

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

**NOTICE OF SPECIAL MEETING**

**DATE: Tuesday, June 3, 2008**

**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**

1.1 Pledge of Allegiance

**2.0 ROLL CALL**

**3.0 APPROVAL OF AGENDA**

**4.0 HEARING OF THE PUBLIC**

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.

**5.0 CONSENT AGENDA**

- a. Approve Summer Curriculum Work
- b. Approval of Field Trips
  - Sierra Outdoor School Agreement for 2008/2009 Coarsegold 7<sup>th</sup> & 8<sup>th</sup> Grades
- c. Accept Donations
  - \$500 Donation for Destination Imagination from Friendship Circle Grace Community Church
  - BBQ Value Approximately \$800 to Ag Program from Harry and Nancy Madosky

**6.0 ACTION ITEMS**

6.1 Consideration and Action to Adopt/Purchase K-6 Math Textbooks

6.2 Consideration and Action on Board Policies

- a. Second Reading AR 6185 Community Day School
- b. Second Reading AR 6171 Title 1 Programs
- c. BP 5030 Student Wellness
- d. AR 3553 Free and Reduced Price Meals

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

## **7.1 Personnel**

- 7.11 Consideration and Action to Accept Resignation – Classified
- 7.12 Consideration and Action to Ratify Compromise, Release & Resignation Agreement – Classified
- 7.13 Consideration and Action to Rescind Non-Re-elect Notice for 3 Periods of French
- 7.14 Consideration and Action to Recruit and Hire
  - a. 50% Adult Education Principal - Replacement
  - b. 2 Periods of Art
- 7.15 Ratify New Hires
  - a. Athletic Trainer – New/YHS – Elizabeth Young

## **8.0 NEXT MEETING**

A special/regular meeting of the Board of Trustees has been set for Thursday, June 19, 2008 in the Yosemite Board Room

## **9.0 ADJOURNMENT**