

# Yosemite Unified School District

50200 Road 427

Oakhurst, CA 93644

(559) 683-8801 FAX (559) 683-4160

## 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, DECEMBER 9, 2008**

**TIME: 6:30 P.M.**

**PLACE: BOARD ROOM**

### 1.0 CALL TO ORDER

1.1 Pledge of Allegiance

### 2.0 ROLL CALL

### 3.0 APPROVAL OF AGENDA .....Page 5

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda is made available for public inspection in the District office located at 50200 Road 427 during normal business hours. In addition, such writings and documents will be posted on the District’s website at [www.yosemiteusd.com](http://www.yosemiteusd.com).

### 4.0 GOVERNANCE NORMS.....Page 6

### 5.0 HEARING OF THE PUBLIC.....Page 7

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 8

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

### 7.0 CONSENT AGENDA.....Page 9-24

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.

1. Approval of Warrants
2. Approval of Payroll
3. Approval of Meeting Minutes November 18, 2008
4. Certification of Winter Coaches
5. Approve Field Trips
  - a. Boys Basketball – Ceres Boys Basketball Tournament – December 29-31, 2008

- b. Wrestling – Atascadero - New Years Revolution Tournament – January 9 – 10, 2009
- 7. Approve Walker Vaughn – English Department Chairperson for Spring Semester 2009
- 8. Accept Donations:
  - a. Cheer - \$ 40.00 – Troutner Family Corporation
  - b. Cheer - \$140.00 – Lucenup Media, Inc.
  - c. YHS – Computer equipment – Michael Cole
- 9. Approve elementary fundraisers - CG

## **8.0 ACTION ITEMS**

- 8.1 Consideration and Action on First Interim Report.....Page 25
- 8.2 Consideration and Action on CAHSEE Waivers – Student # 008304 & # 008337.....Page 26
- 8.3 Consideration and Action on Site Plans for Rivergold.....Page 27
- 8.4 Consideration and Action to Approve Modernization of Building 100 & 500.....Page 28
- 8.5 Consideration and Action on Approval of Curriculum/Courses - Yosemite High School ...Page 29-42
  - a. English 9 Honors – Page One
  - b. Exploring Advanced Mathematics
  - c. R.O.P. Health Careers
  - d. Ag Mechanics – Welding 1
  - e. Ag Mechanics – Welding 2
  - f. Agriculture Earth Science
- 8.6 Consideration and Action on Board Policies.....Page 43-83
  - a. Second Reading/Adoption AR 6141.5 International Baccalaureate/Advanced Placement
  - b. Second Reading/Adoption Revised BP 6146.1 High School Graduation Requirements
  - c. Second Reading/Adoption Revised AR 5121 Grades/Evaluation of Student Achievement
  - d. First Reading Suggested CSBA Wellness Policy
    - 1. BP/AR 5030 – Student Wellness
    - 2. BP/AR 3553 – Free and Reduced Price Meals
    - 3. BP/AR 3554 – Other Food Sales
    - 4. AR/E 3554.1 – Other Food Sales & Safety of Food Preparation & Service
    - 5. BP/AR 6142.7 – Physical Education
    - 6. BP/AR 6142.8 – Comprehensive Health Education
- 8.7 Consideration and Action on Approval of Grants.....Page 84
- 8.8 Consideration and Action on Approval of Board Workshops.....Page 85

## **9.0 INFORMATION ITEMS**

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- 9.2 Update on Enrollment/Discipline.....Page 87-93
- 9.3 Update on Budget/Developer Fees.....Page 94-95
- 9.4 Update on YHS Baseball Facilities.....Page 96
- 9.5 Update on AYP/API Report.....Page 97-103
- 9.6 Update on Physical Fitness Report.....Page 104-113
- 9.7 AVID National Certificated School.....Page 114-115
- 9.8 Update on Master Calendar.....Page 116-119
- 9.9 Updated Annual CSEA/YTA Seniority Roster.....Page 120-132

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

### **10.1 Personnel**

- 10.1.1 Consideration and Action to Accept Resignation of Classified Employee.....Page 134-135
- 10.1.2 Consideration and Action to Accept Retirement of Management/Confidential Employee .....Page 136-137
- 10.1.3 Consideration and Action on Craven Assignments.....Page 138-143
- 10.1.4 Consideration and Action on Short-Term Classified Employee Agreements.....Page 144-148
- 10.1.5 Ratify Release of Classified Probationary Employees.....Page 149-153
- 10.1.6 Ratify Release of Classified Management Employee.....Page 154-155

10.1.7 Update on Investigation..... Page 156  
10.1.8 Superintendent Evaluation.....Page 157

**10.2 Labor Relations**

10.2.1 Conference with Acting Negotiator on Status of YTA/CSEA Negotiations.....Page 158

**10.3 Student Discipline**

10.4.1 Consideration and Action on Suspended Expulsion – Students #10482, #10331.....Page 159-162

**11.0 OPEN SESSION**

**12.0 NEXT MEETING**

- a. The next Regular Meeting of the Board of Trustees is scheduled for January ..... 2009**

**13.0 ADJOURNMENT**