

**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: <u>AUGUST 17, 2009</u> TIME: 6:30 P.M. PLACE: RIVERGOLD MULTI-PURPOSE ROOM
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- 1.0 CALL TO ORDER**
 - 1.1 Pledge of Allegiance**
- 2.0 ROLL CALL**
- 3.0 APPROVAL OF AGENDA1**
- 4.0 GOVERNANCE NORMS.....2**
- 5.0 HEARING OF THE PUBLIC.....3**
 - 5.1 Magic Presentation – Max Shapiro**
 - 5.2 Singing Presentation – Laurann Fowler**
 - 5.3 Dancing Presentation – Shake the Floor Presentation**

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.....4**
 - 1. Students
 - 2. Certificated/Classified Staff
 - 3. Superintendent
 - 4. Board
 - 5. Managers
- 7.0 CONSENT AGENDA.....5 - 27**

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.

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1. Approval of Warrants
2. Approval of Payroll
3. Approval of Meeting Minutes – June 29, 2009
4. Accept Donations:
 - a. \$ 100.00 – Peer Mediation – Yosemite Bank
 - b. \$ 500.00 – Peer Mediation – Sierra Telephone
 - c. \$ 500.00 – IB Psychology – Stanford University
 - d. \$ 250.00 – YHS – Starbucks Foundation – Sandra Schaefer
 - e. \$ 150.00 – Rivergold (Play Structure) – Arnold Harris
 - f. \$ 400.00 – Transportation – A – Z Bus Sales
5. Ratify Revised Summer School Recommendations

Kevin Shaw	Algebra A, B, D, D (6 weeks)
Mark Siverly	Algebra I (3 weeks)
Gail Irizarry	Geometry (3 weeks)
Camille Scott	English 9 (6 weeks)
Stephanie Chappel	English 9 (3 weeks)
Mike Monahan	English 9 (3 weeks)
Lars Thorson	English 10 (3 weeks)
Kim Thorson	English 10 (3 weeks)
Amy Weigel	English 11 (6 weeks)
Scott Males	US History and World History (6 weeks)
Rebecca Hardison	Health and Badger Connection (6 weeks)
Steve Browning	Badger Connection (3 weeks)
Sara Campstrom	Reading Intervention (3 weeks)
Pat Burnham	Reading Intervention Para-Educator (3 weeks)
Lisa Woodworth	Reading Intervention Para-Educator (3 weeks)
6. Approval of Quarterly Report on Williams Uniform Complaint for April and July 2009
7. Ratify Summer Programs

Camps

Girls Volleyball – A Club Fundraiser for Elementary and High School students starting June 22 – 26
Girls Basketball – A Club Fundraiser for Elementary students starting June 15 – 20

School-Sponsored

Boys Basketball Weight Lifting, M, T, & Th, 9 – 10:30 a.m. for high school level students for high school level students starting June 15 – August 14

Varsity Football conditioning, M, W, & F, 7:30 a.m. – 10, June 22 – July 31

Frosh/Soph. Football conditioning, T, W, & Th, 5:30 p.m. – 7 – June 22 – July 31

Girls Basketball conditioning, various days and times starting June 13 – July 30

8. Approval of Annual Statement of Investment Policy for Fiscal 2010
9. Approval of Agreement with DiCicco’s for the 2009-2010 school year

8.0 ACTION ITEMS.....28 - 194

- 8.1 Consideration and Action on First Reading of (CSBA Recommended Revisions)

Board Policies:.....	28 - 180
a. BP/AR 1340	Access to District Records
b. BP/AR 3100	Budget
c. AR 3460	Financial Reports and Accountability
d. BP/AR 4112.2	Certification
e. BP/AR 4112.21	Interns
f. AR 4117.14	Postretirement Employment
g. AR 4117.7	Employment Status Reports
h. BP/AR 4118	Suspension/Disciplinary Action
i. BP/AR 4131	Staff Development

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j.	BP/AR 4138	Mentor Teachers	
k.	BP/AR 5116.1	Intradistrict Open Enrollment	
l.	AR 5144.1	Suspension and Expulsion/Due Process	
m.	BP/AR 5145.12	Search and Seizure	
n.	BP/AR 6115	Ceremonies and Observances	
o.	BP/AR 6162.51	Standardized Testing and Reporting Program	
p.	AR 6162.52	High School Exit Examination	
q.	BB 9012	Board Member Electronic Communications	
r.	BB 9223	Filling Vacancies	
s.	BB 9320	Meetings and Notices	
8.2	Consideration and Action on Approval of Revised Graduation Policy AR 5127.....		181 - 186
8.3	Consideration and Action on Approval of Drug Testing Policy BP 5131.61.....		187 - 190
8.4	Consideration and Action on Approval of Grants.....		191
8.5	Consideration and Action on Revisions to the Confidential/Management Salary Schedule.....		192 - 193
8.6	Consideration and Action on Approval of Board Workshops.....		194
a.	CSBA Annual Education Conference and Trade Show – December 3 rd through 5 th – San Diego Convention Center		

9.0 INFORMATION ITEMS.....195 - 205

9.1	Update on Budget /Developer Fees.....	195 - 196
9.2	Update on Cafeteria Income and Loss Comparison of 2008 - 2009.....	197 - 198
9.3	Update on Enrollment	199 - 200
9.4	Update on Summer School.....	201
9.5	Update on Master Calendar.....	202 - 205

10.0 PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS

Persons wishing to address the governing board on any closed session item may do so at this time. A maximum of 10 minutes total is set aside for persons wishing to address the Board at this time.

If you wish to address the Board on an agenda item, please do so when that item is called. A maximum of three (3) minutes may be allowed. Items requiring lengthy discussion, at the Board's discretion, may be scheduled as a specific agenda item at future meetings.

Speakers are requested to state their name and to address comments to the Board of Trustees. The Board is governed by the Brown Act and may briefly respond to public comments but take no action except on items scheduled on the agenda.

11.0 CLOSED SESSION – Personnel/Labor Relations/Student.....206

11.1 Personnel.....207 - 220

11.1.1	Consideration and Action to Ratify Resignation of Classified Employee.....	207 - 208
a.	Rick English	
11.1.2	Consideration and Action to Recruit and Hire Classified Position.....	209 - 210
a.	Bus Driver/Utility – 6 hours/12 months – Replacement	
11.1.3	Consideration and Action to Ratify the Hiring of Classified Positions.....	211 - 215
a.	Custodian/Bus Driver – 8 hours/12 months – Replacement	
b.	Bus Driver – 6 hours/12 months – Replacement	
c.	Cook Helper I – ½ hour/9 months –Replacement	
d.	Account Clerk II – 2 hours/additional - Replacement	

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11.1.4 Consideration and Action to Ratify the Retirement of Director of Food Service.....**216 - 217**
a. Irene Keener

11.1.5 Consideration and Action to Recruit and Hire Replacement of the Director of Food Service
Position.....**218**

11.1.6 Consideration and Action to Ratify the Hiring of an Elementary School Certificated
Position**219**

11.1.7 Consideration and Action on Approval of Chief Business Officer Contract.....**220**
Conference with Labor Negotiators – Government Code 54957.6 – Agency Designated
Representative: Monika Moulin, Board President; John Reynolds, Board Member;
Unrepresented Employee: Chief Business Officer

11.2 Labor Relations.....221

11.2.1 Conference with Acting Negotiator on Status of YTA/CSEA Negotiations.....**221**

12.0 RECONVENE IN OPEN SESSION.....222

12.1 Adjourn Closed Session and Reconvene Open Session

12.2 Discuss and Approve Employment Contract for Chief Business Officer
The Board will discuss the terms of a proposed contract for the Chief Business Officer for the
period of July 1, 2009 to June 30, 2012

13.0 NEXT MEETING

a. **The next Regular Meeting of the Board of Trustees is scheduled for September 14, 2009
at Yosemite High School Board Room**

14.0 ADJOURNMENT