

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: JUNE 29, 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 AGENDA1

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.....2

5.0 HEARING OF THE PUBLIC.....3

5.1 Where Are They Going? Senior Project - Jacquelyn Fairchild, Alyssa Wilson

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 - 65

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 – May 18, 2009
- 4. Accept Donations:
 - a. \$ 1,000.00 – Sober Graduation – Anonymous Donor
 - b. \$ 400.00 – IB Psychology Program – Stanford Undergraduate Psychology Conference

Board Meeting Agenda

June 29, 2009

Page 2

- c. \$ 50.00 – Key Club – Outside Donor
 - d. \$ 200.00 – Destination Imagination – Squirrel Cage Theatre Co.
 - e. \$ 100.00 – Peer Mediation – Donation from Recycle
 - f. \$ 500.00 – Sober Graduation – Picayune Rancheria of the Chukchansi Indians
 - g. \$ 500.00 – Sober Graduation – Oakhurst Sierra Rotary Club
 - h. \$ 500.00 - \$250.00 to Band and \$250.00 to Choir – Oakhurst Sierra Rotary Club
 - i. \$ 1,500.00 - \$ 2,000 – Cleaning over 200 band uniforms – Oakhurst Cleaners
 - j. \$ 40.00 – Destination Imagination – Julie Stutsman
 - k. \$ 50.00 – Destination Imagination – Tamar Armstrong
 - l. \$ 25.00 – Destination Imagination – Frances and Linda Maddox
 - m. \$ 500.00 – Destination Imagination – North Fork Women’s Club Giving Back to the Community
 - n. \$ 300.00 – New Life – Laser Services, Inc.
 - o. \$ 500.00 – Destination Imagination – Veterans of Foreign Wars Sierra Post 8743
 - p. \$ 1,000.00 – Sober Graduation – Oakhurst Sierra Sunrise Rotary Club
 - q. \$ 1,500.00 – Interact – Oakhurst Sierra Sunrise Rotary Club
 - r. \$ 10.00 – Sober Graduation - Mr. and Mrs. Fred McLane
 - s. \$ 10.00 – Sober Graduation – Mr. and Mrs. E. G. Hendrickson
 - t. \$ 900.00 – Sod for Soccer Field near Pool Complex – Mountain Area Youth Soccer League
 - u. \$ 1,000.00 – Challenge Day – Oakhurst Sierra Sunrise Rotary
 - v. \$ 100.51 – Tennis – Badger Tennis Future Stars
 - w. \$ 100.00 – Sober Grad – Yankee, Inc.
 - x. \$ 900.00 – Sober Grad – Oakhurst
 - y. \$ 150.00 – Band Uniforms – Mr. & Mrs. David Curtis Lovett
 - z. \$ 50.00 - Band Uniforms – Kellie Romine
 1. \$ 50.00 - Band Uniforms – Crab Cakes
 2. \$ 125.00 – Transportation – General Petroleum
 3. \$ 3,076.78 – Rivergold Student Body – PTA Rivergold Elementary School
5. Approval of Field Trip Request:
- a. Cadet SERE Course – Training – May 15 – 17, 2009
 - b. Girls Basketball Tournament – Henderson, Nevada – December 20 – 23, 2009
 - c. Girls Basketball Tournament – San Diego – December 27 – January 1, 2010
 - d. Girls Basketball Game – San Juan Capistrano – January 8 – 10, 2010
6. Approval of Surplus:
- a. \$ 400.00 Old Soccer Uniforms to Youth Soccer Program
 - b. \$ 300.00 Tenor Drums to Chawanakee School District
7. Approval of Summer School Recommendations
- | | | | |
|-------------------|---------------------------------------|----------------|---|
| Kevin Shaw | Algebra A, B, C, D – 6 weeks | Mark Siverly | Algebra I – 3 weeks |
| Gail Irizarry | Geometry – 3 weeks | Brenna Neely | Geometry – 3 weeks |
| Camille Scott | English 9 – 6 weeks | Lars Thorson | English 10 – 3 weeks |
| Stephanie Chappel | English 9 – 6 weeks | Kim Thorson | English 10 – 3 weeks |
| Scott Males | U.S. History/World. History – 6 weeks | Amy Weigel | English 11 – 6 weeks |
| Rebecca Hardison | Health/Badger Connection - 6 weeks | Pat Burnham | Reading Intervention
Para Educator – 3 weeks |
| Steve Browning | Badger Connection – 3 weeks | | |
| Sara Campstrom | Reading Intervention – 3 weeks | Lisa Woodworth | Reading Intervention– 3 weeks |
8. Approval of Legal Services
- a. de Goede Dunne & Martin
 - b. Lozano Smith
9. Ratify Madera County Office of Education Educational Resources and Services (ERS) Contract For 2009 – 2010 school year
10. Approval of 2009 – 2010 PAR Board Panel Members
- a. Deborah Brown – Chair
 - b. Katy Penton – Vice Chair
 - c. Mary Beth Harrison – Secretary

Board Meeting Agenda

June 29, 2009

Page 3

11. Approval of Interquest Detection Canines for 2009 – 2010

12. Approval of Department Chairs for 2009 – 2010

- Fine Arts Lars Thorson
- English Walker Vaughn
- P. E. Sonja Mazaira
- Social Science Deborah Brown
- Math Deborah Sebastian
- Career Tech Ed Dena Boortz
- Science Carole Calderwood
- ROP Dave Dooman
- Foreign Language Steve Browning
- Special Education Debbie Miller

13. Approval of Agreement for Mandated Cost

8.0 ACTION ITEMS..... 66 - 88

8.1 PUBLIC HEARING ON 2009/2010 Yosemite Unified School District Budget

8.1.1 Consideration and Action on Adoption of the 2009 - 2010 Yosemite Unified School District Budget.....66 - 67

8.2 Consideration and Action on Adoption of BP/AR/E 1330 Use of School Facilities.....**68 - 71**

8.3 Consideration and Action on BP/AR 3515 Campus Security.....**72 - 77**

8.4 Consideration and Action on Approval of Madera County School Boards Association 2009 - 2010 Budget.....**78 - 82**

8.5 Consideration and Action on Nomination of Outstanding Legislator of the Year.....**83 - 86**

8.6 Consideration and Action on Approval of Grants.....**87**

- a. Chukchansi Grant
- b. 2009 – 2010 Consolidated Application

8.7 Consideration and Action on Approval of Board Workshops.....**88**

- a. CSBA Annual Education Conference and Trade Show – December 3rd through 5th – San Diego Convention Center

9.0 INFORMATION ITEMS.....89 - 142

9.1 Update on Budget /Developer Fees.....**89 - 90**

9.2 Update on Ad Hoc Budget Advisory Committee.....**91**

9.3 Update on Enrollment/Discipline.....**92 - 101**

9.4 Update on Graduations.....**102**

9.5 Update on Drug Testing Policy.....**106 - 106**

9.6 Report of PAR Program Evaluation.....**107 - 108**

9.7 Update on CMIS (Compliance, Monitoring Interventions and Sanctions) Plan.....**109 - 138**

9.8 Update on Master Calendar.....**139 - 142**

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 Discipline/Litigation...	143
11.1	Personnel.....	144 - 166
11.1.1	Consideration and Action on Approval of Revised Declaration of Need for Fully Qualified Educators for 2008 – 2009 school year.....	144 - 147
11.1.2	Consideration and Action on Approval of Declaration of Need for Fully Qualified Educators for the 2009 – 2010 school year.....	148 - 151
11.1.3	Ratify the Hiring of Lead Aquatics.....	152 - 153
a.	Melissa Springer	
b.	Kaity Bohigian	
11.1.4	Consideration and Action on Approval of Superintendent’s Contract.....	154
	Conference with Labor Negotiators – Government Code 54957.6 – Agency Designated Representative: Monika Moulin, Board President; John Reynolds, Board Member; Unrepresented Employee: Superintendent	
11.1.5	Consideration and Action on Approval to Release Classified Probationary Employees.....	155 - 158
11.1.6	Ratify Certificated Management Resignation.....	159 - 160
a.	Steve Bell	
11.1.7	Consideration and Action on Report of Findings of the PAR Panel.....	161 - 162
11.1.8	Consideration and Action on Approval of Resolution # 2008/2009-28 Release Temporary Certificated Employee.....	163 - 166
11.2	Labor Relations.....	167
11.2.1	Conference with Acting Negotiator on Status of YTA/CSEA Negotiations.....	167
11.3	Student	168 - 175
11.3.1	Consideration and Action on Approval of Suspended Expulsion – Student # 010807, # 010674, and # 009788.....	168 - 174
11.3.2	Consideration and Action on Approval of CAHSEE Waiver – Student # 010090, # 009937, # 010636, and # 000891.....	175
12.0	RECONVENE IN OPEN SESSION.....	176
12.1	Adjourn Closed Session and Reconvene Open Session	
12.2	Discuss and Approve Employment Contract for Superintendent.....	176
	The Board will discuss the terms of a proposed contract for the Superintendent for the period from July 1, 2009 to June 30, 2012.	
13.0	NEXT MEETING	
a.	The next Regular Meeting of the Board of Trustees is scheduled for August 17, 2009 at Rivergold Multi-Purpose Room	
14.0	ADJOURNMENT	