

# Yosemite Unified School District

50200 Road 427

Oakhurst, CA 93644

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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 SPECIAL/REGULAR MEETING BOARD OF TRUSTEES

**DATE: THURSDAY, JUNE 19, 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 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 Student Presentation – Jonathan Barron

6.0 REPORTS SECTION.....Page 7

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

7.0 CONSENT AGENDA.....Page 8-41

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 May 20, 2008
4. Approve Legal Services Contract de Goede, Dunn & Martin 2008/2009
5. Approve Curriculum Development Days
6. Approve YHS Staff Recommendations for Department Chairs 2008/2009
7. Approve Revised Summer School Recommendations

8. Approve 2008/2009 Coaching Recommendations
9. Approve Summer Programs
10. Approval of GATE Plan
11. Letter from Alternative Education Principal Roberta Tackett
12. Approve Field Trip FFA Officer Retreat – San Luis Obispo – July 21-23, 3008
13. Accept Donations:
  - a. \$550 Donation for Sober Grad Night from Mountain Road Rattlers
  - b. \$100 Donation for Sober Grad Night from Hallmark Ornament Collector’s Club
  - c. \$500 Donation for Sober Grad Night from Service Organization of the Sierra
  - d. \$1000 Donation for Sober Grad Night from Oakhurst Sierra Sunrise Rotary Club
  - e. World’s 100 Greatest Books to YHS Library from Sherry Colgate – Sierra Telephone
  - f. Four Garden Boxes for MCDS from Les & Lis McCabe
  - g. Bestler Clarinet to the YHS Music Program from George Duke
  - h. Donations to the ROP Construction and EAST Classes for the concrete “Y” on the stadium berm - 8 yards of concrete – Curtis Lovett, Outback Materials and concrete pumping services – Steve O’Reilly, Steve’s Concrete Pumping
  - i. \$1000 Donation to Quarter Back Club from Narrow Gauge Inn
  - j. \$250 Donation for Sober Grad Night from Ponderosa Telephone
  - k. \$500 Donation for Sober Grad Night from Picayune Rancheria of the Chukchansi Indians
  - l. Ford Taurus Donation for Sober Grad Night from Sierra Telephone
  - m. \$500 Donation for Sober Grad Night from Oakhurst Sierra Rotary Club
  - n. \$50 Donation for Sober Grad Night from Cornerstone Granite

**8.0 ACTION ITEMS**

- 8.1 **PUBLIC HEARING ON 2008/2009 DISTRICT BUDGET**.....Page 42
  - 8.1.1 Adopt 2008/2009 District Budget
- 8.2 Consideration and Action to Approve Cal-Pass Data Systems Memorandum of Understanding (MOU).....Page 43-47
- 8.3 Consideration and Action on Alternative Education Course Outline – Individualized Elective Project.....Page 48-50
- 8.4 Consideration and Action on Board Policies.....Page 51-54
  - a. Seconding Reading BP 5030 Student Wellness
  - b. Second Reading AR 3553 Free and Reduced Price Meals
  - c. BB 9270 Biennial Conflict of Interest Review – (even years)
- 8.5 Consideration and Action to Approve Resolution #2007/2008-09 Bus Grant.....Page 55-56
- 8.6 Consideration and Action on Approval of Grants.....Page 57
  - a. Consolidated App
  - b. Ag Incentive Grant
- 8.7 Consideration and Action on Approval of Board Workshops.....Page 58
  - a. Curriculum Institute – July 11 & 12, 2008 – Hyatt Regency Monterey
  - b. CSBA Annual Education Conference – San Diego, CA – December 4-6 ,2008

**9.0 INFORMATION ITEMS**

- 9.1 Construction Update.....Page 59-61
- 9.2 Update on Enrollment/Discipline.....Page 62-68
- 9.3 Developer Fees Report.....Page 69-70
- 9.4 Report of Goals 2007/2008.....Page 71-87
- 9.5 Update on Master Calendar.....Page 88-91

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

**10.1 Personnel**

- 10.1.1 Consideration and Action on Approval of ½ Time Job Share Classroom Teacher.....Page 92-93

10.1.2 Consideration and Action to Approve Maternity Leave of Absence.....Page 94-95  
10.1.3 Ratify Probationary Position Release.....Page 96-97  
10.1.4 Consideration and Action on MOT Position Contract.....Page 98-100  
10.1.5 Consideration and Action on Administrative Assignments.....Page 101-102  
10.1.6 Ratify ½ Time Adult Education Principal .....Page 103  
10.1.7 Consideration and Action to Recruit and Hire.....Page 104-108  
    a. Temporary Spanish Teacher – Replacement/YHS  
    b. 2 Periods Art Teacher – YHS  
    c. EMT Instructor  
    d. CPR/First Aid Instructor  
10.1.8 Consideration and Action to Accept Resignation.....Page 109-110

**11.0 OPEN SESSION**

**12.0 NEXT MEETING**

- a. The next Regular Meeting of the Board of Trustees is schedule for August 12, 2008

**13.0 ADJOURNMENT**