

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

NOTICE OF SPECIAL MEETING

DATE: Tuesday, November 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
1.1 Pledge of Allegiance

2.0 ROLL CALL

3.0 APPROVAL OF AGENDA

4.0 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.

5.0 ACTION ITEMS

- 5.1 Consideration and Action to Approve Proposal for Ongoing Fine Arts Grant
- 5.2 Consideration and Action on Board Policy:
 - a. First Reading Revised 5000 Series
 - b. First Reading BP/AR 6172 – Gifted and Talented
- 5.3 Board Self Evaluation

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

6.1 Negotiations

- 6.1.1 Ratify Settlement – CSEA
- 6.1.2 Ratify Settlement – YTA
- 6.1.3 Ratify Settlement – Confidential/Management

7.0 NEXT MEETING

Unless otherwise announced, the next meeting of the Board of Trustees will be held on November 20, 2007 in the Yosemite High School Board Room.

8.0 ADJOURNMENT