

# Yosemite Unified School District

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## REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY:

"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 559/683-8801 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."

## NOTICE OF REGULAR MEETING BOARD OF TRUSTEES

**DATE: TUESDAY, APRIL 15, 2008**  
**TIME: 6:30 P.M.**  
**PLACE: BOARD ROOM**

### 1.0 CALL TO ORDER

#### 1.0 Pledge of Allegiance

### 2.0 ROLL CALL

### 3.0 APPROVAL OF AGENDA .....Page 4

### 4.0 GOVERNANCE NORMS.....Page 5

### 5.0 HEARING OF THE PUBLIC.....Page 6

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.

#### 5.1 Laurie Landron – To speak on a potential K-12 Dance Program

### 6.0 REPORTS SECTION.....Page 7

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

### 7.0 CONSENT AGENDA.....Page 8-30

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. Approval of Meeting Minutes March 10, 2008
- d. Approve Amended Meeting Minutes June 19, 2007
- e. Ratify Quarterly Report – Williams Settlement

- f. Ratify Food Service Agreement with Raymond-Knowles
- g. Approve Small School Funding Waiver – Meadowbrook & Campbell High
- h. Accept Donations
  - Donation of Televisions and VCRs from State of California, Bureau of Electronic and Appliance Repair
  - \$87 Key Club from Sierra Oakhurst Kiwanis
  - \$150 Wrestling Club from Laser Services, Inc.

## 8.0 ACTION ITEMS

- 8.1 Consideration and Action on Modernization – Building 400/MPR at Coarsegold School.....Page 31
- 8.2 Consideration and Action on Board Policies:.....Page 32-46
  - a. Second Reading BP/AR/E 6162.54 – 6173
  - b. Second Reading AR/E 1312.4 - Valenzuela Policy
- 8.3 Consideration and Action on Approval of Grants.....Page 47
  - Perkins Grant
  - Title VII Grant
  - Bus Grant
- 8.4 Consideration and Action on Approval of Board Workshops.....Page 48-49
  - a. Meeting the diverse needs of all children – April 25-27, 2008 – San Jose, CA
  - b. 2008 Legislative Action Conference – Hyatt Regency Sacramento, CA – May 18 & 19, 2008
  - c. CSBA Annual Education Conference – San Diego, CA – December 4-6 ,2008

## 9.0 INFORMATION ITEMS

- 9.1 Update on Construction.....Page 50
- 9.2 Update on Enrollment/Discipline.....Page 51-59
- 9.3 Update on Budget/Developer Fees.....Page 60-61
- 9.4 Update on Adoption of K-9 Math Textbook.....Page 62
- 9.5 Progress Report on Goals.....Page 63-73
- 9.6 Update on Master Calendar.....Page 74-77

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

### 10.1 Personnel

- 10.1.1 Consideration and Action to Approve Classified Employee Settlement.....Page 80-81
- 10.1.2 Consideration and Action to Accept Resignations- Classified - Crystal Lewis & Michael Durr –  
Certificated – Karen Falat..... Page 82-86
- 10.1.3 Consideration and Action to Recruit and Hire..... .Page 87-88
  - a. Certificated - Mountain View Instructor
- 10.1.4 Ratify New Hires – Classified.....Page 89-91
  - a. 4 Hour Pool Maintenance Technician – New/YHS - Robert Mooneyham
  - b. 6 Hour Mechanic/Bus Driver – Replacement/YHS – Justin Barnett

### 11.0 STUDENT DISCIPLINE

- 11.1 Consideration and Action on Suspended Expulsion – Students #10043, 009064 & 009057..... Page 92-98

### 12.0 OPEN SESSION

### 13.0 NEXT MEETING

- a. The next Regular Meeting of the Board of Trustees has been scheduled for May 13, 2008 in the Yosemite Board Room.

### 14.0 ADJOURNMENT