the county.
- She spoke on her commitment to Bass Lake School District on their bond measure as a community member she will be visible supporting this measure. She also requested we put this on the March 28<sup>th</sup> agenda.
- Priscilla Pike noted that she was working with Mike Cox at Glacier High School on the WASC. She thanked Steve Raupp for his excellent direction in helping Mike with WASC.
- STAFF**
- Steve Raupp, Principal Yosemite High School reported the WASC accreditation visit will be March 26<sup>th</sup> through March 29<sup>th</sup>. Sunday, March 26<sup>th</sup> will be a reception in the library from 4:30 p.m. to 5:00 p.m. Wednesday, March 29<sup>th</sup> at 3:15 p.m. will be the read-out of the findings in the theatre.
- He also noted Mock Trail and Academic Decathlon will be this weekend. We will be having two concerts. One will be on March 23<sup>rd</sup> at Mountain Christian Center and one will be on April 6<sup>th</sup> in our theatre.

Roberta Tackett, Alternative Principal reported Foothill High School went on a ski trip and it was very successful. June 9<sup>th</sup> will be the alternative graduation at Mountain Christian Center.

Earlene Ward, Director of Special Programs reported she was busy working on the 30-year display at the Showcase of Schools.

Kevyn Moberly, Director of Maintenance, Operations, and Transportation reported the remodel of building 300 was almost complete and it is looking great.

## **CONSENT AGENDA**

**A motion was made by John Reynolds and seconded by Priscilla Pike to approve the Consent Agenda Item a. as presented.**

- a. Approval of Regular Meeting Minutes – February 28, 2006

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

## **ACTION ITEMS**

### **GEOMETRY TEXTBOOK**

**A motion was made by Greg Schoonard and seconded by John Reynolds to approve the following instructional materials for use at Yosemite Union High School: Prentice Hall Mathematics – Geometry, (ISBN 0-13-062560-4), Pearson Prentice Hall. The materials has been reviewed by the appropriate staff as per Board Policy 6161.1 and Administrative Regulation 6161.1 The voice vote for approval was unanimous.**

### **MEETING NORMS**

**A motion was made by Greg Schoonard and seconded by Monika Moulin to accept the NORMS as presented. The voice vote for approval was unanimous.**

### **UNIFIED DISTRICT CALENDAR 2006-2007**

**A motion was made by Greg Schoonard and seconded by Priscilla Pike to approve the calendar for the 2006 – 2007 school year as presented. The voice vote for approval was unanimous.**

### **ADDITIONAL MEETING DATES**

It was consensus to add additional meeting dates as follows: April 25, 2006, May 16, 2006, and June 6, 2006.

### **GRANT**

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

### **BID ON PROPANE**

**A motion was made by Greg Schoonard and seconded by Monika Moulin to go out to bid for propane for the next five years. The voice vote for approval was unanimous.**

### **ORGANIZATIONAL CHART**

**A motion was made by John Reynolds and seconded by Priscilla Pike to approve the organizational chart as presented. The voice vote for approval was unanimous.**

### **RESOLUTION # 2006-08 DESIGNATE OFFICIAL REPRESENTATIVES TO THE CRMA**

**A motion was made by Greg Schoonard and seconded by John Reynolds to adopt Resolution # 2006-08 Designate Official Representatives to the CRMA by a roll call vote. Ayes: Wilder, Pike Reynolds, Schoonard, and Moulin. Noes: None Absent: None Abstain: None Motion carried.**

**BOARD WORKSHOPS**

A motion was made by Priscilla Pike and seconded by Greg Schoonard to approve the Board workshops as presented with

John Reynolds to participate in the Legislative Action Conference held on May 7<sup>th</sup> and 8<sup>th</sup>, 2006. The voice vote for approval was unanimous.

**INFORMATION ITEMS**

**Update School Enrollments** This was an information item only.

**Update Policy Workshop Date** It was just a reminder of the dates of April 6<sup>th</sup> & 7<sup>th</sup> and April 21st would be posted as a meeting in case more than two board members participate.

**Update Budget/Developer Fees** This was an information item only.

**Update on Name Change** It was noted a copy of the petition and man hours spent would be brought to the next meeting of March 28, 2006.

**Update on Master Calendar** This was an information item only.

**EdSource** This was an information item only.

**BREAK** A break was declared at 7:44 p.m.

**RECONVENE** The meeting was reconvened at 7:50 p.m. and adjourned to closed session.

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

**CONFERENCE WITH CHIEF NEGOTIATOR – SUPERINTENDENT**

- a. CSEA
  - b. CTA
- No action taken at this time.

**OPEN SESSION** The meeting was reconvened to open session at 8:45 p.m.

**ADJOURNMENT** **There being no further business, the meeting was adjourned at 8:45 p.m.**

Respectively Submitted,

Joanne M. Pitts  
Executive Secretary

Approved by: \_\_\_\_\_  
**Clerk of the Board**

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