

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 2, 2009
TIME: 6:30 P.M.
**PLACE: RIVERGOLD MULTI-
PURPOSE 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 HEARING OF THE PUBLIC.....

5.1 “Shake the Floor” Performance – by Shake the Floor Class

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.....

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

7.0 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 Meeting Minutes – February 9, 2009 and Special Meeting Minutes – February 5, 2009 and February 12, 2009

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4. Approve Field Trips
 - a. Choir/Chamber Singers – Los Angeles – April 3 – 5, 2009
 - b. Masters Tournament – Wrestling – East High Bakersfield – February 27 – 28, 2009
 - c. Sierra Sequoia Wrestling – Mendota High School – February 20 – 2, 2009
 - d. Academic State Championship – Sacramento – March 13 – 16, 2009
5. Accept Donations:
 - a. \$ 100.00 – New Band Uniforms – Walter and Doris Smith
 - b. \$ 372.00 – Darla Imperatrice – Payroll Pledge for Choir – PG&E Campaign for the Community
 - c. \$ 60.00 – Cadet Corp – Edward and Sharon Greene
 - d. \$ 40.00 – Cadet Corp – Carl and Nancy Veater
 - e. \$ 30.00 – Cadet Corp – Hilary Rak
 - f. \$ 30.00 – Cadet Corp – David and Barbara Donnelly
 - g. \$ 50.00 – Cadet Corp – Dale Ball and Jamie Sisco
 - h. \$ 20.00 – Cadet Corp – Timothy and Rhonda Bradshaw
 - i. \$ 30.00 – Cadet Corp – Mark and Darlene Toth
 - j. \$ 145.00 – Cadet Corp – Golden Chain Theatre
 - k. \$ 542.00 – Interact – Rotary Crab Feed
 - l. \$ 75.00 – Sober Graduation – Donald & Victoria Cohn
 - m. \$ 25.00 – Sober Graduation – McGoldrick & McGoldrich
 - n. \$1,250.00 – Ansel Adams Project (landscaping) – Oakhurst Sierra Sunrise Rotary
 - o. \$ 50.00 – Music Dept. – Mr. and Mrs. Norman Carter
 - p. \$ 25.00 – Music Dept. –Ms. Patti Pattenson
6. Approval of Cravens
 - a. Drivers Education – Phil Branstetter
 - b. Yearbook – Leslie Choate
 - c. Microsoft Suite – Gina Hansen-Sedor
 - d. Keyboarding – Gina Hansen-Sedor
 - e. Classic Movies – Phil Wimer
 - f. Drama – Phil Wimer
 - g. Woodshop – Amanda Fouch
7. Ratify MOU to Extend Employee Notification of Retirement

8.0 ACTION ITEMS.....

- 8.1 **PUBLIC HEARING - The Yosemite Unified School District will hold a public hearing to consider having Mountain Home School Charter become a part of the Yosemite Unified School District.**
 - 8.1.1 **Consideration and Action on Approval of Mountain Home School Charter**
- 8.2 Consideration and Action on Approval of CSBA Delegate Assembly Election
- 8.3 Consideration and Action to Commission a Study With Regards to a Parcel Tax in the Yosemite Unified School District Boundary
- 8.4 Consideration and Action on Adoption of 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
- 8.5 Consideration and Action on Approval to Form District Ad Hoc Budget Advisory Committee
- 8.6 Consideration and Action on Approval on Resolution # 2008/2009-15 Establishing Tie-Breaking Criteria for 2009-2010 in the Matter of the Decision to Layoff Certificated Employees
- 8.7 Consideration and Action on Approval of Second Interim Report

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- 8.8 Consideration and Action on Approval of Grants
- 8.9 Consideration and Action on Approval of Board Workshops

9.0 INFORMATION ITEMS.....

- 9.1 Information on Proposal to Implement Student Drug Testing Program.....
- 9.2 Update on Budget /Developer Fees.....
- 9.3 Update on Enrollment/Discipline.....
- 9.4 Update on Lunch Prices
- 9.5 Update on Golden Handshake.....
- 9.6 Update on Master Calendar.....
- 9.7 Information on Layoff Process.....

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, 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...

11.1 Personnel.....

- 11.1.1 Consideration and Action on Resolution # 2008/2009-16 on Non-Reelection of Probationary Certificated Employees (Education Code Section 44929.21)
- 11.1.2 Consideration and Action on Resolution # 2008/2009-17 of Release and Reassignment of Certificated Administrator(s) (Education Code Section 44951)
- 11.1.3 Consideration and Action on Resolution #2008/2009-18 of Non-Reemployment of Temporary Certificated Employees (Education Code Section 44954)
- 11.1.4 Government Code 54957 – Public Employee – Discipline/Dismissal/Release.....
- 11.1.5 Consideration and Action on Classified and Certificated Retirement

11.2 Labor Relations.....

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

11.3 Student

- 11.3.1 Consideration and Action on Suspended Expulsion – Student # 10497
- 11.3.2 Consideration and Action to Approve CAHSEE Waiver for Student # 9352, and # 9528

12.0 RECONVENE IN OPEN SESSION

- 12.1 Adjourn Closed Session and Reconvene Open Session
- 12.2 Report Action Taken in Closed Session, if any

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13.0 NEXT MEETING

a. The next Regular Meeting of the Board of Trustees is scheduled for April 6, 2009 at Yosemite High School Board Room

14.0 ADJOURNMENT