

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

NOTICE OF REGULAR MEETING

**DATE: TUESDAY, NOVEMBER 20, 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 AGENDAPage 7**
- 4.0 GOVERNANCE NORMS.....Page 8**
- 5.0 HEARING OF THE PUBLIC.....Page 9**

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 SENIOR PROJECT PRESENTATION – HPV Vaccine**
- 7.0 REPORTS SECTION.....Page 11**
 - 1. Students
 - 2. Certificated/Classified Staff
 - 3. Superintendent
 - 4. Board
 - 5. Managers
- 8.0 CONSENT AGENDA.....Page 12-33**

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 October 16 & November 6, 2007
- d. Accept Donation:

- i. YHS Golf Program from Table Mountain Casino
- e. Approve Staffing Elementary Stipend Positions 2007/2008
- f. Approve Staffing YHS Winter Coaches
- g. Approve Elementary Fund Raisers – 2007/2008
- h. Approve/Ratify Field Trip Requests
 - i. Spanish Club/French Club – Spain & France – October 18-26, 2008
 - ii. Cadet Corps Officer Candidate School – San Luis Obispo, CA - December 7-9, 2007
 - iii. Girls Basketball – College Visit UCLA/Pepperdine – November 27 & 29, 2007

9.0 ACTION ITEMS

- 9.1 Consideration and Action on Athletic Passes.....Page 34
- 9.2 Consideration and Action to Approve Site Plans.....Page 35-49
 - a. Second Reading Yosemite High School
 - b. First Reading Mt. View & Ahwahnee High Schools
- 9.3 Consideration and Action on Board Policy:.....Page 50-59
 - a. Second Reading Modified:
 - BP/AR 5030 Student Wellness
 - BP 5113 Absences and Excuses
 - AR 5117 Interdistrict Attendance
 - AR 5121 Grades/Evaluation of Student Achievement
 - E 5121 Elementary Physical Education Grading Criteria
 - BP/AR 5123 Promotion/Acceleration/Retention
 - BP/AR 5127 Elementary Promotion Ceremonies and Activities
 - BP 5131 Conduct
 - AR 5131.1. Bus Conduct
 - BP 5131.4 Campus Disturbances
 - AR 5144 Discipline
 - BP 5144.1 Suspension and Expulsion/Due Process
 - b. Second Reading BP/AR 6172 Gifted and Talented Student Program
 - c. First Reading BP/AR 3400 Fraud Awareness, Identification and Prevention
 - d. First Reading Revised AR 5132 Dress Code
- 9.4 Consideration and Action to Approve ROP Course Descriptions – Foothill.....Page 60-78
 - a. Small Business Management
 - b. Office Technology
 - c. Virtual Enterprise
- 9.5 Consideration and Action on CAHSEE Modification.....Page 79
- 9.6 Consideration and Action to Approve Korean Exchange Program.....Page 80-98
- 9.7 Consideration and Acton on Multi-Purpose Project – Coarsegold.....Page 99-100
- 9.8 Consideration and Action to Approve Superintendent’s Contract.....Page 101
- 9.9 Consideration and Action on Approval of Grants.....Page 102
- 9.10 Consideration and Action on Approval of Board Workshops.....Page 103
 - a. Annual CSBA Conference – November 29 - December 2, 2007 – San Diego

10.0 INFORMATION ITEMS

- 10.1 Update on Construction.....Page 104
- 10.2 Update on Enrollment/Discipline.....Page 105-112
- 10.3 Update on Budget/Developer Fees.....Page 113-114
- 10.4 Update on GATE Program – Coarsegold.....Page 115
- 10.5 Update on K-9 Math Textbook Adoption.....Page 116

- 10.6 Update OCR Complaint.....Page 117-118
- 10.7 Update on Master Calendar.....Page 119-122

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

11.1 Personnel

- 11.1.1 Accept Resignation – Certificated.....Page 123-126
- 11.1.2 Consideration and Action to Recruit and Hire.....Page 127-131
 - a. 5 ½ Hour Bus Driver – YHS/Replacement
 - b. 3 Hour Instructional Assistant – RG/Replacement
 - c. 3 Periods Per Day Temporary Art Teacher – YHS/Replacement
 - d. 6 Hour Account Clerk II – Business Office/New
- 11.1.3 Ratify New Hires – ClassifiedPage 132-141
 - a. 1 Hour Health Aide Special Ed – CG/New – Sharon Mello
 - b. 5 Hour Library Tech – CG/Replacement – Suzi Rasmussen
 - c. 6 Hour Hawk Club Supervisor – RG/Replacement/New – Lisa Tovar
 - d. 8 Hour Bus Driver/Custodian – YHS/Replacement – Karen Inman
 - e. 8 Hour Custodian/ Cook Helper I – YHS/Replacement – Toni Mendoza
 - f. 1 Hour After School Activities Assistant – CG/New – Joy Wood
- 11.1.4 Ratify New Hires – Certificated.....Page 142-143
 - a. Half Time Reading Intervention Teacher – RG/Replacement/New – Kim Yribarren

12.0 STUDENT DISCIPLINE

- 12.1 Consideration and Action on Suspended Expulsion - Student #9081 & #10361.....Page 144-148

13.0 OPEN SESSION

14.0 NEXT MEETING

- a. The next Regular Meeting of the Board of Trustees has been scheduled for Tuesday, December 4, 2007 in the Yosemite High School Board Room.

15.0 ADJOURNMENT