

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

NOTICE OF REGULAR MEETING

**DATE: TUESDAY, OCTOBER 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 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 REPORTS SECTION.....Page 10**
 - 1. Students
 - 2. Certificated/Classified Staff
 - 3. Superintendent
 - 4. Board
 - 5. Managers

- 7.0 CONSENT AGENDA.....Page 11-25**

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 September 11 & 25, 2007
- d. Approve Quarterly Report – Williams Settlement
- e. Approve Renewal of K-3 Class Size Reduction Application
- f. Accept Donations:

- i. YHS Varsity Football Team \$1500 from Mr. & Mrs. Ross Peckinpah
- ii. YHS Varsity Volleyball Team \$1000 from Mr. & Mrs. Alex Silverman
- iii. Key Club \$300 from Roberts Repair
- iv. Key Club \$755 from Soroptimist Club
- v. YHS \$425 Gift Card from Longs
- g. Ratify Inter/Intra District Transfers – 2007/2008
- h. Approve as Scrap/Discard - Trencher

8.0 ACTION ITEMS

- 8.1 Consideration and Action to Approve Revised Deferred Maintenance Plan.....Page 26-34
- 8.2 Consideration and Action on Vehicle Fleet Refreshment.....Page 35-36
- 8.3 Consideration and Action to Approve Second Reading Site Plans Rivergold & Coarsegold..Page 37
- 8.4 Consideration and Action to Approve First Reading Yosemite High School Site Plan....Page 38-52
- 8.5 Consideration and Action on Coarsegold & Rivergold Overnight Field Trip Schedules
2007/2008.....Page 53-57
- 8.6 Consideration and Action on Board Policy:.....Page 58
 - a. Second Reading BP 5142.4 Air Quality Activity Policy.....Page 59
 - b. Second Reading E 4119.42 Exposure Control Plan for Bloodborne Pathogens.....Page 60
 - c. First Reading Modified 5000 Series
 - d. Board Policy Request for Public Records.....Page 61-69
 - e. BP/AR 6172 Gifted and Talented Student Program.....Page 70-75
- 8.7 Consideration and Action to Approve/Adopt Supplemental CAHSEE Materials.....Page 76-77
- 8.8 Consideration and Action on Approval of Grants.....Page 78
 - a. Garden Grant
 - b. Physical Education Teacher Incentive Grant Program
- 8.9 Consideration and Action on Approval of Board Workshops.....Page 79
 - a. Annual CSBA Conference – November 29 - December 2, 2007 – San Diego
 - b.

9.0 INFORMATION ITEMS

- 9.1 Update on Construction.....Page 80
- 9.2 Update on Enrollment/Discipline.....Page 81-87
- 9.3 Update on Budget/Developer Fees.....Page 88-89
- 9.4 Report on Dress Code Committee.....Page 90
- 9.5 Update on Master Calendar.....Page 91-94

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

10.1 Personnel

- 10.1.1 Accept Resignation – Classified.....Page 95-96
- 10.1.2 Consideration and Action to Recruit and Hire.....Page 97-101
 - a. P/T Reading Intervention Teacher – RG/Replacement
 - b. 5 Hour Library Tech - CG/Replacement
 - c. 1 Hour Health Aide Special Ed – CG/New
 - d. 4 Hour Cook Helper I – YHS/Replacement
- 10.1.3 Ratify New Hires – ClassifiedPage 102-104
 - a. 4 Hour Campus Supervisor – YHS/New – Ken Dennis
 - b. 2 ½ Hour Cook Helper/ 5½ Hour Bus Driver – YHS/Replacement – Jennifer Austin

10.1.4 Approve Annual Updated YTA Seniority Roster.....Page 105-108
10.1.5 Superintendent’s Evaluation.....Page 109

11.0 NEGOTIATIONS

11.1 Conference with District Negotiator – Superintendent.....Page 110
11.1.1 YTA
11.1.2 CSEA
11.1.3 Confidential/Management

12.0 STUDENT DISCIPLINE

12.1 Consideration and Action on Expulsion - Student # 009691.....Page 111-112
12.2 Consideration and Action on Suspended Expulsion – Student # 010077.....Page 113-115

13.0 OPEN SESSION

14.0 NEXT MEETING

- a. A Special Board Meeting has been set for November 6, 2007 in the Yosemite High School Board Room
- b. The next Regular Meeting of the Board of Trustees has been scheduled for Tuesday, November 20, 2007 in the Yosemite High School Board Room.

15.0 ADJOURNMENT