

# Yosemite Unified School District

50200 Road 427

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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: MONDAY, MARCH 10, 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.

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

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

### 7.0 CONSENT AGENDA.....Page 8-31

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 February 12 & 26, 2008
- d. Approval of Amended Meeting Minutes January 15, 2008
- e. Approve Grant Carry Over – Foothill High School
- f. Ratify Canine Detection Services Contract for 2008/2009 School Year

- g. Approve/Ratify as Surplus, /E-Waste and/or Destruction as Listed
- h. Accept Donations
  - \$1000 YHS Girl’s Basketball from Yosemite Youth Basketball Association
  - \$1000 YHS Boy’s Basketball from Yosemite Youth Basketball Association
- i. Approve/Ratify Field Trip Requests
  - Wrestling Playoffs - Visalia – February 15 & 16, 2008
  - AD State Competition – Sacramento – March 7-10, 2008
  - Mock Trail State Competition – Riverside – March 27-30, 2008
  - Girls Basketball Southern California Regional Playoffs – March 8, 2008

**8.0 ACTION ITEMS**

- 8.1 Consideration and Action to Approve Second Interim Report.....Page 32
- 8.2 Consideration and Action to Approve Resolution 2007/2008-08 Funding of California Schools.....Page 33-34
- 8.3 Consideration and Action on Board Policy:.....Page 35-48
  - a. Second Reading Revised BP/AR 5117 – Interdistrict Attendance
  - b. First Reading BP/A/E 6162.54 – 6173
  - c. First Reading AR/E 1312.4 - Valenzuela Policy
- 8.4 Consideration and Action on Approval of Grants.....Page 49
- 8.5 Consideration and Action on Approval of Board Workshops.....Page 50
  - a. Meeting the diverse needs of all children – April 25-27, 2008 – San Jose, CA
  - b. Legislative Action Conference – Sacramento, CA – May 18 & 19, 2008
  - c. CSBA Brown Act Workshop – Fresno, April 11, 2008

**9.0 INFORMATION ITEMS**

- 9.1 Update on Construction.....Page 51
- 9.2 Update on Enrollment/Discipline.....Page 52-63
- 9.3 Update on Budget/Developer Fees.....Page 64-65
- 9.4 Update on Glacier High School Charter Accreditation.....Page 66-67
- 9.5 Update on Master Calendar.....Page 68-71

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

**10.1 Personnel**

- 10.1.1 Consideration and Action to Accept Retirement – Edward Costin.....Page 72-73
- 10.1.2 Consideration and Action to Approve Placement on Temporary Part-time Contract – Certificated..Page 74-77
- 10.1.3 Consideration and Action to Recruit and Hire.....Page 78-79
  - a. 4 Hour Pool Maintenance Technician – New/YHS
- 10.1.4 Ratify New Hires – Classified.....Page 80-81
  - a. 8 Hour Custodian/Bus Driver – Replacement/YHS – Doug Nelson

**11.0 STUDENT DISCIPLINE**

- 11.1 Consideration and Action on Suspended Expulsion – Students #10322, #20800 & #010581..... Page 82-88

**12.0 OPEN SESSION**

**13.0 NEXT MEETING**

- a. The next Regular Meeting of the Board of Trustees has been scheduled for April 15, 2008 in the Yosemite Board Room.

**14.0 ADJOURNMENT**