

Yosemite Unified School District

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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: TUESDAY, MAY 20, 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 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 “Where are they Going?” – Mitchell Daniels & Erin Lukan

6.0 REPORTS SECTION.....Page 7

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

7.0 CONSENT AGENDA.....Page 8-45

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 April 15, 2008
4. Approval of Accountability Report Card
5. Approval of GATE Application
6. Meeting Minutes from Career Technical Education Advisory Committee
7. YUSS (Yosemite Unified Swim School) Program

8. Letter from Madera County Office of Education on Positive Certification for District's Second Interim Report
9. Letter from California Department of Education Special Education Division
10. Educational Resources and Service Contract -2008/09
11. Approval of California Interscholastic Federation (CIF) Designation of Representatives to League
12. Curriculum Development Days
13. Approval of Field Trips
 - ROP Careers in Education - CSUF Teachers of Tomorrow Leadership Camp – May 15 & 16, 2008
 - IB Psychology – Stanford Undergraduate Conference in Psychology – May 16, 2008
 - 6th Grade Field Trip for 08/09 Agreement – Sierra Outdoor School – Sonora
 - Cadet Corps Yearly Brigade Bivouac – Texas Flats – May 16-18, 2008
 - Global Finals Destination Imagination – Knoxville, Tenn. – May 19-25, 2008
 - Varsity Swimming – Division 2 Valley Championships – Bakersfield, CA – May 9 & 10, 2008
 - YHS Senior Grad Night Trip to Disneyland – May 22 & 23, 2008
 - 8th Grade Rivergold Trip to Washington DC – Summer of 2009
 - Boys Golf CIF Championships – Valley Oaks – May 12 & 13, 2008
14. Accept Donations
 - \$1,000 Donation to Destination Imagination YHS from Vision Academy of the Arts
 - \$1,000 Donation to YHS Interact from Oakhurst Sierra Sunrise Rotary Club
 - Prince Tennis Ball Machine to Tennis Program from Frank Hutchinson
 - \$500 Donation to Destination Imagination from Veterans of Foreign Wars Sierra Post 8743
 - 1,100 Donation to YHS Scholarship Foundation & Destination Imagination from Delaware North
 - \$75 Donation to YHS Tennis Club from Randall & Alexima Brooks
 - \$500 Donation to Destination Imagination from North Fork Woman's Club
 - \$200 Donation to Destination Imagination from Squirrel Cage Theatre Co
 - \$40 Donation to Destination Imagination from Jones & Snyder Surveying

8.0 ACTION ITEMS

- 8.1 Consideration and Action to Adopt/Purchase K-8 Math Textbooks.....Page 46
- 8.2 Consideration and Action on CAHSEE Exemptions Students #008722, #008490, #009186, #009121, 009017, & 009211.....Page 47
- 8.3 Consideration and Action on New Photocopier Contract.....Page 48-49
- 8.4 Consideration and Action to appoint CalSTRS as Retirement Plan Administrator to Provide Non-Elective 403 (b)/457 (b) Compliance and Administration.....Page 50
- 8.5 Consideration and Action on Board Policies:.....Page 51-70
 - a. Second Reading/Adoption BP 6174 Education for English Language Learners
 - b. Second Reading/Adoption BP 6177 Summer School
 - c. Second Reading/Adoption AR 6178.1 Work Experience Education
 - d. Adoption E 1330 (a), (b), (c) Facility Use Fee Schedule
 - e. AR 6185 Community Day School
 - f. AR 6171 Title 1 Programs
- 8.6 Consideration and Action to Approve Course Outlines – Alternative Ed & YHS.....Page 71-180
 - AE - Nutrition and Food Preparation
 - AE - Choices and Challenges – Planning Your Future
 - AE - Family Living
 - AE - Art 2
 - AE - Home Economics/Cooking
 - AE - Music History
 - AE - Poetry

- AE - Mythology Around the World
 - AE - Civil and Criminal Justice
 - AE - Human Growth & Development
 - YHS – Agriculture Special Projects
 - YHS – Agriculture Leadership
 - YHS- Agriculture Oxyacetylene Welding
 - ROP – Agriculture ARC Welding
 - ROP – Ag Welding Process & Procedures
 - ROP – Auto Mechanics 1 (Technology)
 - ROP – Auto Mechanics 2 (Technology)
 - ROP - Engine Technology
 - ROP – Auto Systems Technology
 - ROP – Veterinary Science
 - ROP – Equine Science
- 8.7 Consideration and Action on State Temporary Portables.....Page 181-184
- 8.8 Consideration and Action on Changing June Board Meeting Date.....Page 185
- 8.9 Consideration and Action on Approval of Grants.....Page 186
- Chukchansi Grants
 - Microsoft Settlement
- 8.10 Consideration and Action on Approval of Board Workshops.....Page 187-189
- a. 2008 Legislative Action Conference – Hyatt Regency Sacramento, CA – May 18 & 19, 2008
 - b. Curriculum Institute – July 11 & 12, 2008 – Hyatt Regency Monterey
 - c. CSBA Annual Education Conference – San Diego, CA – December 4-6 ,2008

9.0 INFORMATION ITEMS

- 9.1 Update on Construction.....Page 190
- 9.2 Update on Enrollment/Discipline.....Page 191-197
- 9.3 Update on Budget/Developer Fees.....Page 198-199
- 9.4 Update Williams Settlement.....Page 200-204
- 9.5 Update on Master Calendar.....Page 205-208

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

10.1 Personnel

- 10.1.1 Consideration and Action to Accept Resignations – Classified/Certificated..... Page 209-211
- 10.1.2 Consideration and Action to Approve Separation/Retirement Agreement – Roberta Tackett.....Page 212-214
- 10.1.3 Ratify Summer School Staffing Recommendations.....Page 215-216
- 10.1.4 Consideration and Action to Recruit and Hire.....Page 217-218
- a. Athletic Trainer – YHS/New
 - b. Alternative Education Principal/Replacement
- 10.1.5 Ratify New Hires –.....Page 219-222
- a. Seasonal – Lead Aquatics Facilitator – Jeremy Emmert
 - b. - Lead Aquatics Facilitator – Jeanette Hyatt
 - c. Mt. View Instructor/Replacement – Camille Scott

11.0 STUDENT DISCIPLINE

- 11.1 Consideration and Action on Suspended Expulsion – Students #9920, #008714, 10409 & #10522..... Page 223-231

12.0 OPEN SESSION

13.0 NEXT MEETING

- a. The next Regular Meeting of the Board of Trustees was scheduled for June 17, 2008 in the Yosemite Board Room new date yet to be determined

14.0 ADJOURNMENT