

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

MINUTES OF REGULAR MEETING

**DATE: NOVEMBER 7, 2006
TIME: 6:30 P.M.
PLACE: BOARD ROOM**

CALL TO ORDER

The meeting was called to order at 6:34 p.m. by Christine Wilder, President.

ROLL CALL

Present: Christine Wilder, President; Priscilla Pike, Clerk; Greg Schoonard, Trustee; John Reynolds, Trustee; Monika Moulin, Trustee; and Jill Nolen, Student Representative.

APPROVAL OF AGENDA

Greg Schoonard moved and Priscilla Pike seconded the motion to approve the agenda with the following addendum:
Consent:
d. Approval of Field Trip Requests
Women's State Golf Championship – San Diego – November 12, 13, 14, and 15, 2006
Action:
Consideration and Action on Next Steps for Architect's Selection Process
The voice vote for approval was unanimous.

NORMS

Christine Wilder, Board President read the NORMS aloud to the audience.

HEARING OF THE PUBLIC

Nancy Lusby reported to the Board "Challenge Day" will be on the Oprah Show this Thursday, November 9th at 4:00 p.m.

REPORTS

STUDENT

Grant Hendrickson, Student Body President at Coarsegold Elementary School reported to the Board they held their first dance "Monster Mash". They are having an upcoming canned food drive for Manna House. They will be delivering their cans on November 16th. The Oakhurst tree decorating will be on December 15th. The student senate meets once a month and view their student concerns. Some of their concerns are: not enough playground equipment, more variety in the cafeteria selections, rules of the bus, language and bullying at recess, and more toys and activities to do at Cougar Club.

Jill Nolen, Student Representative from Yosemite High School reported homecoming was a success. Our Peer Mediation program has done better this year. In cross country – boy's finished 3rd in league, girl's finished 1st. In girl's tennis – they finished 8-7, 6-4 in league (3rd place) lost to Hanford in 1st round of playoffs. In girl's golf we finished 2nd in league, and there is 1 freshman player, Kirsten Keyser who will be in the individual tournament. Volleyball – 3rd in league, and will start 1st round of playoffs on Wednesday, November 8th against Mt. Whitney, @ 7:00 p.m. Football – 12th seed in playoffs, and will go to Hanford on Thursday night for 1st round. Water Polo varsity girl's – 2nd in league. JV girl's 1st, undefeated, varsity boy's 2nd in league, JV boy's 2nd.

STAFF

Consuelo Mercier reported to the Board that several staff members dressed for spirit days. The classified negotiation team was pleased with the way things turned out for negotiations.

Bill McCabe, Superintendent reported the steering committee mentioned the possibility of us hosting a chamber mixer on December 12th. This would be a good community activity.

Steve Raupp, Yosemite High School Principal reported our student Katy Menton has been accepted to Pepperdine University for a full ride. He mentioned Ken Harris from Fresno State University came and reported to us our AG program passed with flying colors.

Srini Vasan, Chief Business Officer reported our audits are complete. We will have the report at the next Board Meeting on December 5th.

Randy Haggard, Coarsegold Elementary School Principal reported the 1st quarter ended. He wanted to thank Mrs. McCabe for all of her work on the buy-back days. He is busy following up with the Second Step Program and will be working with the classified staff regarding this.

Bob Rose, Rivergold Elementary School Principal reported he was having the same events as Coarsegold Elementary. He is starting his new quarter with a broad group of offerings for the upper grades.

Mike Cox, Glacier High School Principal wanted to thank Ellen Peterson for her help with cross country. They had 6 students who participated.

Diane Hagood, Special Education Director reported they have 210 students in Special Education serving the unified district and 40 other students have 504 plans. They are having lots of training and this is great.

Tom Allcock, Raymond Granite High School Principal wanted to thank the Board for serving them at Raymond Granite High School. Our three teachers are doing a great job. The maintenance agreement is working well. We upgraded our alarm system.

Roberta Tackett, Alternative Education Principal reported Mountain View High School added a 3rd class. We are losing Crystal DeMasters to Fresno State to start her teaching credential program. Evergreen High School is bursting at the seams.

Irene Keener, Food Service Director reported she met with Christine Martin from the Diabetes Association.

Earlene Ward, Special Programs Director reported the technology plan at the State level is pending approval. The Aeries workshop she attended was great. The school newspaper is going to press this week. The district newspaper is going to press next week.

BOARD

John Reynolds, Board Trustee reported he was in Sacramento last week meeting with legislators.

Greg Schoonard, Board Trustee reported his daughter is in the freshman girl's volleyball and they are undefeated.

Priscilla Pike, Clerk of the Board reported she toured the AG arena and it is coming along spectacularly. She also viewed the tiles chipping off in the pool.

CONSENT AGENDA

A motion was made by Greg Schoonard and seconded by Priscilla Pike to approve the consent agenda with the addition of the field trip request of women's State golf championship to San Diego on November 12, 13, 14, and 15, 2006.

- a. Approval of Payroll**
- b. Approval of Warrants**
- c. Approve Meeting Minutes – October 3, 2006**
- d. Approval of Field Trip Request:**
 - 1. MT SAC Cross Country Competition – Walnut, CA – October 20 – 21, 2006**
 - 2. State Command and Staff Academy – Los Alamitos Joint Military Base – October 13-15, 2006**
 - 3. Great Western Livestock Show – Tulare Fairgrounds – March 9-11, 2007**
- e. Approval of Donation/Destruction of Property:**
 - a. Reach-In Refrigerator**
 - b. 3 Pieces of Drafting Equipment**
- f. Approval of Curriculum Development:**

Lars Thorson – Drama - 8 hours (\$212.00 total)
Rebecca Brokaw – Spanish – 8 hours (\$848.00 total)
Steve Browning – Spanish – 8 hours

- Mike Cole – Spanish – 8 hours
 Margo Read – Spanish – 8 hours
- g. Ratify Unified Tech Plan – Available on Website
 - h. Acknowledge Correspondence
 - i. Approval of Revised Winter Coaches – YHS
 - j. Accept Classified Resignation Mountain View – Crystal DeMasters
 - k. Approval of CAHSEE Intervention Assignments
 - l. Accept Two Automobiles as Donation and Authorize for Use as Fund Raiser for Auto Shop
- Motion passed, voice vote.

ACTION ITEMS

ADOPT RESOLUTION #2006-11 LABOR COMPLIANCE PROGRAM FOR DISTRICT'S PUBLIC WORKS PROJECT

A motion was made by Priscilla Pike and seconded by Greg Schoonard to adopt resolution #2006-11 Labor Compliance Program for District's Public Works Project. The voice/roll call vote for approval was Wilder, Pike, Schoonard, Reynolds, and Moulin – Aye. Motion carried.

BOARD POLICY a. ADOPT 5000 SERIES b. FIRST READING 6000 SERIES c. PARENT VOLUNTEERS d. BULLYING e. DISCIPLINE

A motion was made by John Reynolds and seconded by Greg Schoonard to adopt Board Policy Series 5000 and add AR 5121 Honor Roll and BP 5127 8th grade graduation ceremonies subject to further review of a few policies to be brought back to the December 5th Board Meeting. The voice vote for approval was unanimous. A motion was made by John Reynolds and seconded by Priscilla Pike to approve Board Policy Series 6000 as a first reading. The voice vote for approval was unanimous. Our parent volunteers policy was reviewed. Bob Rose and Randy Haggard reviewed their respective programs on bullying that will operate on their school sites. A motion was made by John Reynolds and seconded by Monika Moulin to approve the discipline policy BP 5144 and AR 5144 with revisions. The voice vote for approval was unanimous.

KINDERGARTEN SCHOOL DAY COARSEGOLD

A motion was made by Priscilla Pike and seconded by Greg Schoonard to establish a pilot program at Coarsegold School by adding 1 hour to our kindergarten program. The voice vote for approval was unanimous.

OVERCROWDING RIVERGOLD

A motion was made by John Reynolds and seconded by Greg Schoonard to hire 2 additional 4-hour instructional aides for 4th grade as a one-time, one-year temporary basis. The voice vote for approval was unanimous.

BREAK	A break was declared at 9:20 p.m.
RECONVENE	The meeting was reconvened at 9:32 p.m.
MOU MADERA COUNTY ROAD DEPARTMENT ENCROACHMENT ON EASEMENT	A motion was made by John Reynolds and seconded by Priscilla Pike to approve the MOU Madera County Road Department encroachment on easement as a draft. The voice vote for approval was unanimous.
POOL REPAIR RATIFY AIR CONDITIONING UNITS FOR BUILDING 100	A motion was made by John Reynolds and seconded by Priscilla Pike to approve the proposal from Line-X of Clovis of \$12,343.35 to repair the pool. The voice vote for approval was unanimous. A motion was made by John Reynolds and seconded by Greg Schoonard to ratify the air conditioning units for building 100 at a cost of \$34,400.00. The voice vote for approval was unanimous.
DISCUSSION ON PROPOSED 2007/08, 2008/09, 2009/10 CALENDARS	No action taken at this time.
GRANTS	This is a place marker. No action taken at this time.
BOARD WORKSHOPS	This is a place marker. No action was taken at this time.
KOREAN EXCHANGE PROGRAM	A motion was made by Greg Schoonard and seconded by Priscilla Pike to approve the Korean Exchange Program as presented. The voice vote for approval was unanimous.
DISCUSSION ON SCHOOL SAFETY	No action taken at this time. The Board affirms the direction of school safety we are proposing.
NEXT STEPS FOR ARCHITECT'S SELECTION PROCESS	No action taken at this time.
INFORMATION ITEMS	
UPDATE ON CONSTRUCTION	This was information only.
UPDATE ON ENROLLMENT/DISCIPLINE	This was information only.

- UPDATE ON BUDGET/ DEVELOPER FEES** This was information only.
- UPDATE ON HAWK & COUGAR CLUBS** This was information only.
- UPCOMING SCHOOL EVENTS** This was information only.
- UPDATE ON STEERING COMMITTEE** The next Steering Committee meeting will be held on November 14 at 6:30 p.m. in the Yosemite High School Board room.
- UPDATE ON MASTER CALENDAR** This was information only.

CLOSED SESSION PERSONNEL/LABOR RELATIONS/STUDENT DISCIPLINE/ LITIGATION

The meeting was adjourned to closed session at 10:35 p.m. and reconvened to open session at 11:05 p.m.

PERSONNEL

CERTIFICATED LEAVE OF ABSENCE FOR COARSEGOLD TEACHER A motion was made by Greg Schoonard and seconded by Christine Wilder to table the motion. The voice vote for approval was unanimous.

MATERNITY LEAVE REQUEST A motion was made by John Reynolds and seconded by Greg Schoonard to approve the maternity leave request as presented for Karen Falat. The voice vote for approval was unanimous.

RECRUIT AND HIRE
a. 5-Hour Temporary Instructional Aide
b. Temporary 6th Grade Classroom Teacher
c. 4-Hour Instructional Aide
d. Mountain View 6-Hour ParaEducator
e. Two 4-Hour Para-Educator
f. 3-Hour Bus Driver/5 Hour Custodian

A motion was made by John Reynolds and seconded by Greg Schoonard to recruit and hire a 5-Hour Temporary Instructional Aide at Mountain View, a 4-Hour Instructional Aide at Coarsegold, a 6-Hour ParaEducator at Mountain View, two 4-Hour ParaEducator’s out of Title I funds, and a 3-Hour Bus Driver/5 Hour Custodian for Rivergold. The voice vote for approval was unanimous. No action taken for the temporary 6th Grade Classroom Teacher.

RATIFY HIRING AND/OR REASSIGNMENT, CHANGES, PROMOTIONS, TRANSFERS CLASSIFIEDc. CERTIFICATED POSITIONS

- a. Teacher Mountain View**
- b. Counselor 7/8 Alternative**
- c. Bus Driver/Utility**
- d. 2 - 6-Hour Custodian's**
- e. Stipend Position**
- f. 5-Hour Bus/3-Hour Custodial**
- g. 4-Hour Campus Supervisor**
- h. Resource Specialist 20% Coarsegold/ 50% Special Ed Teacher**

A motion was made by Priscilla Pike and seconded by John Reynolds to ratify the following positions:

- a. Dale Campbell for Mountain View**
- b. Brooke Shoemaker for Counselor 7/8 Alternative**
- c. Timothy Jones for the bus driver/utility**
- d. Kami Benson and Satch Gonzales for the 6-Hour Custodian Positions**
- e. Pattye Chandler the stipend position for calling subs**
- f. Gail Moore for the 5-Hour Bus/3-Hour Custodial at Coarsegold**
- g. Gabriela Cox for the 4-Hour Campus Supervisor**
- h. Linda Coleman for the Resource Specialist 20% Coarsegold/50% Special Ed Teacher Alternative Education. The voice vote for approval was unanimous.**

ELEMENTARY CO-CURRICULAR/ COACHING SCHEDULE

A motion was made by Priscilla Pike and seconded by Monika Moulin to approve the elementary co-curricular coaching schedule as presented. The voice vote for approval was unanimous.

STUDENT DISCIPLINE

SUSPENDED EXPULSION ON STUDENTS #1222, #9724 AND #8895

A motion was made by John Reynolds and seconded by Greg Schoonard to expel students #1222, #9724, and #8895 and then suspend the expulsions with appropriate placements as presented. The voice vote for approval was unanimous.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:05 p.m.

Respectively Submitted,

**Joanne M. Pitts
Executive Secretary**

Approved by:

_____ **Clerk of the Board**

Date:
