

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

NOTICE OF REGULAR MEETING

DATE: JANUARY 16, 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 2

5.0 HEARING OF THE PUBLIC.....Page 3

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 4

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

7.0 CONSENT AGENDA.....Page 5-21

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. Approve Minutes of Annual & Regular Meeting December 5, 2006

- d. Accept \$1000 Donations – Girls Volleyball, Girls Soccer & Boys Baseball
- e. Certification of Winter Coaches
- f. Approve Quarterly Report – Williams Settlement
- g. Approve Small School's Funding Waiver
- h. Approve as Surplus/E-Waste/Destruction as Listed
- i. Approve Career Technology Educational Advisory Committee
- j. Accept Donation from Honda North to the FFA/Ag Department
- k. Approval of Spring Coaches
- l. Approve Volunteer Coach – Ken Dennis – Freshman Boys Basketball
- m.

8.0 ACTION ITEMS

- 8.1 Consideration and Action to Approve TRANS Resolution 2007/2008-13 - Funds Used to Maintain Cash Flow.....Page 22
- 8.2 Consideration and Action on Board Policy:.....Page 23
 - a. Revisions 6000 Series
- 8.3 Consideration and Action to Approve Walk for Diabetes.....Page 24-25
- 8.4 Consideration and Action on CDE Approval for Yosemite Falls Education Center as School Site K-12.....Page 26
- 8.5 Consideration and Action on Approval of GrantsPage 27
 - a. Breakfast Grant – YHS
 - b. Allocation Title I
 - c. Consolidated Application – Part II
- 8.5 Consideration and Action on Approval of Board Workshops.....Page 28-29
 - a. Special Education Focus Group – February 7, 2007 - Clovis

9.0 INFORMATION ITEMS

- 9.1 Update on Construction.....Page 30
- 9.2 Update on Enrollment/Discipline.....Page 31-41
- 9.3 Update on Budget/Developer Fees.....Page 42-43
- 9.4 Report on Hawk & Cougar Clubs.....Page 44-46
- 9.5 Update Special Education.....Page 47
- 9.6 Update on Steering Committee.....Page 48
- 9.7 Update on Master Calendar.....Page 49-52

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

10.1 Personnel

- 10.1.1 Ratify Davis Benefits.....Page 51
- 10.1.2 Accept Resignation of 3-Hour Instructional Assistant – Rivergold.....Page 52-53
- 10.1.3 Consideration and Action to Recruit and Hire.....Page 54-57
 - a. 5-Hour Temporary Attendance Clerk – YHS
 - b. Temporary Teacher - Mt. View
- 10.1.4 Ratify Hiring and/or Reassignments, Changes, Promotions, Transfers Classified/Certificated Positions.....Page 58-67
 - a. Temporary 6th Grade Teacher - Jason Mercier –Coarsegold

- b. 5-Hour Custodian/3-Hour Bus Driver – Nickie Dunham – Elementary
- c. Alternative Education/Elementary Counselor – Jennifer Mitchell
- d. Temporary Teacher – Talitha Musacchio – Ahwahnee High School
- e. Adult Ed/Evergreen Teacher – Dale Campbell
- f. Temporary 3-Hour Campus Supervisor – Ken Dennis - YHS
- g. Temporary 8-Hour Receptionist – Laurie Kenyon - YHS

10.1.5 Consideration and Action on Negotiations Property Coarsegold Area.....Page 68

10.1.6 Superintendent’s Evaluation.....Page 69

10.2 Student Discipline

10.2.1 Consideration and Action to Approve Suspended Expulsion on Students #4719 and 4583.....Page 70

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 meeting of the Board of Trustees will be held on February 6, 2007 in the Yosemite High School Board Room.

14.0 ADJOURNMENT