

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

MINUTES OF SPECIAL MEETING

DATE: May 15, 2006
TIME: 6:30 P.M.
PLACE: BOARD ROOM

CALL TO ORDER

The meeting was called to order at 6:46 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 6:47 p.m.

APPROVAL OF AGENDA

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

Addition:

7.13 Consideration and Action on Approval of Changing of the Guard

9.1 Consideration and Action on Approval to Recruit and Hire Vice-Principal

The voice vote for approval was unanimous.

HEARING OF THE PUBLIC

Gary Sconce, CPT reported he was in his 2nd year of the Cadet Corp and they went to San Bernardino to compete in the State IMA's. He sent two individuals; SGM Major Paul Madison and LT Clay Harmon. They took 1st place in both divisions.

REPORTS

STAFF

Steve Raupp reported lots of things are going on right now. Girl's softball won Central Sequoia League. Girl's track won CIF championship. Jed Noonkester has qualified for the Valley golf championship. Varsity baseball was second in the NSL. We had a number of swimmers qualify for the valley finals.

He also reported the Pitman Awards will be held on May 16th. The Prom is May 20th. Senior Boards are next week.

Irene Keener reported they hosted the barbeque at the rodeo in Coarsegold. They fed approximately 500 kids. Rivergold school barbeque will be on June 1st and Coarsegold school barbeque will be on June 2nd.

Bob Rose congratulated girl's soccer who is undefeated in their league. May 12th they had 90 students from Rivergold who participated in the mountain area track meet held at Yosemite High School. They took home 140 ribbons.

Mike Cox reported good things are happening at Glacier High School. They have an enrollment of 56. Their graduation ceremony will be held on June 9th at 4:00 p.m. in the Yosemite High School theatre.

Randy Haggard reported they had a busy calendar and are wrapping up testing this week. He wanted to thank Mr. Raupp and Yosemite

High School staff for hosting the track meet. Their graduation ceremony will be on June 16th.

Earlene Ward reported the District newspaper will be in the Sierra Star on May 19th and the Advertiser on May 24th. The Jack and Jane Gyer Art building reception will be on May 22nd at 6:00 p.m. with the dedication following at 6:30 p.m. The retirement/awards dinner will be held on June 8th at Sierra Meadows Country Club.

Roberta Tackett reported the community awards scholarships were awarded on May 10th. Senior projects will be held on Wednesday, Thursday, and Friday. Foothill High School and Mountain View High School earned a pizza party with 100% attendance on testing, which she will provide.

SUPERINTENDENT

Bill McCabe reported he attended the track meet and lots of schools were out there participating. He wanted to thank Bob Rose and Kay Emmert for all of their work. He attended the community college open house. He also attended a workshop in Sacramento where Paula McCabe was chosen one of six teachers in the State to speak on "What are the Teachers Saying?" Voices from the Classroom.

Thursday, May 18th he will be going to Sacramento to the Office of Public School Construction.

The steering committee met on May 9th and had approximately 26 people in attendance. They came up with 5 key areas and they are: Discussion of district logo, process for achieving mission/vision, alternative programs, facilities, and technology. The next meeting will be held on May 30th.

BOARD

John Reynolds congratulated all the Golden Apple Award recipients especially Bert McSwain with all of his years of service.

Monika Moulin wanted to thank Bob Rose and Randy Haggard for keeping her informed with information and all of the access given to her.

Greg Schoonard visited a lot of schools as a baseball umpire. He has been a Board member for 4 years and is so thankful for our mountain area schools and everything his son and daughter have accomplished. We have lots to be thankful to all of our staff for what we have for our kids.

Priscilla Pike is so grateful for all the Board has accomplished this year and she indicated it was a joy to be a part of this Board.

Christine Wilder reported the steering committee meeting was a very interesting meeting and there were lots of people in attendance. It was a very worthwhile meeting.

CONSENT AGENDA

A motion was made by Greg Schoonard and seconded by Priscilla Pike to approve the Consent Agenda items a., b., c., d., e., and f. as presented.

- a. Approval of Regular Meeting Minutes – April 25, 2006
- b. Approval of Payroll
- c. Approval of Warrants
- d. Approval of 2206/2007 Interdistrict Transfer – Entering: 6/7-005, 6/7-004, 6/7-0010, 6/7-0008 Leaving: 6/7-007, 6/7-001, 6/7-002, 6/7-003, 6/7-006, 6/7-009
- e. Approval of 2006/2007 Intradistrict Transfers: 6/7-1001, 6/7-2002, 6/7-2003
- f. Approval of Field Trip Request Basketball Tournament at Hart High School – Newhall, CA – 12/27 – 30/06

The voice vote for approval was unanimous.

ACTION ITEMS

Mr. McCabe moved the student leadership team's request for after school bussing from Rivergold School up to the front of the action items.

AFTER SCHOOL BUSSING - ELEMENTARY SCHOOL

No action taken at this time. This will be brought back to the June Board meeting.

FIRST READING BOARD POLICIES 0000 - 1700

A motion was made by John Reynolds and seconded by Priscilla Pike to approve Board Polices 000-1700 as the first reading. The voice vote for approval was unanimous.

ACCEPT BID CAMPORA PROPANE

A motion was made by Greg Schoonard and seconded by John Reynolds to approve the Campora Propane bid as presented. The voice vote for approval was unanimous.

SAFE SCHOOL SITE PLANS – ALTERNATIVE SCHOOLS

A motion was made by Priscilla Pike and seconded by Greg Schoonard to approve the safe school site plan for the alternative schools as presented. The voice vote for approval was unanimous.

ORGANIZATIONAL FLOW CHART FOR STAFF FOR YOSEMITE HIGH SCHOOL

A motion was made by John Reynolds and seconded by Greg Schoonard to approve the organizational flow chart and staff for Yosemite High School as presented. The voice vote for approval was unanimous.

COURSE OUTLINES FOR CULINARY ARTS, HEALTH, AND EARTH SCIENCE

A motion was made by Priscilla Pike and seconded by Greg Schoonard to approve the course outlines for health and earth science as presented. Mr. Raupp suggested we bring back the course outline for culinary arts as we needed more information. The voice vote for approval was unanimous.

EARTH 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: Earth Science, 2006, (ISBN 0-03-073543-2), Holt, Rinehart, and Winston. 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.

**UNIFIED DISTRICT
LOGO**

No action taken at this time. It was mentioned to take this item to the steering committee for recommendation.

**RECOGNIZING YTA AS THE
CERTIFICATED EXCLUSIVE
BARGAINING UNIT**

A motion was made by John Reynolds and seconded by Priscilla Pike to recognize YTA as the certificated exclusive bargaining unit for the teachers of our new unified school district. Debbie Sebastian indicated the bargaining unit had decided on YDTA. John Reynolds amended his motion to reflect the certificated exclusive bargaining unit is either called YDTA, CTA, or NEA with a second from Priscilla Pike. The voice vote for approval was unanimous.

**RECOGNIZING CSEA
YOSEMITE/
COARSEGOLD
CHAPTER # 698
AS THE CLASSIFIED
EXCLUSIVE BARGAINING
UNIT**

A motion was made by Greg Schoonard and seconded by Monika Moulin to recognize CSEA Yosemite/Coarsegold Chapter # 698 as the exclusive Bargaining unit for the classified employees. The voice vote for approval was unanimous.

GRANTS

No action taken at this time.

BOARD WORKSHOPS

No action taken at this time. John Reynolds gave a brief discussion on his attendance at the legislative action conference.

**CHANGING OF
THE GUARD**

No action taken at this time. We will re-visit this item this summer.

INFORMATION ITEMS

**UPDATE ON
CONSTRUCTION**

This was information only.

**UPDATE ON SCHOOL
ENROLLMENT**

This was information only.

UPDATE ON BROWN ACT

This was information only.

**UPDATE ON ELEMENTARY
TEXTBOOK ADOPTION**

This was information only. There will be a recommendation to the Board in the near future for adoption in the 2006/2007 school year.

**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 May 30 th at 6:30 p.m. in the Board room.
UPDATE ON MASTER CALENDAR	This was information only.
BREAK	A break was declared at 8:56 p.m.
RECONVENE	The meeting was reconvened at 9:10 p.m. and adjourned to closed session
CLOSED SESSION	PERSONNEL/LABOR RELATIONS/STUDENT DISCIPLINE/LITIGATION
RECRUIT AND HIRE VICE PRINCIPAL	No action taken at this time.
RECRUIT AND HIRE AG TEACHER	A motion was made by Greg Schoonard and seconded by John Reynolds to recruit and hire an additional AG teacher. The voice vote for approval was unanimous.
RECRUIT AND HIRE A 3/5ths ADULT EDUCATION POSITION	A motion was made by Monika Moulin and seconded by John Reynolds to recruit and hire a 3/5ths position for adult education. The voice vote for approval was unanimous.
PSYCHOLOGIST/SPECIAL EDUCATION TEACHER/SPECIAL EDUCATION DIRECTOR	A motion was made by Greg Schoonard and seconded by John Reynolds to approve Diane Haygood as our psychologist/special education teacher/special education director. The voice vote for approval was unanimous.
RATIFY 4-HOUR ACCOUNT CLERK II STUDENT STORE	A motion was made by John Reynolds and seconded by Greg Schoonard to hire Gloria O'Reilly for an additional 4-hours Account Clerk II in the student store.
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 10 :10 p.m.

ADJOURNMENT

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

Respectively Submitted,

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

Clerk of the Board

Date: _____