

YOSEMITE UNIFIED SCHOOL DISTRICT
50200 Road 427
Oakhurst, CA 93644

MINUTES OF REGULAR MEETING

DATE: OCTOBER 3, 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; Priscilla Pike, Clerk; Greg Schoonard, Trustee; John Reynolds, Trustee; Monika Moulin, Trustee; and Jill Nolen, Student Representative.

APPROVAL OF AGENDA

Christine Wilder, Board President announced Superintendent Bill McCabe asked we move 9.8 up to 8.1. A motion was made by Priscilla Pike and seconded by Greg Schoonard to approve the agenda with the movement of 9.8 up to 8.1 and the addendum of 8.4 (a) Adopt Resolution 2006/07-10 Certificate of Incumbency Maste Lease Purchase Agreement No., 072006 Schedule 02. The voice vote for approval was unanimous.

HEARING OF THE PUBLIC

James Turner spoke to the Board regarding his concerns over his son being bullied at school and the lack of a bullying policy at Rivergold. He wanted this to be addressed at the next Board meeting and put on the next agenda.

Anita Johnson spoke to the Board and indicated six students were suspended at Rivergold for 1st time offenses and there wasn't a discipline policy sent out to parents regarding this.

Tammy Edmonds spoke to the Board regarding overcrowding at Rivergold. Parking is also a huge issue.

Michelle Forsythe spoke to the Board about taking her AG students to the Madera County Fair and they had the best show in the history of the chapter with taking the Grand Champion for market goat and Grand Champion for market lamb. The students also placed extremely well in showmanship which represents Yosemite High School well.

Tim Sailors reviewed the horse arena committee findings and told the Board this group was most helpful in determining the type of materials to be used on the arena and the slope of the arena to insure proper drainage. Tim pointed out this would be a community facility with primary use by our students.

REPORTS

STUDENT

Jill Nolen, Student Representative from Yosemite High School reported they attended an ASB field conference in Tulare. They had some learning sessions which included magic with balloons, new ways to publicize our school, new ways to lead. It was a very motivating experience. Homecoming will be October 13th. Next week is spirit week. Challenge day will be in February. Challenge Day is an amazing experience.

STAFF

Bill McCabe, Superintendent reported at the Homecoming game, October 13th they will present a plaque dedicating the cafetorium as the Buddy Cudd building to the Cudd family.

Bill handed out sample calendars for the school years 2007-08, 2008-09, and 2009-10 he has been busy working on with the other mountain area Superintendents. Their goal is to have a common calendar for approval at the December Board meeting.

He also reported on the Back to School conference he and Monika had attended. He attended the ROP advisory meeting.

Steve Raupp, Yosemite High School Principal will be speaking with his staff this Friday on safety and will be having a lock down drill next Tuesday.

Nancy Lusby, teacher at Yosemite High School wanted to thank the Board and administration for their pro-active support here for hiring the student support facilitator.

Bill McCabe, Superintendent reported he and Glen Reid, Superintendent of the Bass Lake Union Elementary School District met this morning on several items; one being the safety concerns and that people's children are the most precious things to them and us.

Bill also showed the Board an original piece of art work from Jane Gyer that was mounted and framed on the back wall of our Board room and how very fortunate we are that Jack Gyer donated this to us.

Randy Haggard, Coarsegold Elementary School Principal, reported he and Steve Bell met today regarding meeting with the whole staff on safety concerns and a lock down drill.

Bob Rose, Rivergold Elementary School Principal, reported he and Al Nocciolo met today and will be meeting with staff, parents, and community members regarding safety concerns.

Steve Raupp, Yosemite High School Principal, introduced Stephanie Samuels to the Board as our new counselor.

He reported they held their ice cream social last Monday and had 425 students who participated.

We just finished our first progress reporting period. The music concert will be held on October 17th.

Bob Rose wanted to thank Mike Cox for a wonderful “Hero Day”. He reported to the Board the first quarter is coming to an end.

Al Nocciolo, Rivergold Assistant Principal, reported to the Board the Hawk Club was doing remarkably well and that wonderful people are heading that program.

Randy Haggard reported they are at the end of the quarter. The school site counsel is up and running.

Mike Cox, Glacier High School Principal, reported it has been 5 years already at Glacier High School. They are up for renewal. He will be bringing the Charter petition back to the Board in the next 2-3 months.

He indicated the “Hero Day” was a very positive day with hundreds of kids there.

Roberta Tackett, Alternative Principal, reported CAHSEE testing was happening today and tomorrow. Attendance is up at all her schools.

Paula McCabe, Meadowbrook Community Day Principal, reported Meadowbrook isn’t growing but the Home School is.

Earlene Ward, Director of Special Programs, reported she gave a training to the YHS office staff on homeless students. She sent out the 1st newspaper this school year to include the Bass Lake Union Elementary School District.

BOARD

Monika Moulin, Board Trustee reported some of the top issues in the State are the wellness policies and the flu pandemic.

John Reynolds, Board Trustee reported he will be attending a meeting in Sacramento next Friday representing our area.

Greg Schoonard, Board Trustee reported he appreciated the public feedback. That’s what we are here for. He said how proud he is of our schools and whatever challenges face us we are able to bring these forward and deal with it. He wants to encourage everyone and to keep up the good work.

Priscilla Pike, Clerk of the Board reported on her concerns with the shootings going on in Colorado and Pennsylvania and wants to review our safety measures. The community needs to know we are taking care of their children and they are safe here at school. She wants safety on next month’s agenda.

Christine Wilder, Board President, wanted to thank everyone who attended the school board meeting. She also thanked our counseling staff and Mr. Raupp for helping one of our students who was having a difficult time.

CONSENT AGENDA

A motion was made by Greg Schoonard and seconded by

John Reynolds to approve the consent agenda with the removal of q. Ratify asbestos abatement at Coarsegold Proposal #20065286. Motion passed, voice vote. A motion was made by Priscilla Pike and seconded by Greg Schoonard to approve q. Ratify asbestos abatement at Coarsegold Proposal #20065286.

- f. Approval of Payroll
 - g. Approval of Warrants
 - h. Approve Minutes of August 29 and September 5 ;& 12, 2006
 - i. Approve Certification of 2006/2007 Coaches
 - j. Approve Staffing Recommendations Winter Coaching Assignments
 - k. Approve 2006/2007 Staffing Elementary Stipend Positions
 - l. Approve 2006/2007 Elementary School Field Trip Schedules
 - m. Approve 2006/2007 Elementary School Fund Raisers
 - n. Accept Quarterly Report – Williams Settlement
 - o. Approval of Field Trip Request Choral/Instrumental Festival – April 20-22, 2007 in Anaheim, CA
 - p. Approval of Field Trip Request National Fall Leadership Conference November 2-5, 2006 in Denver, CO
 - q. Declare as Surplus 3 Pieces of Drafting Equipment
 - r. Declare as Obsolete as Listed
 - s. Approve Donating Beyond Repair Ice Machine
 - t. Approve Class Size Reduction Application
 - u. Accept Grant Contribution \$500 – Longs Drug Stores 2005 Adopt a School Program
 - v. Ratify Asbestos Abatement at Coarsegold Proposal #20065286
 - w. Accept Donation of Bleacher Risers at Rivergold
 - x. Acknowledge Board Correspondence
- Motion passed, voice vote. John Reynolds abstained.

INFORMATION ITEM

Update on Summer

Randy Hyatt and Steve Bell gave a summer school report **School** to the Board.

ACTION ITEMS

FIRST READING BOARD POLICY 5000 SERIES

A motion was made by John Reynolds and seconded by Priscilla Pike to approve Board Policy 500 series as a first reading. The voice vote for approval was unanimous.

VEHICLE REPLACEMENT/ REFRESHMENT

A motion was made by Priscilla Pike and seconded by John Reynolds to approve the purchase of a 2006 Ford F-150 truck to replace a Forest Service truck with high mileage that is no longer functional. The voice vote for approval was unanimous.

SINGLE PLAN FOR STUDENT ACHIEVEMENT	A motion was made by Priscilla Pike and seconded by John Reynolds to approve the Single Plan for Student Achievement at Yosemite High School. The voice vote for approval was unanimous.
PROJECT FUNDING	A motion was made by Greg Schoonard and seconded by John Reynolds to approve the project funding for the projects that we are attempting to compete at Yosemite High School. The voice vote for approval was unanimous.
RESOLUTION 2006/07-10 CERTIFICATE OF INCUMBENCY MASTER LEASE PURCHASE AGREEMENT NO. 072006 SCHEDULE 02	A motion was made by John Reynolds and seconded by Greg Schoonard to adopt resolution 2006/07-10 Certificate of Incumbency Master Lease Purchase Agreement No. 072006 Schedule 02. The voice/roll call vote for approval was Wilder, Pike, Schoonard, Reynolds, and Moulin – aye. Motion carried.
BID ON AIR CONDITIONING UNITS FOR BUILDING 100	A motion was made by Monika Moulin and seconded by John Reynolds to go to bid on two HVAC units for building 100. The voice vote for approval was unanimous.
INFRASTRUCTURE IMPLEMENTATION MOUNTAIN VIEW	A motion was made by John Reynolds and seconded by Priscilla Pike to approve the infrastructure improvement for Mountain View School. The voice vote for approval was unanimous.
ACCEPT BIDS INGRESS/EGRESS FUEL TANKS	A motion was made by John Reynolds and seconded by Greg Schoonard to approve the bid from California Paving for the ingress/egress at Rivergold. The voice vote for approval was unanimous. A motion was made by Priscilla Pike and seconded by John Reynolds to approve the bid from Banks and Co. for the fuel tanks at Yosemite High School. The voice vote for approval was unanimous.
SUPERINTENDENT'S JOB DESCRIPTION	A motion was made by Monika Moulin and seconded by Priscilla Pike to approve the Superintendent's job description. The voice vote for approval was unanimous.
GRANTS	A motion was made by John Reynolds and seconded by Monika Moulin to approve the golden carrot grant as presented. The voice vote for approval was unanimous.
BOARD WORKSHOPS	This is a place marker. No action was 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.
UPCOMING SCHOOL EVENTS	This was information only.
UPDATE ON STEERING COMMITTEE	The next Steering Committee meeting will be held on October 17 th at 6:30 p.m. in the Yosemite High School Board room.
UPDATE ON MASTER CALENDAR	This was information only.
UPDATE ON NCLB HQT	This was information only.
UPDATE ON RFP ARCHITECTURAL SERVICES	This was information only.
JOINT USE PROJECT RIFLE RANGE	This was information only.
UPDATE ON MASTER CALENDAR	This was information only.
RFP ARCHITECTURAL SERVICES	This was information only.
CLOSED SESSION	PERSONNEL/LABOR RELATIONS/STUDENT DISCIPLINE/ LITIGATION
BREAK	A break was declared at 9:10 p.m.
RECONVENE	The meeting was reconvened at 9:20 p.m. and adjourned to closed session. The meeting was reconvened to open session at 10:05 p.m.
RECRUIT AND HIRE	A motion was made by Priscilla Pike and seconded by John Reynolds to recruit and hire a 1/5 Resource Teacher. The voice vote for approval was unanimous.
a. 1/5 Resource Teacher	A motion was made by Monika Moulin and seconded by Priscilla Pike to recruit and hire a 6-hour Counseling Technician. The voice vote for approval was unanimous.
b. 6-hour Counseling Tech	A motion was made by Monika Moulin and seconded by John Reynolds to recruit and hire an alternative 7th and 8th grade Academic Counselor. The voice vote for approval was unanimous.
c. Alternative 7th & 8th Grade Academic Counselor	A motion was made by Priscilla Pike and seconded by Greg Schoonard to recruit and hire a K-8 Student Support
d. K-8 Student Support Facilitator	
e. 3.5-hour Cook I	
f. (2) 6-hour custodians	

Facilitator. The voice vote for approval was unanimous. No action taken on the 3.5 hour Cook I. A motion was made by Greg Schoonard and seconded by John Reynolds to recruit and hire (2) 6-hour Custodians. The voice vote for approval was unanimous.

RATIFY CLASSIFIED AND CERTIFICATED POSITIONS

- a. 5-hour Special Ed Para-Educator
- b. 3-hour Instructional Assistant
- c. 5-hour Para-Educator
- d. 1/5 Language Arts Intervention Teacher
- e. 3-hour Adult Ed Cooking Class
- f. Counselor (temporary)

A motion was made by Priscilla Pike and seconded by John Reynolds to ratify the following classified and certificated positions:
a. 5-hour Special Ed Para-Educator; b. 3-hour Instructional Assistant; c. 5-hour Para-Educator; d. 1/5 Language Arts Intervention Teacher; e. 3-hour Adult Ed Cooking Class; f. Counselor (temporary). The voice vote for approval was unanimous.

RATIFY ADDITIONAL HOURS, PROMOTIONS, REASSIGNMENTS, CHANGES

A motion was made by Priscilla Pike and seconded by Priscilla Pike to ratify additional hours, promotions, reassignments, and changes as follows:
a. Jim Condon from utility/bus driver to journeyman tradesman; b. Jeff Hartwig from utility/bus driver to 2-hours bus driver/5-hour Para Educator; c. Christine Nicolulis reclassification from café assistant to custodian; d. Lina Moberly additional hours from 4 to 5 hours per day; e. Richard Joseph additional hours from 3 to 5 hours; f. Shawna Kleemeyer from 4-hour bus driver/4-hour custodian to 8 hour custodian; g. Lydia Lewis additional hours and position from 5.5 hours to 7.5 hours; h. Candy Herr change from 4.25 bus driver/.5 instructional assistant/3.25 library clerk to 5 hours library/3hours bus driver and 10 months; i. Martin Wooley new hire 5-hour groundskeeper; j. Jeanne Jordan additional stipend; k. Judy Durr range change due to unification. The voice vote for approval was unanimous.

APPLICATIONS FOR APPOINTMENT FOR THE CALIFORNIA CADET CORPS

A motion was made by Monika Moulin and seconded by Priscilla Pike to approve Bruce Derry and Terry Baker as volunteers to the California Cadet Corps. The voice vote for approval was unanimous.

RATIFY YTA CONTRACT

A motion was made by John Reynolds and seconded by Priscilla Pike to ratify the YTA contract as presented. The voice vote for approval was unanimous.

PENDING LITIGATION

No action taken at this time.

STUDENT SUSPENDED

A motion was made by Monika Moulin and seconded by

EXPULSION

John Reynolds to expel student # 0001 and then immediately suspend the expulsion with reinstatement at Meadowbrook Community Day School. The voice vote for approval was unanimous.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:05 p.m.

Respectively Submitted,

**Joanne M. Pitts
Executive Secretary**

Approved by: _____
Clerk of the Board

Date: _____