

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: JANUARY 12, 2009

TIME: 6:30 P.M.

PLACE: YHS BOARD ROOM

1.0 CALL TO ORDER

1.1 Pledge of Allegiance

2.0 ROLL CALL

3.0 APPROVAL OF AGENDAPage 1

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.....Page 2

5.0 HEARING OF THE PUBLIC.....Page 3

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.

5.1 Student Report – Sober Graduation

6.0 REPORTS SECTION.....Page 4

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

7.0 CONSENT AGENDA.....Page 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.

1. Approval of Warrants
2. Approval of Payroll
3. Approval of Meeting Minutes

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4. Approve Field Trips
 - a. Leadership Training – Cadet Corp – Camp Roberts, Paso Robles – January 30th – February 1, 2009
 - b. FFA National Contest – Bakersfield – January 9 – 10, 2009
5. Approval of Coarsegold Elementary Stipend Positions for 2008 - 2009
6. Accept Donations:
 - a. Girls Soccer – \$ 500.00 - California Enterprise Zone Tax Savings Group
 - b. Wrestling - \$ 600.00 – Oakhurst Sierra Sunrise Rotary Club
 - c. Cadet Corp - \$ 400.00 – Oakhurst Sierra Sunrise Rotary Club
 - d. Saxophone/Band - \$ 809.81 – PTA Rivergold Elementary School
 - e. General Athletics - \$ 2273.50 – Country Fair Cinnamon Rolls
 - f. Car – Sober Graduation - \$ 4,000 – Joe Smith
 - g. Eco-Activism – GATE - \$ 900.00 – Recycling class
 - h. Wrestling - \$ 150.00 – Laser Services, Inc.
 - i. Girls Soccer - \$ 25.00 – Douglas Macaulay
 - j. Girls Soccer - \$ 25.00 – Claiborne & Assoc.
 - k. Playground Equipment Rivergold - \$8,840.00 – PTA – Rivergold Elementary School
7. Approval of 4th Quarter Williams Settlement Report

8.0 ACTION ITEMS.....Page 28 - 86

- 8.1 Consideration and Action on Approval of Energy Services Proposal.....Page 28 - 32
- 8.2 Consideration and Action on Approval of Audit.....Page 33
- 8.3 Consideration and Action on Approval of Board Policies:.....Page 34 - 66
 - a. Second Reading/Adoption BP/AR 5030 – Student Wellness
 - b. Second Reading/Adoption BP/AR 3553 – Free and Reduced Price Meals
 - c. Second Reading/Adoption BP/AR 3554 – Other Food Sales
 - d. Second Reading/Adoption AR/E 3554.1 – Other Food Sales & Safety of Food Preparation & Service
 - e. Second Reading/Adoption BP/AR 6142.7 – Physical Education
 - f. Second Reading/Adoption BP/AR 6142.8 – Comprehensive Health Education
- 8.4 Consideration and Action on Approval of Actuarial Study for GASB45.....Page 67 - 82
- 8.5 Consideration and Action to Approve Board Meeting Dates/Location.....Page 83 - 84
- 8.6 Consideration and Action on Approval of Grants..... Page 85
- 8.7 Consideration and Action on Approval of Board Workshops.....Page 86

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- 9.7 Update on Master Calendar.....Page 110 - 113

10.0 CLOSED SESSION – Personnel/Labor Relations/Student Discipline/Litigation.....Page 114

10.1 Personnel.....Page 115 - 122

- 10.1.1 Ratify Release of Classified Probationary Employee.....Page 115 - 116
- 10.1.2 Ratify GATE Positions..... Page 117
 - a. Trudi Cacy – GATE Spanish

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b. Tina Fitzgerald – GATE – Eco Activity

c. Kathy Naumcheff – GATE – Art

d. John Sloas – GATE - Science

10.1.3 Consideration and Action on Approval of Craven.....Page 118 - 119

10.1.4 Ratify Additional Hours at Yosemite Falls Education Center.....Page 120

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10.2 Labor Relations.....Page 123

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10.3.2 Revoke Suspended Expulsion – Student # 010346.....Page 129 - 131

10.3.3 Consideration and Action to Approve CAHSEE Waivers for Students # 000479, # 009068, # 008304
and # 009404.....Page 132

11.0 OPEN SESSION

12.0 NEXT MEETING

a. The next Regular Meeting of the Board of Trustees is scheduled for February 9, 2009 at Coarsegold Elementary School Library.

13.0 ADJOURNMENT