

**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: MARCH 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 RECOGNITION OF STUDENTS.....

5.1 Madera County Academic Decathlon Champions

5.2 Poetry out Loud Award Winners

- 5.3 Speech Contest Award Winners**
 - Oakhurst Sierra Sunrise Rotary Club**
 - Oakhurst Sierra Rotary**
 - Sierra Lions Club**
 - Bass Lake Lions Club**

5.4 Student Editor Octuris Literary Magazine

5.5 FFA Award 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

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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
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 Special Meeting Minutes – February 1, 2009 and Regular Meeting Minutes – February 8, 2009
4. Accept Donations:
 - a. \$ 600.00 – Canon Power Shot S40 Digital Camera – Warren Best
 - b. \$ 300.00 – Vivitar 250/SL Film Camera – Warren Best
 - c. \$ 400.00 – Canon AE-1 Program Film Camera – Warren Best
 - d. \$ 900.00 – Rivergold Elementary – Holly Fowler Ceramic Class – Sierra Oakhurst Kiwanis
 - e. \$ 431.25 – Rachel’s Challenge – Boys and Girls Club
 - f. \$ 500.00 – Rachel’s Challenge – Oakhurst Sierra Rotary Club
 - g. \$ 500.00 – Instructional Materials – Yosemite Unified School District - Derrald Brown
5. Ratify SwimAmerican Contract
6. Ratify Special Education Information System (SEIS) Contract
7. Ratify the Hiring of Classified Position
 - a. Cafeteria Assistant II – Janice Dunn – 1 hour additional - (replaces Cook Helper I) – YHS
 - b. Cook Helper I – Maria Lopez – 3 hours – (replacement) - Rivergold
8. Ratify Retirement of Certificated Employees
 - a. Margaret King
 - b. Anthony Tucker
 - c. Gail Irizarry
 - d. Kathryn Costin
 - e. Anna Christine McMillen
9. Ratify Resignation of Classified Employee
 - a. Beckie Tingley
10. Approval of Field Trip Requests:
 - a. Destination Imagination Regional Competition – Buchanan High School – March 12, '10 – March 13, '10
 - b. Wrestling - Sierra – Sequoia Tournament – Shafter - February 18 – 20, 2010
 - c. Masters Wrestling – Lemoore – February 26, 2010

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- d. Academic Decathlon – Sacramento – March 12 – 15, 2010
- e. Senior Grad Night Disneyland Trip – May 27 – 28, 2010 – Anaheim, CA
- f. Argonaut Tournament – Varsity Softball – Jackson, CA – March 12 – 13, 2010
- g. Bulldog Classic Softball – Varsity Softball – Folsom, CA – April 9 – 10, 2010

9.0 ACTION ITEMS.....

9.1 Consideration and Action on Adoption 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 Approval of Second Interim Report.....

9.3 Consideration and Action on Approval of Certification of Corrective Action and specific Audit Findings for the Fiscal Year 2009.....

9.4 Consideration and Action on Approval of Resolution # 2009/2010-09 of Intention to Layoff Certificated Employees Due to Reduction of Particular Kinds of Services (PKS).....

9.5 Consideration and Action on Approval of Resolution # 2009/2010-10 Matter of the Reduction of Classified School Services for the 2010 – 2011 School Year.....

9.6 Consideration and Action on Approval of Potential Date Change for April Board Meeting.....

9.7 Consideration and Action on Approval to hire Borchardt, Corona and Faeth as the District's External Audit Firm.....

9.8 Consideration and Action on Approval of Site Plans for Schools within the District.....

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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.....

- 13.1.1 Ratify the Release of a Probationary Classified Employee.....
- 13.1.2 Ratify Hiring Part-Time Math Teacher 2010-2011 School Year–YHS–(replacement)...
- 13.1.3 Government Code 54956.9 (c) To Consider the Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of a Public Employee and to Hear Complaints against a Public Employee

Consideration and Action on Approval of Resolution # 2009/2010-11 Releasing Temporary and/or Categorical Certificated Employees.....

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 for Students # 010229, and # 010519.....
- 13.3.2 Consideration and Action on Expelled Student; Danger Hearing.....

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 April 12, 2010 at the Yosemite Unified School District Board Room.**

16.0 ADJOURNMENT