

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, NOVEMBER 18, 2008

TIME: 6:30 P.M.

PLACE: BOARD ROOM

1.0 CALL TO ORDER

1.1 Pledge of Allegiance – Boy Scouts

2.0 ROLL CALL

3.0 APPROVAL OF AGENDAPage 5

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda is made available for public inspection in the District office located at 50200 Road 427 during normal business hours. In addition, such writings and documents will be posted on the District’s website at www.yosemiteusd.com.

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 by Boy Scouts

6.0 REPORTS SECTION.....Page 8

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

7.0 CONSENT AGENDA.....Page 9- 39

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. Approve/Ratify of Warrants/Payables Listing
2. Approval of Payroll
3. Approval of Meeting Minutes October 7 & 15, 2008
4. Approve Elementary Field Trip Schedules- Rivergold & Coarsegold

5. Approve Elementary Fund Raisers
6. Approve Destination Imagination Coach Julia Grant
7. Approve MOU Between Mariposa County Unified & Yosemite Unified to Conduct Adult Ed Classes
8. Ratify Paving Project Completed October School Break – CG
9. Approve Renewal of Grounds Maintenance Agreement for Raymond Granite with Raymond Knowles and YUSD
10. Approve Quarterly Report – Williams Settlement
11. Approve/Ratify as Surplus, /E-Waste/Sale and/or Destruction as listed
12. Approve Winter Coaches
13. Approve Field Trips:
 - a. Cross Country Competition at Mt. Sac. Invitational – Pomona – October 24-25, 2008
 - b. ROP Criminal Justice at San Bernardino County Sheriff’s Department (EVOC) Training Center – December 12, 2008
14. Approve Annual Investment Policy for 2008/2009
15. Accept Donations:
 - a. Architectural Work Performed by Integrated Designs for Various Projects - \$201,333
 - b. \$1000 YHS Golf Club from Sierra Meadows Ranch Men’s Club
 - c. \$500 YHS Band/Choir from Oakhurst Sierra Rotary Club
 - d. \$310 YHS Band from Oakhurst Sierra Sunrise Rotary Club
 - e. \$150 YHS Boys Water Polo from Laser Services

8.0 ACTION ITEMS

- 8.1 Consideration and Action to Approve NCCAP (North Center College Advancement Program).....Page 40-47
- 8.2 Consideration and Action to Notice Intent to Withdraw from CRMA the District’s Property & Liability Insurer.....Page 48
- 8.3 Consideration and Action on Board Policies.....Page 49-63
 - a. First Reading AR 6141.5 International Baccalaureate/Advanced Placement
 - b. Revised BP 6146.1 High School Graduation Requirements
 - c. Revised AR 5121 Grades/Evaluation of Student Achievement
- 8.4 Consideration and Action to Approve District Technology Plan.....Page 64
- 8.5 Consideration and Action on Site Plans for Coarsegold and Rivergold.....Page 65
- 8.6 Consideration and Action on Approval of Grants.....Page 66-75
 - a. Fine Arts Revised Grant Proposal
 - b. From the Picayune Rancheria of the Chukchansi Indians Accept:
 - \$37,000 Grant for Auto Shop Modernization Program
 - \$70,000 Grant for Coarsegold School – Playground Improvements
 - \$70,000 Grant for Rivergold Elementary – Little Hawks Territory Playground
 - c. K-3 Class Size Reduction Program 2008/2009 Operations Application
 - d. Music Program – Elementary - Accept SOS Mini-Grant 2008/2009
- 8.7 Consideration and Action on CSBA Delegate Assembly Nomination.....Page 76-82
- 8.8 Consideration and Action on Approval of Board Workshops.....Page 83
 - a. CSBA Annual Education Conference – San Diego, CA – December 4-6 ,2008

9.0 INFORMATION ITEMS

- 9.1 Letter from Parent Regarding Sober Graduation.....Page 84-85
- 9.2 Update on Modified Calendar/Schedule Focus Group Meeting.....Page 86
- 9.3 Update on Enrollment/Discipline.....Page 87-93
- 9.4 Update Budget/Developer Fees Report.....Page 94-95
- 9.5 Update on Solar Project
- 9.6 Update on Master Calendar.....Page 96-99

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

10.1 Personnel

10.1.1	Consideration and Action to Accept Retirement of Classified Position - Carolyn Campbell...	Page 100-101
10.1.2	Ratify Release of Probationary Classified Positions as Lifeguards.....	Page 102-103
10.1.3	Consideration and Action to Accept Resignation of Temporary Certificated Employee.....	Page 104-105
10.1.4	Ratify Staffing Recommendations/Spanish for Remainder of 2008/2009 School Year.....	Page 106-107
10.1.5	Ratify Resignation of Administrator.....	Page 108-109
10.1.6	Ratify Temporary Reassignments due to Administrator Resignation.....	Page 110-111
10.1.7	Consideration and Action to Approve Request for a Leave of Absence – Classified.....	Page 112-113
10.1.8	Consideration and Action on Craven Assignments.....	Page 114-120
10.1.9	Consideration and Action to Approve PAR & BTSA Instructors and PAR Panel Members.....	Page 121-122
10.1.10	Consideration and Action on Approval of Leave Without Pay - 2 Buy Back Days – Certificated.....	Page 123-124
10.1.11	Consideration and Action to Review Repurposing of Staff.....	Page 125
10.1.12	Update on Investigation.....	Page 126
10.1.13	Evaluation of Superintendent	

10.2 Student Services

10.2.1	Consideration and Action to Approve Contract for Non Public School Service.....	Page 127
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10.3 Labor Relations

10.3.1	Conference with Acting Negotiator on Status of YTA/CSEA Negotiations.....	Page 128
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10.4 Student Discipline

10.4.1	Consideration and Action on Suspended Expulsion – Students # 222370, #009357, #10906, #009883, #10497, #19431.....	Page 129-141
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11.0 OPEN SESSION

12.0 NEXT MEETING

- a. The Annual Reorganization & Regular Meeting of the Board of Trustees is scheduled for December 16, 2008

13.0 ADJOURNMENT