

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

NOTICE OF REGULAR MEETING

DATE: Tuesday, February 6, 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**
- 5.0 HEARING OF THE PUBLIC**

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**
 - 1. Students
 - 2. Certificated/Classified Staff
 - 3. Superintendent
 - 4. Board
 - 5. Managers

7.0 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 public asks that an item be removed from the Consent Agenda to be considered & discussed separately.

- a. Approval of Payroll
- b. Approval of Warrants
- c. Approval of January 16, 2007 Meeting Minutes
- d. Ratify Additional 2006/2007 Inter/Intra District Transfers
- e. Accept \$500 Donation Sunrise Rotary for Challenge Day
- f. Accept \$1000 Donation Brown Family for YHS Art Program
- g. Accept \$1000 Donation for Varsity Boys Soccer
- h. Approve Field Trip Request Golf Team – Morro Bay – February 20 & 21

- i. Approve Field Trip Request – Wrestling – Tehachapi – February 16 & 17
- j. Approve Placement Preliminary Student Teacher's – Carl Mitchell & Luce Davis

8.0 ACTION ITEMS

- 8.1 Consideration and Action on Approval of Allocation proposal of the one-time funds for Rivergold, Meadowbrook and Yosemite Falls Education Center
- 8.2 Consideration and Action to Ratify Purchase of Property – 35572 Hwy. 41, Coarsegold
- 8.3 Consideration and Action to Adopt Resolution #2006/2007-14 Lease/Purchase Agreement #012307 Site Lease
- 8.4 Consideration and Action on Water Tank Replacement
- 8.5 Consideration and Action on Approval of Grants
- 8.6 Consideration and Action on Approval of Board Workshops
 - a. Small School Districts' 24th Annual Conference – March 29-31 – Sacramento

9.0 INFORMATION ITEMS

- 9.1 Update on Construction
- 9.2 Update on Enrollment/Discipline & Discipline Codes
- 9.3 Update on Budget/Developer Fees
- 9.4 Update Elementary Summer School July 9 – August 2, 2007
- 9.5 Update on Hawk & Cougar Clubs
- 9.6 Update on Steering Committee
- 9.7 Update on Master Calendar

RECESS TO CLOSED SESSION AT 8:00 P.M.

10.1 Student Discipline

- 10.1.1 Expulsion Hearing – Student #000541

RECONVENE TO OPEN SESSION

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

10.1 Student Discipline

- 10.1.2 Consideration and Action to Approve Suspended Expulsion on Student # 000003

10.2 Personnel

- 10.2.1 Accept Resignations/Retirements - Certificated/Classified
- 10.2.2 Consideration and Action to Recruit & Hire:
 - a. Instrumental Music Teacher - YHS
 - b. English Teacher - YHS
 - c. Foreign Language Teacher -YHS
 - d. Additional Temporary I Hour Para Educator -YHS
 - e. Assistant Track Coach – YHS
 - f. 5 Hour Cook Helper I - Rivergold
 - g. 3 Hour Instructional Assistant I – Rivergold

- h. 8 Hour Utility/Bus - YHS
- 10.2.3 Consideration and Action on Proposal to Recruit & Hire:
 - a. Assistant Tennis Coach
 - b. Diving Coach
- 10.2.4 Ratify Hiring and/or Reassignments, Changes, Promotions, Transfers – Classified/Certificated Positions
 - a. Temporary Mtn. View Teacher – Tom Swan
 - b. 6 Hour Counseling Technician – Deborah Siverly
 - c. 8 Hour Bus Driver/Custodian – YHS – Beckie Patton
 - c. Temporary 4 Hour Instructional Aide I – Rivergold – Andrea Voltmer
- 10.2.5 Superintendent's Evaluation

11.0 OPEN SESSION

12.0 ITEMS FOR FUTURE MEETINGS

- Mission
- Communication Program
- Facilities Master Plan
- Strategic Planning

13.0 NEXT MEETING

Unless otherwise announced, the next regular meeting of the Board of Trustees will be held on March 6, 2007 in the Yosemite High School Board Room.

14.0 ADJOURNMENT