

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: FEBRUARY 8, 2010
TIME: 6:30 P.M.
**PLACE: YOSEMITE UNIFIED
SCHOOL DISTRICT 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 GOVERNANCE NORMS.....

5.0 PRESENTATIONS.....

5.1 Deborah Brown - YHS Mock Trial winners

6.0 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. Members of the public may sign up requesting to address the Board. The Board President will call upon members of the public who have requested to address the Board. If there are multiple speakers requesting to address the Board, the Board President may ask for a single spokesperson or may limit the number of persons speaking on the same topic. 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 3 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.

7.0 REPORTS SECTION.....

1. Students
2. Certificated/Classified Staff
3. Superintendent

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4. Board
5. Managers

8.0 CONSENT AGENDA.....

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 Regular Meeting Minutes – January 11, 2009
4. Accept Donations:
 - a. \$ 100.00 – Wrestling – Laser Services, Inc.
 - b. \$ 1,500.00 - Cadet Corp – Veterans of Foreign Wars
 - c. \$ 50.00 – Softball – Paul McMahan
 - d. Oakhurst Kiwanis mini-grants
 1. Becky Cano - \$150 for classroom supplies
 2. Christel Biasell - \$300 toward purchase of alto saxophone
 3. Katy Penton -- \$100 for art supplies
 - e. \$120 – Key Club – Cash donation, anonymous donor
 - f. \$200 -- Choir – Mountain Christian Center
 - g. \$500 – Golf Club – Sierra Meadows Ranch Men’s Club
5. Ratify the Hiring of Classified Positions
 - a. Health Aide – Julie Davenport – (replacement) - Rivergold
 - b. Custodian/Bus Driver – Frank Soliz – (replacement) – YHS
6. Ratify hiring of after school teacher/tutors Rivergold Elementary School
 - a. Kori Davis
 - b. Chris McMillen
 - c. Joanne Steffke
 - d. Michelle Brewer
 - e. Bob Elliot
 - f. Kay Emmert
 - g. Mary Gomez
 - h. Meg King
 - i. Joel Pflugrath
 - j. Leslie Pisel
 - k. Lynn Reimer
 - l. Cindy Simons
 - m. Phil Wimer
7. Approval of Disposal of E Waste:
 - a. Obsolete, non working computer related and other electronic equipment
8. Approval of Field Trip Requests:
 - a. FFA – February 5-6, 2010 – Fresno, CA
 - b. Golf Team – February 12-13, 2010 – Morro Bay, CA
 - c. FFA – March 6-7, 2010 – Plymouth, CA
 - d. FFA Welding Team – March 12-13, 2010 – Chico, CA
 - e. Mock Trial State Competition - March 18 – 21, 2010 – San Jose, CA
 - f. FFA Welding Team – April 9-10, 2010 – Sacramento, CA
 - g. FFA – April 17-20, 2010 – Fresno

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- h. FFA – April 30-May 1, 2010 – San Luis Obispo
- 9. Approve leave of absence (Kristi Ferguson)

9.0 ACTION ITEMS.....

9.1 Consideration and Action on First Reading of (CSBA Recommended) Board Policies and Administrative Regulations.....

- a. BP 2210 Administrative Discretion Regarding Board Policy
- b. BP 3100 Budget
- c. BP/AR 3270 Sale and Disposal of Books, Equipment and Supplies

- d. BP 3280 Sale or Lease of District-Owned Real Property
- e. AR 3460 Financial Reports and Accountability
- f. BP/AR 3580 District Records

- g. AR 4112.23 Special Education Staff
- h. AR 4112.4 Health Examinations
 - 4212.4
 - 4312.4
- i. AR 4117.11 Preretirement Part-Time Employment
 - 4317.11
- j. AR 4117.14 Postretirement Employment
 - 4317.14
- k. AR 5113.2 Work Permits
- l. BP/AR 5117 Interdistrict Attendance
- m. BP 6111 School Calendar
- n. BP 6145 Extracurricular and Cocurricular Activities
- o. BP 6145.2 Athletic Competition
- p. BP 6146.1 High School Graduation Requirements
- q. BP 6146.4 Differential Graduation and Competency Standards for Students with Disabilities
- r. BP/AR 6161.1 Selection and Evaluation of Instructional Materials
- s. AR 6162.52 High School Examination
- t. BP/AR 6173.1 Education for Foster Youth
- u. BP/AR 6173.2 Education of Children of Military Families

- 9.2 Consideration and Action on Adoption of Accountability Report Cards – All Schools
- 9.3 Consideration and Action on Approval of Resolution # 2009/2010-05 TRAN
- 9.4 Consideration and Action on Approval of Resolution # 2009/2010-06 Eligibility Renewal Application State & Federal Surplus Property Program
- 9.5 Consideration and Action on Approval of Resolution # 2009/2010-07 Establishing Tie-Breaking Criteria for Certificated Employees 2010-2011 School Year
- 9.6 Consideration and Action on Approval of Resolution # 2009/2010-08 Determination of District Needs in Selected Certificated Positions: Skipping Criteria
- 9.7 Consideration and Action on Approval of 2009- 2010 Consolidated Application
- 9.8 Consideration and Action on Approval of Grants:
 - a. E-Rate
 - b. Perkins
 - c. Title VII –Indian Education
 - d. Artists in Schools

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- e. California Health Science Capacity Building Project

Public Hearing – Proposed 2010-11 CSEA Chapter 698 Proposal to Yosemite Unified School District

- 9.9 Consideration: Public Hearing and “Sunshine” the CSEA Chapter 698 Proposal to Yosemite Unified School District.
(To accept sunshining of proposal to begin negotiations for the 2010-11 fiscal year)

Public Hearing – Proposed 2010-11 Yosemite Unified School District Proposal to CSEA Chapter 698

- 9.10 Consideration: Public Hearing and “Sunshine” the Yosemite Unified School District proposal to CSEA Chapter 698
(To accept sunshining of proposal to begin negotiations for the 2010-11 fiscal year)

Public Hearing – Proposed 2010-11 YUTA Proposal to Yosemite Unified School District

- 9.11 Consideration: Public Hearing and “Sunshine” the YUTA Proposal to Yosemite Unified School District.
(To accept sunshining of proposal to begin negotiations for the 2010-11 fiscal year)

Public Hearing – Proposed 2010-11 Yosemite Unified School District Proposal to YUTA

- 9.12 Consideration: Public Hearing and “Sunshine” the Yosemite Unified School District proposal to YUTA
(To accept sunshining of proposal to begin negotiations for the 2010-11 fiscal year)

- 9.13 Consideration and Action to partner with SwimAmerica during summer break.

10.0 INFORMATION ITEMS.....

- 10.1 Update on Budget/Developer Fees
- 10.2 Update on Enrollment/Discipline.....

11.0 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 3 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.

12.0 CLOSED SESSION – Personnel/Labor Relations/Student/Litigation.....

13.1 Personnel.....

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13.1.1 Discussion of Superintendent's Evaluation

13.2 Labor Relations.....

13.2.1 Conference with District Negotiator on Status of YUTA/CSEA Negotiations.....

13.3 Students.....

13.3.1 Consideration and Action on Suspended Expulsion of Student # 009232

13.3.2 Consideration and Action on CAHSEE Waiver for Student # 000068 from Yosemite Falls Education Center; Grade 12 and Student # 000891 from Yosemite High; Grade 12

14.0 RECONVENE IN OPEN SESSION.....

14.1 Adjourn Closed Session and Reconvene Open Session.....

14.2 Report out on Any Action taken in Closed Session.....

15.0 NEXT MEETING

a. The next Regular Meeting of the Board of Trustees is scheduled for March 8, 2010 at the Yosemite Unified School District Board Room.

16.0 ADJOURNMENT