

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

MINUTES OF REGULAR MEETING

DATE: May 23, 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. **Absent: Greg Schoonard due to illness.**

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:
7.5 Consideration and Action to Approve School Site Plans for Student Achievement at Mountain View High School, Ahwahnee High School, and Raymond Granite High School.
Closed Session: Litigation
10.1 Conference with Legal Counsel – Potential Litigation (1 case)
The voice vote for approval was unanimous.

NORMS

It was requested by Priscilla Pike if Christine Wilder would read the NORMS aloud. The request was granted.

HEARING OF THE PUBLIC

Rajesh Srinivasan and Valerie Wood spoke about their concerns on the canceling of the IB/AP Chemistry class for the year 2006-2007. Mr. McCabe stated that Mr. Raupp and he had discussed this earlier and they would retain the IB/AP Chemistry classes for next year.

REPORTS

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 went to Sacramento to the Office of Public School Construction. They will get the funding of \$650,000 for the Coarsegold project.

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.

Bill spoke about all of the Golden Apple Award winners and congratulated them.

BOARD

John Reynolds went to Sacramento on May 6th, 7th, & 8th for the delegate assembly. He will meet with our legislators and lobby them on education issues on May 31st.

Monika Moulin brought up the presentation presented at our last meeting requesting an after school bus. She wants to continue the discussion on our after school programs.

Priscilla Pike reported she was on the senior boards for the alternative high school and they were very well done. Last night was the dedication to the Jack and Jane Gyer Building. It was a wonderful celebration.

Christine Wilder reported she appreciated all of the staff that helps at the prom. The kids had a lot to say about the hard work our staff does.

STAFF

Steve Raupp reported 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 was held on May 16th. The Prom was May 20th. Steve gave lots of credit to Diane Adney and our students who were so well behaved. June 1st will be our band concert. June 6th will be our choir concert. June 7th is the senior slide show. June 8th is our retirement dinner at Sierra Meadows Country Club.

Randy Haggard reported they will be having a barbeque on June 2nd. They will be honoring Doug Rudholm. June 6th and 7th the 8th graders will to going on a trip to San Francisco. June 9th will be a benefit for the Hatfield family.

Earlene Ward reported she will be attending a workshop in Madera on homeless students. She also met with the wellness policy committee and has the policy together for the 1st draft. She will bring it to the June Board meeting.

Roberta Tackett reported to the Board the alternative high schools were finished with their senior projects and they were amazing. This year was the best so far.

Mountain View High School held their play last Friday evening. Ahwahnee High School went to the opera and thoroughly enjoyed it. Foothill High School has a field trip planned to Yosemite.

Kevyn Moberly reported he will be hosting a workshop from IES (Indoor Environmental Services) on June 2nd regarding re-lighting of our campus and the Coarsegold campus. He would like two Board members to attend. Priscilla Pike and John Reynolds volunteered.

CONSENT AGENDA

A motion was made by John Reynolds and seconded by Monika Moulin to approve the Consent Agenda items a., b., and c., as presented.

a. Approval of Regular Meeting Minutes – May 15, 2006

- b. Approval of Payroll
- c. Approval of Warrants

The voice vote for approval was unanimous.

ACTION ITEMS

PUBLIC HEARING DEVELOPER FEES

A public hearing was conducted regarding approval of the developer fee study. (A copy of the Developer Fee Study is available in the Superintendent's Office, 50200 Road 427, Oakhurst, CA 93644 (559) 683-8801 ext. 348)

RESOLUTION # 2006-11 IMPOSING/INCREASING LEVEL 1 FEES WITH FEE- SHARING AGREEMENT

A motion was made by **Monika Moulin** and seconded by **Priscilla Pike** to approve Resolution # 2006-11 Imposing/Increasing Level 1 Fees with Fee-Sharing Agreement. The voice/roll call vote for approval was **Wilder, Pike, Moulin, and Reynolds – aye. Absent: Schoonard.** Motion carried.

RESOLUTION # 2006-12 ADOPTION OF A NOTICE OF EXEMPTION FROM CEQA REGARDING THE INCREASE IN SCHOOL FACILITIES FEES

A motion was made by **John Reynolds** and seconded by **Monika Moulin** to approve Resolution # 2006-12 Adoption of A Notice of Exemption From CEQA Regarding the Increase in School Facilities Fees. The voice/roll call vote for approval was **Wilder, Pike, Moulin, and Reynolds – aye. Absent: Schoonard.** Motion carried.

Mr. McCabe requested we move Approval of Environmental Mitigations Wetlands/Elderberry to the front of the action items due to the presentation by **Scott Larsen**.

ENVIRONMENTAL MITIGATIONS WETLANDS/ELDERBERRY

A motion was made by **John Reynolds** and seconded by **Priscilla Pike** to approve the environmental mitigations wetlands/elderberry as presented by **Scott Larson**. The voice vote for approval was unanimous.

ADOPT BOARD POLICIES 0000-1700

A motion was made by **John Reynolds** and seconded by **Monika Moulin** to approve the Board Policies 0000 – 1700 as a second reading and to bring **Kitty Simpson** from CSBA back for the final Board Policy Workshop. The voice vote for approval was unanimous.

FIRST READING BOARD POLICIES 2000 SERIES

A motion was made by **John Reynolds** and seconded by **Monika Moulin** to approve the Board Policies 2000 series as a 1st reading. The voice vote for approval was unanimous.

MOVING TWO MODULAR BUILDINGS – MOUNTAIN VIEW AND AG

A motion was made by **Priscilla Pike** and seconded by **Monika Moulin** to approve the relocation of two modular buildings from the Yosemite High School campus to Mountain View and to the AG program. The voice vote for approval was **Wilder, Pike, and Moulin. Abstain: Reynolds.** Motion carried.

**SCHOOL SITE PLANS FOR
STUDENT ACHIEVEMENT
MOUNTAIN VIEW,
AHWAHNEE, AND
RAYMOND GRANITE**

A motion was made by John Reynolds and seconded by Priscilla Pike to approve the school site plans for student achievement for Mountain View, Ahwahnee, and Raymond Granite High Schools as presented. The voice vote for approval was unanimous.

**ORGANIZATIONAL FLOW
CHART AND STAFF FOR
ELEMENTARY SITES**

A motion was made by John Reynolds and seconded by Monika Moulin to approve the organizational flow chart and staff for the elementary sites. The voice vote for approval was unanimous.

**NEW HIGH SCHOOL
COURSE OUTLINES**

A motion was made by John Reynolds and seconded by Monika Moulin to approve the new high school course outlines: California Cadet, Internet, Computer Technology, and Digital Media as amended. The voice vote for approval was unanimous.

**CALIFORNIA CADET
INTERNET
COMPUTER TECHNOLOGY
DIGITAL MEDIA**

GRANTS

A motion was made by Priscilla Pike and seconded by John Reynolds to approve our application for the GATE grant presented by Earlene Ward pending a decision by the California Department of education. The voice vote for approval was unanimous.

**GATE
CARL PERKINS**

A motion was made by Monika Moulin and seconded by Priscilla Pike to approve the Carl Perkins grant as presented by Earlene Ward. The voice vote for approval was unanimous.

BOARD WORKSHOPS

No action taken at this time.

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 May 30th at 6:30 p.m. in the Board room.

**UPDATE ON MASTER
CALENDAR**

This was information only.

BREAK

A break was declared at 8:40 p.m.

RECONVENE

The meeting was reconvened at 8:50 p.m. and adjourned to closed session.

CLOSED SESSION**PERSONNEL/LABOR RELATIONS/STUDENT DISCIPLINE/
LITIGATION****RECRUIT AND HIRE 4-
HOUR CAMPUS
SUPERVISOR**

A motion was made by John Reynolds and seconded by Priscilla Pike to recruit and hire the 4-hour campus supervisor and boy's water polo coach. The voice vote for approval was unanimous.

**RATIFY 5-HOUR PARA
EDUCATOR – READING
LAB COARSEGOLD**

A motion was made by Monika Moulin and seconded by Priscilla Pike to ratify hiring Phyllis Porter as a 5-hour Para Educator for the reading lab at Coarsegold. The voice vote for approval was unanimous.

**RECRUIT AND HIRE 5-
HOUR RSP POSITION -
COARSEGOLD**

A motion was made by Monika Moulin and seconded by Priscilla Pike to recruit and hire a 5-hour RSP position at Coarsegold. The voice vote for approval was unanimous.

**RATIFY ASSISTANT
PRINCIPAL POSITION -
RIVERGOLD**

A motion was made by Priscilla Pike and seconded by Monika Moulin to approve a transfer assignment to move Al Nocciolo from Yosemite High School to Rivergold for the assistant principal position. The voice vote for approval was unanimous.

**RATIFY SUMMER SCHOOL
PERSONNEL**

A motion was made by John Reynolds and seconded by Monika Moulin to ratify the summer school positions for Yosemite High School contingent on NCLB compliance. The voice vote for approval was unanimous.

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

No action taken at this time.

**CONFERENCE WITH
LEGAL COUNSEL –
POTENTIAL LITIGATION (1
CASE)**

No action taken at this time.

OPEN SESSION

The meeting was reconvened to open session at 10 :03 p.m.

ADJOURNMENT

There being no further business the meeting was adjourned at 10:03 p.m.

Respectively Submitted,

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

Clerk of the Board

Date: _____