

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

NOTICE OF REGULAR MEETING

DATE: TUESDAY, MAY 15, 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 4**
- 5.0 HEARING OF THE PUBLIC.....Page 5**

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 PRESENTATION GERARD KLIMBAL – AP ENVIROMENTAL PARTNERSHIP**
- 7.0 PRESENTATION PARENT CONNECT PROGRAM**
- 8.0 PRESENTATION GOOGLE APPLICATION**
- 9.0 REPORTS SECTION.....Page 9**
 - 1. Students
 - 2. Certificated/Classified Staff
 - 3. Superintendent
 - 4. Board
 - 5. Managers
- 10.0 CONSENT AGENDA.....Page 10-35**

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 April 16, 2007
- d. Amended Meeting Minutes - February 6, 2007
- e. Accept \$15,000 Donation to Ag – Gambriel
- f. Ratify Purchase Truck - Ag
- g. Approve/Ratify Field Trip Requests
 - i. 6TH, 7TH & 8th Grade Science Fieldtrip – Florida – March 24-28, 2008
 - ii. Cadet Corps State Championships – May 11-13, 2007
 - iii. Cadet Corps Central California Bivouac – May 18-20, 2007 – Texas Flat, Madera County
 - iv. CIF Team Valley Championship – Bakersfield – May 16-17, 2007
- h. Approve/Ratify Sierra Outdoor School Agreement 2007/2008
- i. Ratify Inter and Intra District Transfers – 2006/2007 & 2007/2008
- j. Ratify Use of School Projector for a Community Recognition Tea
- k. Approve Summer School Staffing Recommendations - YHS

11.0 ACTION ITEMS

- 11.1 Consideration and Action on Board Policy.....Page 36-51
 - a. BP/AR 6145 (a) Extracurricular & Cocurricular Activities
 - b. BP 5131 (a) Conduct
 - c. BP 6146.1 High School Graduation Requirements
 - d. Reaffirm BP 6146.5 K-8 Graduation Requirements
 - e. Dress Code Committee
- 11.2 Consideration and Action on Summer School Schedule/Plan.....Page 52-58
- 11.3 Approve Summer Work Curriculum Alignment & Assessment.....Page 59-60
- 11.4 Consideration and Action on Adoption of Textbooks.....Page 61-69
 - a. Social Studies - IB History of Americas
- 11.5 Consideration and Action to Approve New Course Curriculum – High School;.....Page 70-88
 - a. Creative Writing
- 11.6 Consideration and Action to Approve Parent Connect Program.....Page 89
- 11.7 Consideration and Action to Approve School Bus Cameras.....Page 90-94
- 11.8 Consideration and Action on Approval of Grants.....Page 95
- 11.9 Consideration and Action on Approval of Board Workshops.....Page 96-105
 - a. Wellness Conference – October 1 & 2, 2007
 - b. Make Your Voice Count – Legislative Action Conference 2007 – Sacramento, May 20-21
 - c. Participation in the Madera County Excellence in Education Awards – Fall 2007
 - d. Comprehension Conference – Fresno Radisson Hotel – May 22-23, 2007
 - e. Masters in Governance Graduate Seminar – Monterey - July 5, 2007
- 11.10 Sunshine YTS Collective Bargaining and Unified District’s Negotiation Proposals for the 2007/2008 School Year.....Page 106-108

12.0 INFORMATION ITEMS

- 12.1 Update on Construction.....Page 109
- 12.2 Update on Enrollment/Discipline.....Page 110-116
- 12.3 Update on Budget/Developer Fees.....Page 117-118
- 12.4 Update on Master Calendar.....Page 119-122

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

13.1 Personnel

- 13.1.1 Accept Resignations/Retirements – Classified/Certificated.....Page 123-127
 - a. Welding & FFA Advisor - YHS – Resignation
 - b. Cook Helper I –YHS – Resignation
 - c. Transportation – YHS – Retirement
 - d. Teacher/Choir Director - Resignation
- 13.1.2 Consideration and Action to Recruit and Hire.....Page 128-140
 - a. K-3 Classroom Teacher – Coarsegold
 - b. Choir Teacher – YHS
 - c. 6 Hour Bus Driver – Roving Substitute
 - d. 8 Hour Custodian/Bus Driver – YHS
 - e. 8 Hour Lead Mechanic - CG
 - f. Ag (Welding) Teacher – YHS
 - g. 6 Hour Para Educator – Mt. View
 - h. 4 Hour – Cougar Club
 - i. 3 ½ Hour Cook Helper I – Rivergold
 - j. (2) 3 Hour Cook Helper I – YHS
 - k. 8 Hour Receptionist – YHS
 - l. 4 Hour Secretary I - YHS
- 13.1.3 Ratify Hiring and/or Reassignments, Changes, Promotions, Transfers Classified/Certificated Positions.....Page 141-146
 - a. 8 Hour Utility/Bus – YHS – Shawn Moran
 - b. Freshman Football Coach – YHS – Patrick Lynch
 - c. Counselor – YHS – Brooke Shoemaker
 - d. 6 Hour Custodian YHS – Crystal Lewis
 - e. Temporary English Teacher – YHS – Anne Scott
- 13.1.4 Consideration and Action to Rescind Layoff Notices.....Page 147
 - a. 6th Grade Teacher – Coarsegold
 - b. EMT Teacher – YHS
 - c. Teacher – Mt. View
- 13.1.5 Consideration and Action on Potential Litigation.....Page 148

13.2 Student Discipline

- 13.2.1 Consideration and Action to Approve Suspended Expulsion on Students #9000096, #000484, #000071& #7929.....Page 149-157

14.0 OPEN SESSION

15.0 NEXT MEETING

16.0

- a. The next Regular Meeting of the Board of Trustees has been scheduled for Tuesday, June 19, 2007 in the Yosemite High School Board Room.

16.0 ADJOURNMENT