

YOSEMITE UNIFIED SCHOOL DISTRICT
50200 Road 427
Oakhurst, CA 93644

MINUTES OF REGULAR MEETING

DATE: SEPTEMBER 5, 2006

TIME: 6:30 P.M.

PLACE: BOARD ROOM

CALL TO ORDER

The meeting was called to order at 6:28 p.m. by Christine Wilder, President.

ROLL CALL

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

APPROVAL OF AGENDA

Christine Wilder, Board President announced Superintendent Bill McCabe asked we move 9.8 and 8.2 up after 5.0 - Hearing of the Public. A motion was made by Priscilla Pike and seconded by Greg Schoonard to approve the agenda as amended. The voice vote for approval was unanimous.

UPDATE ON STUDENT TEACHERS

Steve Raupp, Yosemite High School Principal introduced Ryan Collings to the Board. Bob Rose mentioned Kathy Naumchef is our student teacher at Rivergold Elementary School.

WE TIP PROGRAM

A motion was made by Greg Schoonard and seconded by Monika Moulin to adopt the We-Tip Program as presented by Mark and Fern from the noon Rotary club. The voice vote for approval was unanimous.

HEARING OF THE PUBLIC

Nothing to report at this time.

REPORTS

STUDENT

Jill Nolen, Student Representative from Yosemite High School reported we had a good start for the beginning of the school year with a rally and senior breakfast. Junior varsity and varsity football won their games. The homecoming theme is "Badgers gone Wild" this year.

STAFF

Steve Raupp, Yosemite High School Principal noted the 2007 National Merit Scholar semi-finalist is Daniel Norby.

Mike Cox, Glacier High School Principal reported enrollment is at 67. September 15th is "Hero Day" at the community park from 10:00 a.m. to 2:00 p.m. hosted by Mountain Home School.

Earlene Ward, Director of Special Programs reported she is busy working on site and technology plans.

Roberta Tackett, Alternative Principal reported on her enrollments which included Mountain View High School at 35; Ahwahnee High School at 39; Evergreen High School at 61; Foothill High School at 25; and Yosemite Adult at 28.

John McMillin, MOT at Coarsegold reported six busses were painted during the summer. They had a CHP inspection.

Diane Sefton, Special Projects Assistant, reported she worked with Irene Keener on the free and reduced lunch program and she is busy preparing for the audit.

Bob Rose, Principal at Rivergold Elementary reported they had a great start to the new school year. The staff is busy working hard.

Randy Haggard, Principal at Coarsegold Elementary School reported they had a great start also. They had a wonderful Back to School night with the best turnout ever. He wanted to recognize and commend Diane Edwards on a fantastic job she is doing with the data base and wanted to recognize her publicly.

Paula McCabe, Principal at Meadowbrook Community Day School reported things were going well and she has one student so far this year. Home school has a growing interest in the tutorial program.

Al Nocciolo, Vice Principal at Rivergold Elementary School reported Rivergold is a special place and he couldn't be happier. He is excited to be there.

BOARD

John Reynolds, Board Trustee reported Senate Bill 1133 settlement with CTA lawsuit will have a 7-year payout. September 17th is Constitution Day.

Greg Schoonard, Board Trustee reported he attended Back to School Night at both Yosemite High School and Coarsegold Elementary School and enjoyed being on both campuses.

Priscilla Pike, Clerk of the Board of Trustees reported the We-Tip Program will be very helpful to us.

Christine Wilder, President of the Board of Trustees reported the Madera County School Boards meeting will be held at OCI on September 6, 2006.

Bill McCabe, Superintendent presented Greg Schoonard with a plaque and thanked him for participating on the Coarsegold Union School District Board of Trustees and for his years of service and dedication.

He also indicated the CSEA and confidential management negotiations will be ratified tonight.

CONSENT AGENDA

A motion was made by John Reynolds and seconded by Priscilla Pike to move the consent agenda as presented.

- a. Approval of Payroll**
- b. Approval of Warrants**
- c. Approve Minutes of August 1, 2006**
- d. Approval of Steve Raupp and Tammy Thacker as CIF Representatives**
- e. Ratify Staffing Recommendations 2006 Fall Coaching Assignments**
- f. Ratify Inter District Transfers 2006/2007**
- g. Ratify Intra District Transfers 2006/2007**
- h. Declare as Surplus/Discard Obsolete & Non-Working Items as Requested**
- i. Ratify Special Ed Department Chair 2006/2007 – Debbie Miller**

The voice vote for approval was unanimous.

ACTION ITEMS

PUBLIC HEARING ADOPT RESOLUTION 2006/2007- 04 ENSURING TEXTBOOKS AND INSTRUCTIONAL MATERIALS FOR EACH PUPIL IN THE DISTRICT

A motion was made by Monika Moulin and seconded by John Reynolds to adopt Resolution 2006/2007- 04 Ensuring Textbooks and Instructional Materials for Each Pupil in the District. The voice/roll call vote for approval was Wilder, Pike, Schoonard, Reynolds, and Moulin – aye. Motion carried.

ADOPT RESOLUTION 2006/2007 – 05 PARTICIPATING IN THE SISC FLEX PLAN

A motion was made by Greg Schoonard and seconded by Priscilla Pike to adopt Resolution 2006/2007 – 05 Participation in the SISC Flex Plan. The voice/roll call vote for approval was Wilder, Pike, Schoonard, Reynolds, and Moulin – aye. Motion carried.

PILOTING SRA MATH INTERVENTION PROGRAM & TEXTBOOK

A motion was made by John Reynolds and seconded by Priscilla Pike to approve the piloting of the 7 – 8 SRA Real Math Intervention Program as presented. The program and textbook is up for State adoption in November. The voice vote for approval was unanimous.

ADOPT 2006/2007 UNIFIED DISTRICT GOALS

A motion was made by Priscilla Pike and seconded by John Reynolds to adopt the 2006/2007 Unified District Goals as presented. The voice vote for approval was unanimous.

MAINTENANCE AGREEMENT WITH RAYMOND-KNOWLES FOR RAYMOND GRANITE HIGH SCHOOL

A motion was made by Monika Moulin and seconded by Priscilla Pike to approve the maintenance agreement for Raymond Granite High School as presented. The voice vote for approval was unanimous.

DONATION OF STORAGE BUILDING AND TO AUTHORIZE CONSTRUCTION OF A NON-CONFORMING BUILDING ADJACENT TO BUILDING 700 – YHS

No action taken.

AUTHORIZE GOING TO BID ON:
a. Paving Ingress/Egress – Rivergold
b. Co Gen Plant Repair – YHS
c. Fuel Tanks – YHS

A motion was made by John Reynolds and seconded by Greg Schoonard to go out to bid on the paving ingress/ egress – Rivergold. The voice vote for approval was unanimous.

A motion was made by John Reynolds and seconded by Greg Schoonard to go out to bid on the Co Gen plant repair – YHS. A motion was made by Monika Moulin and seconded by John Reynolds to check into potential funding for the Co Gen plant and the fuel tanks. The voice vote for approval was unanimous.

A motion was made by Greg Schoonard and seconded by Monika Moulin to go out to bid on the fuel tanks and for the administration to seek potential funding and bring back the figures to the next Board meeting. The voice vote for approval was unanimous.

APPROVE BID ON ROOFING AT RIVERGOLD

A motion was made by Priscilla Pike and seconded by John Reynolds to approve the bid from Four C's Service, Inc. for \$ 53,800 as presented by John McMillin. The voice vote for approval was unanimous.

**ADOPT RESOLUTION
2006/2007 – 06
NOTICES OF
PLACEMENT OF
CERTIFICATED
EMPLOYEES ON
RE-EMPLOYMENT
LISTS**

A motion was made by Monika Moulin and seconded by Priscilla Pike to adopt Resolution 2006/2007 – 06 Notices of Placement of Certificated Employees on Re-employment Lists. The voice/roll call vote for approval was Wilder, Pike, Reynolds, and Moulin – aye. Schoonard – absent Motion carried.

**SUPERINTENDENT'S
JOB DESCRIPTION**

A motion was made by John Reynolds and seconded by Monika Moulin to accept the Superintendent's job description as a first reading. This will be brought back to the next Board meeting. The voice vote for approval was unanimous.

GRANTS

A motion was made by John Reynolds and seconded by Priscilla Pike to approve we apply for the Microsoft Settlement Funds. The voice vote for approval was unanimous.

BOARD WORKSHOPS

A motion was made by John Reynolds and seconded by Monika Moulin to approve we apply for the Madera County School Boards Application for Board member development. The voice vote for approval was unanimous.

**VISIONING PROCESS
AND DATE**

A motion was made by Monika Moulin and seconded by John Reynolds to approve the date of October 14th for the start of our visioning process. The voice vote for approval was unanimous.

**SPECIAL BOARD
MEETING**

A motion was made by Monika Moulin and seconded by John Reynolds to approve the date of September 12th for the special Board meeting. The voice vote for approval was unanimous.

INFORMATION ITEMS

**UPDATE ON
CONSTRUCTION**

This was information only.

**UPDATE ON
ENROLLMENT**

This was information only.

**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 September 19 th at 6:30 p.m. in the Yosemite High School Board room.
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.
CLOSED SESSION	PERSONNEL/LABOR RELATIONS/STUDENT DISCIPLINE/LITIGATION
BREAK	A break was declared at 8:45 p.m.
RECONVENE	The meeting was reconvened at 9:00 p.m. and adjourned to closed session. The meeting was reconvened to open session at 9:27 p.m.
CRAVEN ASSIGNMENTS	A motion was made by John Reynolds and seconded by Priscilla Pike to approve the Craven assignments as presented. The voice vote for approval was unanimous.
RESIGNATION(S) CLASSIFIED/CERTIFICATED	A motion was made by Priscilla Pike and seconded by Greg Schoonard to approve the resignations of Barbara Yates, Sherri Dominici, and Kathy Hammerling in our classified ranks and Matt Mohulski in our certificated rank. The voice vote for approval was unanimous.
RECRUIT AND HIRE	A motion was made by John Reynolds and seconded by Greg Schoonard to approve we recruit and hire the following positions: Special Ed Teacher, 3-Hour Instructional Assistant, 4-Hour Campus Supervisor, 1/5th Intervention Teacher, 5-Hour Para-Educator, 5-Hour Special Ed Para-Educator, and Full time Counselor at the elementary level and Full time Counselor at the high school level. The voice vote for approval was unanimous.

- RATIFY CERTIFICATED PERSONNEL EXTRA ASSIGNMENTS HIGH SCHOOL** A motion was made by Greg Schoonard and seconded by Monika Moulin to approve the additional teaching period for Michele Chenowith. The voice vote for approval was unanimous.
- RATIFY CLASSIFIED POSITIONS** A motion was made by John Reynolds and seconded by Greg Schoonard to approve the hiring of Deborah Morgan as a 5-Hour Para-Educator in the Community Day School. The voice vote for approval was unanimous.
- RATIFY CERTIFICATED POSITIONS** A motion was made by John Reynolds and seconded by Greg Schoonard to approve the hiring of Michelle Boland to replace Matt Mohulski, Larry Beard to replace Bonner Cunnings, James Clark to be an assistant coach – boy’s water polo, and Jerry Moons as the JV boy’s water polo coach . The voice vote for approval was unanimous.
- RATIFY ADMINISTRATIVE ASSISTANT TO THE BOARD AGREEMENT** A motion was made by Priscilla Pike and seconded by John Reynolds to approve the agreement between Pat Hansen-Sedor and the District. The voice vote for approval was unanimous.
- RATIFY AGREEMENT FOR RAYMOND GRANITE ADMINISTRATOR** A motion was made by Greg Schoonard and seconded by Monika Moulin to approve the agreement with Tom Allcock to be the administrator of Raymond Granite High School. The voice vote for approval was unanimous.
- RATIFY CSEA CONTRACT** A motion was made by Greg Schoonard and seconded by Priscilla Pike to approve the salary settlement of 3.5% and \$1,000 raise in the benefit cap plus language. The voice vote for approval was unanimous.
- CONFERENCE WITH DISTRICT NEGOTIATOR - CHIEF BUSINESS OFFICER** No action taken at this time.
- RATIFY DISTRICT NEGOTIATOR – SUPERINTENDENT** A motion was made by Monika Moulin and seconded by John Reynolds to approve the salary settlement of 4.5% and \$ 300.00 raise in the benefit cap for the confidential management salary agreement. The voice vote for approval was unanimous.
- ADJOURNMENT** There being no further business, the meeting was adjourned at 9:27 p.m.

Respectively Submitted,

Joanne M. Pitts
Executive Secretary

Approved by: _____
Clerk of the Board

Date: _____