

YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL  
Board of Directors Regular Meeting Minutes  
Wednesday, December 12, 2018  
5:30 P.M.  
Wawona Elementary School  
7925 Chilnualana Falls Road  
Wawona, CA

1. CALL TO ORDER

The Board Meeting was called to order at 5:30PM by Chairman Ed Mee.

2. ROLL CALL

Board Members Present: Ed Mee, Chad Andrews, Elise Bevington, Amber Campion

Staff Members Present: Glenn Reid

Community Members Present: Ashley Standen, Ian Rippetoe, Pat and Dave Sischo, Wayne Heringer, Greg Royce, Michelle Stauffer

MONTHLY ITEMS AND FINANCIAL REPORTS

3. CONSENT AGENDA

NOTE: The Board will be asked to approve all of the following items by a single vote, unless any member of the Board or of the public asks that an item be removed from the consent agenda and considered and discussed separately.

3.1- Approval of Agenda

3.2- Approval of Minutes of the regular meeting of November 14

3.3 – Accept the resignation of Katy Woods from the Board of Directors

3.4 – Approval of the donation of the Jack and Jane Guyer blanket to the Positive Living Center

3.5 – Approval of use of Facilities by the Nicacio School from May 28-31, 2019.

3.6 – Approval of the purchase of a new telephone for the school office.

3.7- Approve Payroll

3.8- Approve Warrants

**A MOTION WAS MADE** by Amber Campion, seconded by Elise Bevington to approve the consent agenda. The motion was carried unanimously.

4. HEARING OF PERSONS WISHING TO ADDRESS THE BOARD

The public may address the Board on any matter pertaining to the school that is not on the agenda. There will be no Board discussion and no action will be taken unless listed on a subsequent agenda. Speakers will be limited to 3 minutes.

Pat Sischo: Are there deadlines for the grants we need to submit? We should make a list of what we are looking towards.

## ACTION ITEMS

5. APPROVAL OF SPECIAL USE PERMIT WITH THE NATIONAL PARK SERVICE FOR THE USE OF SCHOOL FACILITIES FOR THE NEXT 5 YEARS.

Consideration and action.

**A MOTION WAS MADE BY** Chad Andrews, seconded by Amber Campion to approve the Special Use Permit with the National Park Service for the use of the school facilities for the next 5 years. The motion was carried unanimously.

6. APPOINTMENT OF A NEW BOARD OF DIRECTORS MEMBER

Consideration and action on the appointment of a new Board of Directors member to fill the existing vacancy.

Ashley Standen and Greg Royce expressed their interest in being a part of the School Board of Directors.

**A MOTION WAS MADE** by Chad Andrews, seconded by Amber Campion to accept both Ashley Standen and Greg Royce to join the Board of Directors. The motion was carried unanimously.

7. APPROVAL TO JOIN THE CALIFORNIA CHARTER SCHOOL ASSOCIATION (CCSA)

Consideration and action to approve joining the CCSA – Annual Dues \$250

**A MOTION WAS MADE** by Chad Andrews seconded by Elise Bevington to approve to join the California Charter School Association. The motion was carried unanimously.

8. APPROVAL TO CONTINUE SERVICES WITH THE PAYROLL PEOPLE FOR PAYROLL SERVICES

Consideration and action on continuing services with The Payroll People for payroll services (\$75 per month) in order to avoid new set-up charges when the charter re-opens.

**A MOTION WAS MADE** by Ashley Standen seconded by Amber Campion to approve to continue services with The Payroll People for payroll services. The motion was carried unanimously.

9. APPROVAL OF CHARTER REAUTHORIZATION PETITION

Consideration and action on the approval of the Charter Reauthorization Petition for the period 2019 – 2024.

**A MOTION WAS MADE** by Chad Andrews, seconded by Amber Campion to approve the Charter Reauthorization Petition, contingent on the corrections recommended by the Board of Directors. The motion was carried unanimously.

## INFORMATION ITEMS

10. PROPOSED POLICY REVISION TO BP/AR 1330 – FACILITY USE POLICY  
The Board will consider making revisions to the current Facility Use Policy.
11. REPORT FROM THE AD HOC COMMITTEE ON “SUPPORT OF THE SCHOOL”  
Wayne Heringer: We are on the agenda for the Mariposa County School Board of Supervisors Meeting at 5:30PM on December 13, 2018. We will let them know who we are, what we are doing, what we would like to do, and answer a lot of the questions that are floating around. We also met with Kevin Cann, and Miles Menetrey. They are in support of the school. We would like to also meet with both Madera and Bass Lake School Districts as well.
12. STAFF REPORTS
13. BOARD MEMBER COMMENTS
14. FUTURE AGENDA ITEMS  
Request that various items be placed on the next agenda for discussion and/or action.
  - Form 700
  - Facility Use Policy
  - Audit Report
15. NEXT BOARD MEETING  
Unless otherwise announced, the next regular meeting of the Board of Directors will be scheduled for Wednesday, January 23, 2019 at 5:30 p.m. at the Wawona School.
16. CLOSED SESSION: Personnel/Negotiations/Litigation  
Note: The Board will consider and may act upon any of the following items in closed session. Any action taken will be reported publicly at the end of closed session as required by law.
  - 16.1 Personnel (Gov. Code 54957)
17. RECONVENE IN OPEN SESSION: Announce Closed Session Actions: No Closed Session
18. ADJOURNMENT: The meeting was adjourned at 7:39PM by Chairman Ed Mee.



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Elise Bevington- Board Secretary

