

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

NOTICE OF REGULAR MEETING

**DATE: TUESDAY, AUGUST 14, 2007
TIME: 6:30 P.M.
PLACE: BOARD ROOM**

A G E N D A

"In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Joanne Pitts at 683-8801 ext. 348. Please notify us 48 hours before the Board meeting so that the District may make reasonable arrangements to ensure accessibility to the Board meeting room."

- 1.0 CALL TO ORDER**
 - 1.0 Pledge of Allegiance**

- 2.0 ROLL CALL**

- 3.0 APPROVAL OF AGENDA**

- 4.0 GOVERNANCE NORMS.....Page 5**

- 5.0 HEARING OF THE PUBLIC.....Page 6**

The public is welcome to address the Board on any matter pertaining to the school district that is not on the agenda. The trustees may ask questions for clarity, but cannot discuss or take action on these matters, if desired, until such matters are appropriately placed on the agenda. Unless otherwise determined by the Board, each person is limited to 5 minutes. The public may address the Board on each of the remaining items on the agenda as those items are taken up. Unless otherwise determined by the Board, each person is limited to 3 minutes per item.

- 6.0 REPORTS SECTION.....Page 7**
 - 1. Students
 - 2. Certificated/Classified Staff
 - 3. Superintendent
 - 4. Board
 - 5. Managers

- 7.0 CONSENT AGENDA.....Page 8-36**

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

- a. Approval of Warrants
- b. Approval of Payroll
- c. Approve Meeting Minutes of Regular Meeting 6/19/2007 and Special Meeting 6/26/2007

- d. Approve/Ratify Field Trip Requests
 - i. FFA Officer Retreat – San Luis Obispo – July 31-August 1, 2007
 - ii. Volleyball Sisters Bonding Night – Camp Oakhurst – August 10, 2007
- e. Approve Fall Sports Coaching Assignments YHS
- f. Approve as Surplus/Disposal/Recycle
 - i. Electronic Equipment as listed
 - ii. Weight Equipment
 - iii. Textbooks to Discard as listed
- g. Approve Memorandum of Understanding Between Golden Valley Unified and Yosemite Unified
- h. Approve Agreement for Legal Services for 2007/2008 – Lozano Smith
- i. Accept Donations for Performing Arts Department from Mr. & Mrs. Charles McMullen and Ms. Gayle Moskowitz
- j. Ratify Quarterly Report – Williams Settlement
- k. Ratify Maintenance Agreement with Raymond-Knowles Elementary School District
- l. Approve Annual Investment Policy for Fiscal Year 2007/2008

8.0 ACTION ITEMS

- 8.1 Consideration and Action to Approve Updated 8th Grade Core Literature.....Page 37-39
- 8.2 Consideration and Action to Adopt College Prep Courses for AHS, EHS, FHS, RGHS, MTVHS, and CCDS.....Page 40
- 8.3 Consideration and Action on Apex Learning – Alternative Ed.....Page 41-47
- 8.4 Consideration and Action on Adoption of Course Curriculum & Textbooks – Alternative Ed.....Page 48-64
- 8.5 Consideration and Action on Developer Fee Study.....Page 65
- 8.6 Consideration and Action on Board Policy AR 4113.4 Return to Work.....Page 66-69
- 8.7 Consideration and Action on Lease/Lease Back Coarsegold.....Page 70-79
- 8.8 Consideration and Action on Resolution 2007/2008-01 Apply Modernization on Building 400 at Coarsegold.....Page 80-81
- 8.9 Ratify Agreement with American Ventures.....Page 82-87
- 8.10 Sunshine District Proposal CSEA.....Page 88
- 8.11 Consideration and Action on First Reading of 2007-2008 District Goals.....Page 89-92
- 8.12 Consideration and Action on Special Board Meeting to Review Test Score Data.....Page 93
- 8.13 Consideration and Action on Approval of Grants.....Page 94
- 8.14 Consideration and Action on Approval of Board Workshops.....Page 95-97
 - a. Collective Bargaining Summit – October 3, 2007 - Fresno
 - b. Wellness Conference – October 1 & 2, 2007
 - c. CSBA Conference – December 12, 2007 – San Diego

9.0 INFORMATION ITEMS

- 9.1 Update on Construction.....Page 98
- 9.2 Update on Enrollment/Discipline.....Page 99-102
- 9.3 Update on Budget/Developer Fees.....Page 103-104
- 9.4 Update/Status Dress Code Committee.....Page 105
- 9.5 Update on Master Calendar.....Page 106-109

10.0 CLOSED SESSION – Personnel/Labor Relations/Student Discipline/Litigation

10.1 Personnel

- 10.1.1 Consideration and Action to Recruit and Hire.....Page 109-114
- a. 5 Hour Para Educator – Campbell High Community Day School
 - b. 8 Hour Utility/Bus Driver – Coarsegold
 - c. Social Studies Teacher – YHS
 - d. 8 Hour Attendance Clerk – YHS
 - e. 4 ½ Hour Cook Helper I - YHS
- 10.1.2 Ratify New Hires - CertificatedPage 115-125
- a. Community Day School Teacher – Secondary – Greg Dahlem
 - b. RSP Teacher – YHS & MTVHS – Sharon Willey
 - c. Temporary English Teacher – YHS – Anne Scott
 - d. Special Education Teacher – YHS – Sarah Campstrom
 - e. Third Grade Teacher – Coarsegold – Mac Blate
 - f. Foreign Language Teacher – YHS – Rachel Comec
 - g. Temporary Social Science – YHS – Camille Scott
 - h. RSP – Gerianne Eldred
 - i. 6th Grade Teacher – Rivergold - Tina Fitzgerald
 - j. 6th Grade Teacher – Rivergold - Katie Talbot
- 10.1.3 Ratify New Hires – ClassifiedPage 126-133
- a. 8 Hour Utility/Bus Driver – YHS – Mike Schiller
 - b. 3 ½ Hour Cook Helper I – Rivergold – Rachel Miller
 - c. 8 Hour Lead Mechanic – Coarsegold – Justin Lazar
 - d. 8 Hour Custodian/Bus Driver – YHS – Shawna Kleemeyer
 - e. 5 Hour Para Educator Reading Lab – Coarsegold – Sherri Dominici
 - f. 4 Hour Transportation Secretary 1 – YHS – Kellee Albrecht
 - g. 8-hour Attendance Clerk – YHS – Rosemary Chase
- 10.1.4 Ratify Transfers – CertificatedPage 134-136
- a. Third Grade Teacher – Rivergold – Sylvia Sloas
 - b. Sixth Grade Teacher – Coarsegold - Jessica Medrano
- 10.1.5 Ratify Transfers – Classified.....Page 137-139
- a. Additional 1 Hour - Special Ed Para Educator – Louise Petersen
 - b. 8 Hour Database Coordinator – YHS – Amanda Bielanski
- 10.1.6 Approve Destination Imagination Advisor – 2007/2008– Anne Scott.....Page 140-141
- 10.1.7 Approve 20 Hours Per Week Contract - 2007/2008 – Consuelo Mercier.....Page 142-143
- 10.1.8 Approve Contract Proposal – 2007/2008 – Margo Read.....Page 144-147
- 10.1.9 Approve CIF Representatives 2007/2008 – Steve Raupp and Tammy Thacker.....Page 148-149
- 10.1.10 Consideration and Action on Confidential/Management Contracts.....Page 150
- 10.1.11 Consideration and Action on Superintendent’s Evaluation.....Page 151
- 10.1.12 Consideration and Action on Craven Assignments.....Page 152

11.0 NEGOTIATIONS

- 11.1 Conference with District Negotiator – Superintendent.....Page 153-172
- 11.1.1 YTA
 - 11.1.2 CSEA
 - 11.1.3 Confidential/Management

12.0 STUDENT

12.1 Danger Hearing Student #.....Page 173-185

13.0 OPEN SESSION

14.0 NEXT MEETING

- a. The next Regular Meeting of the Board of Trustees has been scheduled for Tuesday, September 11, 2007 in the Yosemite High School Board Room.

15.0 ADJOURNMENT