

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, FEBRUARY 12, 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 AGENDAPage 5

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.

5.1 Presentation on SB 840 – John Moseley - CSEA Representative

6.0 REPORTS SECTION.....Page 8

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

7.0 CONSENT AGENDA.....Page 9-28

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 January 15, 2008
- d. Approve as Surplus, /E-Waste and/or Destruction as Listed:

- Vehicle 1977 Chev. Sports Van
- Records
- Computer/Electronic Equipment
- e. Certification of Spring Coaches - YHS
- f. Approve “B” Boys Basketball Coach – Rivergold - Brandon Mathews
- g. Accept Donations:
 - i. YHS Boys and Girls Tennis Club \$500 from Rodney Peter
 - ii. “S” Club \$1000 from Roberts Repair
- h. Approve/Ratify Field Trip Requests
 - i. FFA – Yosemite National Park – May 31- June 1, 2008
 - ii. FFA – State Finals – Cal Poly San Luis Obispo – May 2 & 3, 2008
 - iii. FFA – Fresno State Field Day/State FFA Conference – April 19 – 22, 2008
 - iv. FFA – Field Day – Chico State – March 7 & 8, 2008
 - v. FFA – Field Day – UC Davis – February 29 – March 1, 2008
 - vi. Poets & Writers/Creative Writing Class – Oakland/San Francisco – March 7 & 8, 2008
 - vii. Golf Team – Golf Match – Morro Bay – February 15-16, 2008
 - viii. Varsity Softball – Jackson Softball Tournament – March 7 & 8, 2008

8.0 ACTION ITEMS

- 8.1 Consideration and Action on TRANS Resolution 2007/2008-04 for Funds Used to Maintain Cash FlowPage 29
- 8.2 Authorization to Apply for Waiver for Student Attendance Decrease on Thursday, January 24, 2008.....Page 30
- 8.3 Consideration and Action on Board Policy:.....Page 31-45
 - a. Adopt Revised Attendance (SARB) Policy AR 5113
 - b. First Reading Revised BP/AR 5117 – Interdistrict Attendance
 - c. Second Reading:
 - Modified 6000 Series - BP/AR 6000 – 6158
 - AR 5127 - Graduation Ceremony
- 8.4 Consideration and Action on Breakfast & Lunch Price Increase 25 Cents.....Page 46
- 8.5 Consideration and Action on Resolution 2007/2008-05 to Apply for Modernization Funds for High School Site.....Page 47-48
- 8.6 Consideration and Action on Approval of Grants.....Page 49
 - a. Con App
- 8.7 Consideration and Action on Approval of Special Board Meeting February 26, 2008.....Page 50
- 8.8 Consideration and Action on Revised Board Goals.....Page 51-54
- 8.9 Consideration and Action on Approval of Board Workshops.....Page 55
 - a. Meeting the diverse needs of all children – April 25-27, 2008 – San Jose, CA
 - b. Legislative Action Conference – Sacramento, CA – May, 2008
 - c. CSBA Brown Act Workshop – Fresno, April 11, 2008

9.0 INFORMATION ITEMS

- 9.1 Update on Construction.....Page 56
- 9.2 Update on Enrollment/Discipline.....Page 57-68
- 9.3 Update on Budget/Developer Fees.....Page 69-70
- 9.4 Update on Developer Fee Study.....Page 71
- 9.5 Update on Master Calendar.....Page 72-75

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

10.1 Personnel

- 10.1.1 Consideration and Action on Placing Certificated Teacher on 39 Month Re-employment List...Page 76
- 10.1.2 Approve Brian Johnson as a Student Teacher in Social Studies YHS – Spring Semester.....Page 77-78
- 10.1.3 Consideration and Action to Recruit and Hire.....Page 79-80
 - a. 8 Hour Custodian/Bus Driver – Replacement/YHS
- 10.1.4 Ratify New Hires – Classified.....Page 81-85
 - a. 3 Hour Instructional Assistant – Andrea Voltmer – Replacement/RG
 - b. 4 Hour After School Activities Assistant – Colin Newing – Replacement/CG
 - c. 5 ½ Hour Bus Driver – Otto Keith Maxwell – Replacement/YHS
 - d. 24 Days Temporary Para Educator – Cambodian Interpreter – Ara Hubbard – New/YHS

11.0 STUDENT DISCIPLINE

- 11.1 Consideration and Action on Suspended Expulsion – Students #90000583, 10551 & 00535..... Page 86-93

12.0 OPEN SESSION

13.0 NEXT MEETING

- a. A special meeting is being considered for February 26, 2008 in the Yosemite Board Room
- b. The next Regular Meeting of the Board of Trustees has been scheduled for March 11, 2008 in the Yosemite Board Room.

14.0 ADJOURNMENT