

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

NOTICE OF REGULAR MEETING

**DATE: TUESDAY, SEPTEMBER 11, 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 7**

- 5.0 HEARING OF THE PUBLIC.....Page 8**

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 9**
 - 1. Students
 - 2. Certificated/Classified Staff
 - 3. Superintendent
 - 4. Board
 - 5. Managers

- 7.0 CONSENT AGENDA.....Page 10-32**

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 August 14 & 30, 2007
- d. Approve/Ratify Field Trip Requests
 - i. Chapter Officer Leadership Training - September 15 & 16, 2007 - Spring Valley

- ii. National FFA Convention – October 19-27, 2007 – Nashville & Indianapolis, In.
- iii. Opening/Closing Ceremonies Contest November 14, 2007 Reedley College
- iv. Fieldtrips for Yosemite Falls School and Meadowbrook CDS
- e. Accept Donations to:
 - i. Yosemite Art Department from Rivka Ann Schaffner de Reyes
 - ii. Yosemite Falls Educational Center from Rivka Ann Schaffner de Reyes
 - iii. Yosemite High FFA Chapter from EMCJLC
 - iv. Yosemite Band Program from Claiborne & Associates
- f. Certification of Fall Coaches – YHS
- g. Approve Fall Coaches – Rivergold & Coarsegold
- h. Approve Volunteer Football Coach – Mac Blate – YHS
- i. Approve Disposal Warming Cabinet

8.0 ACTION ITEMS

- 8.1 **ANNUAL PUBLIC HEARING** – Ensuring Sufficient Textbooks & Instructional Materials for Each Pupil in DistrictPage 33-55
- 8.1.1 Adopt Resolution 2007/2008-02 Regarding Sufficiency or Insufficiency of Instructional Materials for the Yosemite Unified School District.....Page 56-57
- 8.2 Update Campbell High Community Day School.....Page 58-62
- 8.3 Consideration and Action to Approve First Reading Site Plans Rivergold & Coarsegold...Page 63
- 8.4 Consideration and Action to Approve Second Reading Board Policy AR 4113.4 Return to Work.....Page 64-67
- 8.5 Consideration and Action to Approve/Adopt Instructional Materials.....Page 68-77
 - a. 8th Grade Core Literature Additional Supplemental – Double Luck by Lu Chi Fa
 - b. 12th Grade English Textbook Purchase
 - c. Updated Course Description – AP Calculus
- 8.6 Consideration and Action on Revising Board Norms/Board Self Evaluation.....Page 78-79
- 8.7 Consideration and Action on Second Reading of 2007-2008 District Goals.....Page 80-83
- 8.8 Consideration and Action on District Sunshine Proposal.....Page 84-85
- 8.9 Consideration and Action on Approval of Grants.....Page 86-88
 - a. Teacher Recruitment and Retention Program
 - b. 9th Grade Class Size Reduction
- 8.10 Consideration and Action on Approval of Board Workshops.....Page 89
 - a. Collective Bargaining Summit – October 3, 2007 - Fresno
 - b. Wellness Conference – October 1 & 2, 2007
 - c. CSBA Conference – December 12, 2007 – San Diego

9.0 INFORMATION ITEMS

- 9.1 Update on Construction.....Page 90
- 9.2 Update on Enrollment/Discipline.....Page 91-94
- 9.3 Update on Budget/Developer Fees.....Page 95-96
- 9.4 2006/2007 Year End Update After School Clubs.....Page 97-98
- 9.5 Update on Master Calendar.....Page 99-102
- 9.6 Ed Source Materials.....Page 103

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

10.1 Personnel

10.1.1	Accept Resignation – Classified.....	Page 104-105
10.1.2	Consideration and Action to Recruit and Hire.....	Page 106-111
	a. 8 Hour Custodian/Bus Driver – YHS	
	b. 1 ½ Hours 3 Days a Week Para Educator – RGHS	
	c. 6 Hour After School Lead - RG	
	d. 8 Hour Cook Helper I/Bus Driver – YHS	
	e. 4 Hour Campus Supervisor - YHS	
10.1.3	Ratify New Hires – Classified	Page 112-120
	a. 4 Hour Student Support Para Educator – Kim Mitchell – YHS	
	b. 2 Hour Para Educator – Adult Ed – Kim Mitchell - YHS	
	c. 4 Hour Health Aide/Clerk – Nancy Veater - Coarsegold	
	d. 4 Hour Para Educator – Rebecca Perkins - Coarsegold	
	e. 3 ¼ Hour Para Educator – Amy Padilla – Coarsegold	
	f. 5 Hour Para Educator – Sarah Williams – CHCDS	
	g. 1 Additional Hour – Arnold Harris – Coarsegold	
	h. 8 Hour Utility Bus Driver – Troy Christopher - YHS	
10.1.4	Authorize Additional Period – Certificated.....	Page 121-124
	a. Walker Vaughn - YHS	
	b. Matt Skeahan – fall semester & Gael Irizarry – second semester – AHS	
	c. Phil Branstetter – YHS	
	d. Dena Boortz - YHS	
10.1.5	Authorize After School Tutoring.....	Page 125-126
	a. George Rich – YHS	
	b. Bob Kernaghan - YHS	
10.1.6	Consideration and Action on Craven Assignments.....	Page 127-132
10.1.7	Superintendent’s Evaluation.....	Page 133
10.1.8	Ratify Leave of Absence Request – Classified.....	Page 134-135

11.0 NEGOTIATIONS

11.1	Conference with District Negotiator – Superintendent.....	Page 136
	11.1.1 YTA	
	11.1.2 CSEA	
	11.1.3 Confidential/Management	

12.0 STUDENT DISCIPLINE

12.1	Consideration and Action on Suspended Expulsion Student # 9744.....	Page 137-139
------	---	--------------

13.0 OPEN SESSION

14.0 NEXT MEETING

- a. A Special Meeting has been set for September 25, 2007 in the Yosemite High School Board Room
- b. The next Regular Meeting of the Board of Trustees has been scheduled for Tuesday, October 16, 2007 in the Yosemite High School Board Room.

15.0 ADJOURNMENT