

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

MINUTES OF REGULAR MEETING

DATE: March 28, 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: Christine Wilder, President; John Reynolds, Trustee; Priscilla Pike, Clerk; Monika Moulin, Trustee; and Greg Schoonard Trustee.
- APPROVAL OF AGENDA** **A motion was made by Priscilla Pike and seconded by Greg Schoonard to approve the agenda with the following addition:**
Under consent agenda
b. Approval of Warrants
The voice vote for approval was unanimous.
- HEARING OF THE PUBLIC** Nothing to report at this time.
- REPORTS**
- SUPERINTENDENT** Mr. McCabe noted he will be speaking later on in the agenda.
- BOARD** Greg Schoonard wanted to publicly thank Mountain Christian Center for hosting the concert.
- Priscilla Pike attended a WASC meeting and was very impressed with it. She said it was very interesting from a board stand point. We have a very talented group of teachers.
- STAFF** Steve Raupp commended his staff and students on a great job with WASC. This Wednesday at 3:15 p.m. will be the WASC readout in the theatre.
He attended the mock trial and academic decathlon and both did well.
Next week the career center will be having a job faire.
The blood drive will be on April 6th. We will be having a concert on April 6th.
- Srini Vasan reported he just received the figures on our new revenue limit of \$ 6,281 per student for next year with the unification.
- Roberta Tackett reported her students finished the CAHSEE testing.
- Earlene Ward reported she was starting the accountability report cards. She and Irene Keener are working on the wellness policy and will be bringing it to the board.
- Kevyn Moberly is busy working on our energy use at the various sites. He will be bringing information to the board in the near future.
- CONSENT AGENDA** **A motion was made by Greg Schoonard and seconded by Priscilla Pike to approve the Consent Agenda items a. and b.**
- a. Approval of Special Meeting Minutes – March 14, 2006
b. Approval of Warrants
The voice vote for approval was unanimous.

ACTION ITEMS

NURSING SERVICES

A motion was made by John Reynolds and seconded by Greg Schoonard to enter into a contract with Golden Valley Unified School District for nursing services. The voice vote for approval was unanimous.

FOOD SERVICE ORGANIZATIONAL FLOW CHART

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

RESOLUTION 2006-09 DESIGNATING DISTRICT REPRESENTATIVE SIGNATURE ALTERNATE ON OFFICIAL DOCUMENTS

A motion was made by Priscilla Pike and seconded by Monika Moulin to adopt resolution 2006-09 Designating District Representative Signature Alternate on Official Documents. The roll call vote for approval was Wilder, Pike, Schoonard, Reynolds, and Moulin – ayes. Motion carried.

ALTERNATE PLACEMENT FORM

A motion was made by John Reynolds and seconded by Monika Moulin to approve the alternative placement form as presented. The voice vote for approval was unanimous.

RENAME YOSEMITE JOINT UNIFIED SCHOOL DISTRICT TO YOSEMITE UNIFIED SCHOOL DISTRICT

A motion was made by Priscilla Pike and seconded by Greg Schoonard to establish a public hearing on April 25, 2006 for consideration to change the name of Yosemite Joint Unified School District to Yosemite Unified School District. The voice vote for approval was unanimous.

ADOPTION OF AP CHEMISTRY TEXTBOOK

A motion was made by Greg Schoonard and seconded by Priscilla Pike to approve the following instructional material for use at Yosemite Union High School: Houghton Mifflin – Chemistry 7th Edition (ISBN 0-618-71370-0). The material 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.

GRANTS

This agenda item is just a place marker and will be an on-going agenda item for any future grants.

BOARD WORKSHOPS

No action taken at this time.

INFORMATION ITEMS

UPDATE SCHOOL ENROLLMENTS

This was information only.

UPDATE POLICY WORKSHOP DATE

It was noted the dates of April 6th & 7th and April 21st would be posted as a meeting in case more than two board members participate.

UPDATE ON BASS LAKE SCHOOL DISTRICT'S BOND

This will be agenized for the April 4, 2006 Board Meeting as an action item.

UPDATE STRATEGIC PLANNING PROCESS

This was information only.

UPDATE ON API

This was information only.

MASTER CALENDAR

This was information only.

BREAK

A break was declared at 7:31 p.m.

RECONVENE

The meeting was reconvened at 7:40 p.m. and adjourned to closed session.

CLOSED SESSION -

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

PERSONNEL

RETIREMENT

A motion was made by Priscilla Pike and seconded by John Reynolds to accept the retirement of Jerry Lebovitz. The voice vote for approval was unanimous.

**RECRUIT AND HIRE
WELDING TEACHER
FOR 2006/2007**

A motion was made by Greg Schoonard and seconded by Priscilla Pike to recruit and hire a welding teacher for 2006/2007. The voice vote for approval was unanimous.

**PART-TIME
REQUEST
2006/2007
CERTIFICATED**

A motion was made by Monika Moulin and seconded by Priscilla Pike to approve the part-time assignment for Rusty Oetinger for the 2006/2007 school year. The voice vote for approval was unanimous.

**HIRE PSYCHOLOGIST/
SPECIAL EDUCATION
TEACHER/SPECIAL
EDUCATION DIRECTOR**

A motion was made by John Reynolds and seconded by Greg Schoonard to hire a Psychologist/Special Education Teacher/Special Education Director. The voice vote for approval was unanimous.

LABOR

**CONFERENCE WITH
DISTRICT 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**

Clerk of the Board

Date: _____