

# 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, OCTOBER 7, 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 .....Page 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](http://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.

### 6.0 REPORTS SECTION.....Page 8

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

### 7.0 CONSENT AGENDA.....Page 9-22

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 September 16, 2008
4. Approve Renewal Class Size Reduction Application

5. Approve PAR & BTSA Instructors
6. Ratify Inter & Intra District Transfer 2008/2009
7. Approve Request to Borrow Tables & Chairs for Music Festival in Coarsegold
8. Certification of Fall Coaches
9. Approve Field Trips
  - a. Campbell High Community Day/Alternative Schools – Monterey Aquarium
  - b. Rivergold Elementary – Grand Canyon – Spring Break
10. Accept Donations:
  - a. \$2000 for Sober Graduation – YHS from Malcom Nettles Penton
  - b. \$400 for Girls Golf from Pacific Women’s Golf Association

## **8.0 ACTION ITEMS**

- 8.1 Consideration and Action on Site Plans Ahwahnee, Mt. View & YHS.....Page 23-45
- 8.2 Consideration and Action on CTE Five Year Plan.....Page 46-79
- 8.3 Consideration and Action on Appointing Central Valley Support Services to be District’s Administrator for IRS Regulated 403B/457B Compliance.....Page 80-87
- 8.4 Consideration and Action on Approval of Curriculum/Course - Campbell High Community Day & Alternative Schools .....Page 88-91
  - a. School Connect
- 8.5 Consideration and Action to Appoint Demsey Filliger Associates to Perform Actuarial Services for Post Employment Benefits (GASB 45).....Page 92
- 8.6 Consideration and Action to Approve Yosemite Community Education Center Fall 2008 Course Catalog - A-22 & Fee Based Classes.....Page 93-95
- 8.7 Consideration and Action on Board Policies.....Page 96-107
  - a. First Reading and Adoption AR 1312.1.1 Alternative Complaint Process
  - b. First Reading and Adoption 41112.8/42112.8/43112.8 Nepotism Employment of Relatives
  - c. First Reading and Adoption Revised BP/AR 5131.1 Bus Conduct
  - d. First Reading and Adoption Revised BP/AR 3515 Campus Security
- 8.8 Consideration and Action on Approval of Grants.....Page 108
- 8.9 Consideration and Action on Approval of Board Workshops.....Page 109
  - a. CSBA Annual Education Conference – San Diego, CA – December 4-6 ,2008

## **9.0 INFORMATION ITEMS**

- 9.1 Update College Advancement Program.....Page 110-114
- 9.2 Review Test Data.....Page 115
- 9.3 Update on Enrollment/Discipline.....Page 116-122
- 9.4 Update on Budget/Developer Fees.....Page 123-124
- 9.5 Update on Elementary After School Clubs.....Page 125-127
- 9.6 Update on 4 Day School Week.....Page 128-129
- 9.7 Update on Master Calendar.....Page 130-133

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

### **10.1 Personnel**

- 10.1.1 Accept Resignation – Classified Cougar Club.....Page 134-135
- 10.1.2 Conference with District Negotiator – Superintendent .....Page 136
  - a. YTA
  - b. CSEA
  - c. Confidential/Management
- 10.1.3 Ratify New Hires .....Page 137-142
  - a. 5 Hour Bus Driver/3 Hour Custodian – Replacement/RG – Lisa Robertson
  - b. 1 Hour Custodian – Replacement/CG – Tammy Burnell
  - c. 8 Hour Lead Mechanic – Replacement/CG – Justin Barnett
  - d. 2 Hours per day/6 Weeks Intro to Guitar – New/Adult Ed – Laurie Ballard
  - e. 20% Reading Intervention Teacher – Replacement/RG – Joanne Steffke

10.1.4 Consideration and Action to Recruit & Hire.....Page 143-144  
a. 20% Second Grade Teacher – Replacement/RG  
10.1.5 Superintendent’s Evaluation.....Page 145  
10.1.6 Government Code Section 54956.9 (a): Conference with Legal Counsel – Existing Litigation  
Name of Case CSEA – Unfair Labor Practice Charge.....Page 146  
10.1.5 Government Code Section 54957: Public Employee Appointment/Employment –  
Public Employee Discipline/Dismissal/Release.....Page 147

**11.0 STUDENT DISCIPLINE**

11.1 Consideration and Action on Suspended Expulsion – Students #009011 & #009682.....Page 148-152

**12.0 OPEN SESSION**

**13.0 NEXT MEETING**

- a. The next Regular Meeting of the Board of Trustees is scheduled for November 20, 2008

**14.0 ADJOURNMENT**