

**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: FEBURARY 9, 2009**  
**TIME: 6:30 P.M.**  
**PLACE: COARSEGOLD MULTI  
PURPOSE ROOM**

**1.0 CALL TO ORDER**

**1.1 Pledge of Allegiance**

**2.0 ROLL CALL**

**3.0 APPROVAL OF AGENDA .....Page**

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**

**5.0 HEARING OF THE PUBLIC.....Page**

**5.1 Student Presentation – Brett Hendrickson**

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**

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

**7.0 CONSENT AGENDA.....Page**

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 – January 12, 2009 and Special Meeting Minutes – January 22, 2009, January 28, 2009 and February 2, 2009

**Board Meeting Agenda**

**February 9, 2009**

**Page 2**

- 4. Approve Field Trips
  - a. Poets and Writers of Yosemite High School – San Francisco – April 10 – 12, 2009
  - b. Plymouth, CA Fairgrounds – FFA – March 7 – 8, 2009
  - c. State FFA Convention – Fresno – April 18 – 21, 2009
  - d. FFA – Cattle Show, Fresno Fairgrounds – February 6 – 7, 2009
- 5. Accept Donations:
  - a. \$ 60.00 – YHS FFA – Mr. and Mrs. Madosky
  - b. \$ 1,310.00 – YHS Cadet Corp – Sierra Telephone
  - c. \$ 3,000.00 – YHS Cadet Corp – Veterans of Foreign Wars
  - d. \$ 1,500.00 – Rivergold Battle of Books – Oakhurst Sierra Sunrise Rotary
  - e. \$ 250.00 – Rusty Oetinger - Grant from P.G. & E. Solar Schools Program
  - f. \$ 401.00 – YHS Cadet Corp – American Legion/W.D. & A.B. Heinrichs
  - g. \$ 2,500.00 – Challenge Day – Sierra Telephone
- 6. Approval of Certification of Winter Coaches
- 7. Approval of 2008-09 Spring Coaches
- 8. Approval to Loan Portable Bleachers to the Chamber of Commerce for the Lance Armstrong Bike Tour – for February Break

**8.0 ACTION ITEMS.....Page**

- 8.1 Consideration and Action on Approval of Placing the Bohna Property for Sale by Owner
- 8.2 Consideration and Action on Approval of Accountability Report Cards – All Schools
- 8.3 Consideration and Action on Approval of STOP Program.....
- 8.4 Consideration and Action to Apply for Waiver for Shortage of Instructional Minutes at Foothill High School.....
- 8.5 Consideration and Action on Revised Policies:
  - a. BP/AR 4131 – Staff Development
  - b. BP 5131 – Conduct
  - c. AR 5144.1 – Suspension & Expulsion/Due Process
  - d. BP 5145.12 – Search and Seizure
  - e. BP/AR 6115 – Ceremonies and Observations
  - f. BP/AR 6162.51 – Standardized Testing and Reporting Program
  - g. AR 6162.52 – High School Exit Examination
- 8.6 Consideration and Action on Approval of Resolution # 2008/09-05 Approval of Behavioral Intervention Plans (HUGHES BILL) Mandated Cost Claim Settlement and Agreement to Waive Claims
- 8.7 Ratify the District's 2009-2012 Education Technology Plan.....
- 8.8 Consideration and Action to Postpone Modified Schedule/Calendar Study.....
- 8.9 Consideration and Action on Approval of Resolution # 2008/09-14 TRANS
- 8.10 Consideration and Action on Approval of 2008 – 2009 Consolidated Application
- 8.11 Consideration and Action on Approval of Board Workshops
- 8.12 Consideration and Action on Approval of Alternative Dates for Board Meetings
- 8.13 Consideration and Action on Approval of Resolution # 2008/2009-06 Regarding the Determination of District Needs in Selected Certificated Positions
- 8.14 Consideration and Action on Approval on Resolution # 2008/2009-07 Establishing Tie-Breaking Criteria for 2009-2010 in the Matter of the Decision to Layoff Certificated Employees
- 8.15 Consideration and Action on Approval on Resolution # 2008/2009-08 Establishing Tie-Breaking Criteria for 2009-2010 in the Matter of the Decision to Layoff Classified Employees
- 8.16 Consideration and Action on Resolution # 2008/09-09 of Intention to Layoff Management Employees Due to Reduction of Particular Kinds of Services (PKS)
- 8.17 Consideration and Action on Resolution # 2008/09-10 of Intention to Layoff Certificated Employees Due to Reduction of Particular Kinds of Services (PKS)

**Board Meeting Agenda**

**February 9, 2009**

**Page 3**

- 8.18 Consideration and Action on Resolution # 2008/09-11 of Intention to Layoff Classified Employees Due to Reduction of Particular Kinds of Services (PKS)
- 8.19 Consideration and Action on Resolution # 2008/09-12 of Intention to Issue Temporary Release Notices for Certificated Employees
- 8.20 Consideration and Action on Resolution # 2008/09-13 of Intention to Issue Temporary Release Notices for Classified Employees

**9.0 INFORMATION ITEMS.....Page**

- 9.1 Update on Enrollment/Discipline.....
- 9.2 Update on Budget and Discussion/Developer Fees.....
- 9.3 Update on Master Calendar.....

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

**10.1 Personnel.....**

- 10.1.1 Ratify Hiring of Temporary Para Educator – Coarsegold.....
- 10.1.2 Consideration and Action on Approval of Craven .....
- 10.1.3 Ratify GATE Positions.....
  - a. Becky Cano – GATE – Art
  - b. Jessica Medrano – GATE Math, GATE Literature
  - c. Robert Jackson – GATE – Math
  - d. Rich Sischo – GATE – Rocket Design
  - e. Tracey Hurd – GATE – Computers
  - f. Mary Ann Englehart – GATE Performance/Peach Blossom Festival
  - g. Valerie Porter – GATE Performance/Peach Blossom Festival
- 10.1.4 Consideration and Action on Reassignment of Lead Cafeteria.....
- 10.1.5 Consideration and Action on Resignation of Custodian/Bus Driver.....
- 10.1.6 Consideration and Action on Maternity Leave.....
- 10.1.7 Government Code 54957 – Public Employee – Discipline/Dismissal/Release.....

**10.2 Labor Relations.....Page**

- 10.2.1 Conference with Acting Negotiator on Status of YTA/CSEA Negotiations.....

**10.3 Student .....Page**

- 10.3.1 Consideration and Action on Suspended Expulsion – Student # 10350, # 5077, and # 010671.....
- 10.3.2 Consideration and Action to Approve CAHSEE Waiver for Student # 009740.....

**11.0 NEXT MEETING**

**a. The next Regular Meeting of the Board of Trustees is scheduled for March 9, 2009 at Rivergold Staff Room.**

**12.0 ADJOURNMENT**