

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 SPECIAL MEETING BOARD OF TRUSTEES

DATE: WEDNESDAY, OCTOBER 15, 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

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 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 ACTION ITEMS

5.1 Consideration and Action on Board Policies

a. Second Reading and Adoption AR 1312.1 Complaints Concerning District Employees

b. Second Reading and Adoption AR 1312.1.1 Alternative Complaint Process

c. Second Reading and Adoption 41112.8/42112.8/43112.8 Nepotism Employment of Relatives

5.2 Consideration and Action on Hiring ACP Consultant

6.0 CLOSED SESSION

6.1 Government Code Section 54957: Public Employee Discipline/Dismissal/Release

7.0 NEXT MEETING

a. The next Regular Meeting of the Board of Trustees is scheduled for November 18, 2008

7.0 ADJOURNMENT