

**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: NOVEMBER 9, 2009
TIME: 6:30 P.M.
PLACE: RIVERGOLD STAFF
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 PRESENTATIONS.....3

5.1 Student Art Projects (On display prior to Meeting)

5.2 Recognition of Employees – Madera County Board of Supervisors

- a. Bob Kernaghan
- b. Lina Moberly
- c. Terri LeQuia
- d. Denise Trappen

6.0 HEARING OF THE PUBLIC.....4

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 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.

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7.0 REPORTS SECTION.....5

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

8.0 CONSENT AGENDA.....6 - 38

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 – October 6, 2009
Approval of Regular Meeting Minutes – October 12, 2009
- 4. Accept Donations:
 - a. \$ 40.00 – Key Club – Cash Donation
 - b. \$ 75.00 – YHS Art Dept. – Oakhurst Union Parents and Teachers Club
 - c. \$ 800.00 – For purchase of AED – Nickie Dunham
 - d. \$ 144.00 – Tennis Club - Oakhurst Union Parents and Teachers Club
 - e. \$ 93.00 – Choir – P.G. & E. –
 - f. \$2,650.00 – Destination Imagination – Struman & Associates, Inc.
- 5. Ratification of Agreement for Legal Services between Yosemite Unified School District and Best Best & Krieger LLP
- 6. Ratify Field Trip Requests:
 - a. Student Support/Peer Mediation – Beckman High School, Irvine, CA – October 11th and 12th, 2009
 - b. FFA National FFA Convention – Indianapolis, Indiana – October 20th – October 24th, 2009
- 7. Approval of Stipend Request - Rivergold Elementary School
 - a. Gina Hansen-Sedor – Assistant Volleyball
- 8. Approval of Winter Coaches

Boy's Basketball

Varsity Head Coach	Mark Siverly
Assistant Varsity Coach	Reg Turner
Junior Varsity Head Coach	Larry Ramirez
JV Assistant Coach	Pat Lynch

Girl's Basketball

Varsity Head Coach	Gary Blate
Varsity Assistant	Mac Blate
JV Head Coach	Eric Peterson
JV Assistant	Sonya Eggleston

Boy's Soccer

Varsity Head Coach	Ron Cox
Junior Varsity Head Coach	Brian Ferguson
Volunteer Assistant	Bill Stolp

Girls' Soccer

Varsity Head Coach	Scott Males
Junior Varsity Head Coach	Andrew Boortz
Volunteer Assistant	Krista Mears

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Wrestling

Varsity Head Coach	Kent Lincoln
Varsity Assistant Coach	Sam Padilla
Volunteer Assistant	Anthony Ruiz
Volunteer Assistant	Brad Zinich
Volunteer Assistant	Matt Haynes

- 9. Approval of Classified Resignations:
 - a. Consuelo Mercier
 - b. Edward Sayre
- 10. Ratify the Hiring of Classified Positions
 - a. Cook Helper I (Yosemite High School) – Toni Mendoza
 - b. Activities Assistant (Rivergold) – John Sloas
 - c. Custodian/Bus Driver – Tim Tarr
 - d. Data Information Technician – Elizabeth Mercier
- 11. Ratify the Hiring of Certificated Positions
 - a. K-1 Teacher – (Coarsegold Elementary) – Melinda Gresham
- 12. Approval of Notice of Intent to Withdraw from CRMA – JPA
- 13. Ratify Retirement of Classified Employee
 - a. Arlene Williams
- 14. Ratify Extending Classified Leave of Absence
 - a. Teresa Cavazos
- 15. Ratify Grants
 - a. \$ 400.00 - Service Organization of the Sierras – for JoAnne Steffke
 - b. \$ 200.00 – Service Organization of the Sierras – for Holly Fowler
 - c. \$ 250.00 - Service Organization of the Sierras – for Julie Davis

9.0 ACTION ITEMS.....39 - 121

- 9.1 Consideration and Action on Adoption of (CSBA Recommended Revisions) Board Policies:.....**39 - 121**
 - a. BP 3280 Sale or Lease of District-Owned Real Property
 - b. BP/AR 3320 Claims and Actions Against the District
 - c. BP/AR 4111.2/4211.2/4311.2 Legal Status Requirement
 - d. BP/AR 4113 Assignment
 - e. AR 4161.8/4261.8/4361.8 Family and Medical Leave
 - g. AR 5125.1 Release of Directory Information
 - h. AR 5126 Awards for Achievement
 - i. AR 5141.23 Asthma Management
 - j. BP/AR 5145.7 Sexual Harassment
 - k. BP/AR 6159.1 Procedural Safeguards and Complaints for Special Education
 - l. BP/AR 6163.4 Student Use of Technology
 - m. AR 6164.4 Identification and Evaluation for Special Education
 - n. AR 6164.6 Identification and Education under Section 504

10.0 INFORMATION ITEMS.....122 - 132

- 10.1 Update on Budget /Developer Fees.....**122 - 123**
- 10.2 Update on Enrollment/Discipline.....**124 - 130**
- 10.3 Commitment to Conduct a Trustee Study within the Yosemite Unified School District (brought back from October 12, 2009 agenda for further discussion).....**131 132**

12.0 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.

13.0 CLOSED SESSION – Personnel/Labor Relations/Student/Litigation.....133

13.1 Personnel..... 134 - 139

13.1.1 Consideration and Action to Recruit and Hire Classified Position.....134 - 138

- a. Bus Driver/Utility – (Yosemite High School) – Replacement
- b. Groundskeeper – 3 hours – District wide – Replacement
- c. Cook Helper I – (Rivergold) - 3 hours – Replacement
- d. Cook Helper I – (Rivergold) - 1 hour – Replacement

13.1.2 Consideration and Action on Approval of Chief Business Officer Contract.....139

Conference with Labor Negotiators – Government Code 54957.6 – Agency
 Designated Representative: Monika Moulin, Board President; John Reynolds,
 Board Member; Unrepresented Employee: Chief Business Officer

13.2 Labor Relations.....140

13.2.1 Conference with Acting Negotiator on Status of YUTA/CSEA Negotiations.....140

13.3 Student Discipline.....141 - 147

**13.3.1 Consideration and Action on Suspended Expulsion of Student # 010923,
 # 221777, and # 221775.....141 - 147**

13.4 Litigation.....148 - 152

13.4.1 Claim for Damages under the Governmental Tort Claim Act.....148 - 152

14.0 RECONVENE IN OPEN SESSION.....153 - 156

14.1 Adjourn Closed Session and Reconvene Open Session.....153

14.2 Report out on Any Action taken in Closed Session.....154

**14.3 Consideration and Action on Claim for Damages under the Governmental Tort
 Claim Act.....155**

**14.4 Consideration and Action on Employment Contract for Chief Business Officer for
 the Period of July 1, 2009 to June 30, 2012.....156**

15.0 NEXT MEETING

- a. **The next Regular Meeting of the Board of Trustees is scheduled for December 14, 2009 at Yosemite Unified School District Board Room.**

16.0 ADJOURNMENT