

**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: OCTOBER 12, 2009**  
**TIME: 6:30 P.M.**  
**PLACE: COARSEGOLD  
LIBRARY**

**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](http://www.yosemiteusd.com).

**4.0 GOVERNANCE NORMS.....**

**5.0 STUDENT PERFORMANCE.....**

**5.1 Christel Biasell & Victoria Glines - Heritage Day Video**

**6.0 RECOGNITION OF RETIRING EMPLOYEES.....**

**6.1 Judith Durr**

**6.2 Irene Keener**

**7.0 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 fill out a card 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.

**Board Meeting Agenda**

**October 12, 2009**

**Page 2**

**8.0 REPORTS SECTION.....**

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

**9.0 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 – September 14, 2009
4. Accept Donations:
  - a. \$ 100.00 – Drug Testing – Mr. and Mrs. Richard McMechan
  - b. \$ 100.00 – Boys Water Polo – Laser Services, Inc.
  - c. \$ 100.00 – Girls Tennis – Laser Services, Inc.
  - d. \$ 1,000.00 – Band – PTA Rivergold Elementary School
  - e. \$ 155.56 – YHS – Target “Take Charge of Education”
  - f. \$ 500.00 – Band – California Enterprise Zone
  - g. \$ 93.00 – Choir – Darla Imperatrice – P G & E Campaign for the Community
  - h. \$ 100.00 – Key Club - Anonymous
5. Approval of Field Trip Requests:
  - a. Coarsegold and Rivergold
6. Ratify Approval of the Yosemite Gateway Board of Realtors Request to Borrow Tables
7. Approval of Surplus/Disposal:
  - a. Dispose of Business Office Vendor Records by E-Waste
8. Approval of Revised District Advisory Committee Recommendations
9. Approval of Revised 2009 – 2010 District Goals
10. Approval of Williams Settlement Report
11. Approval of District Organizational Flow Chart
12. Ratification on Hiring Classified Positions
  - a. Paraeducator – (replacement) - Raymond Alternative Education– Erin Lamont
  - b. 5-Hour Paraeducator – (new) - Gillian Newing
  - c. Data Information Technician – (replacement) - Elizabeth Mercier
13. Ratification on Hiring Management Position
  - a. Food Services Manager – (replacement) - John Houldridge
14. Ratification on Hiring Certificated Position
  - a. Hourly Concurrent Enrollment Adult Education – (new) - Tom Swan

**10.0 ACTION ITEMS.....**

- 10.1 Consideration and Action on First Reading of (CSBA Recommended Revisions) Board Policies:.....
  - 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
  - f. BP/AR 5125 Student Records
  - 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
- 10.2 Consideration and Action on Approval of Commitment to Conduct A Trustee Study within the Yosemite Unified School District (brought back from May 18, 2009 agenda for discussion).....
- 10.3 Consideration and Action on Approval of Course Description.....
  - a. Exploring Advanced Mathematics
- 10.4 Consideration and Action on Approval to Purchase Surplus Vehicles.....
- 10.5 Consideration and Action on Approval of Grants.....
- 10.6 Consideration and Action on Approval of Resolution 2009/2010 - 03, Granting or Denying the Charter Petition Submitted by Charter School Development Systems for the Establishment of Global Tides Online Charter School

**11.0 INFORMATION ITEMS.....**

- 11.1 Update on Budget /Developer Fees.....
- 11.2 Update on Enrollment/Discipline.....
- 11.3 Update on Board Bylaw 9128 – Negotiator.....
- 11.4 Update on Agricultural Program/Facilities.....
- 11.5 Information on State Allocation Board Notification.....

**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.....**

**Board Meeting Agenda**

**October 12, 2009**

**Page 4**

**13.1 Personnel.....**

**13.1.1 Consideration and Action to Recruit and Hire Classified Positions.....**

- a. Cook Helper I Position (replacement) – 4-Hour/9 months – YHS
- b. Activities Assistant (replacement) – Rivergold
- c. Paraeducator (new) – 1 Hour - Coarsegold
- d. Elementary Testing Coordinators (new) – Rivergold and Coarsegold

**13.1.2 Consideration and Action to Recruit and Hire Certificated Position.....**

- a. Mountain View High School

**13.1.3 Consideration and Action on Approval of Chief Business Officer Contract.....**

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.....**

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

13.2.2 Consideration and Action on Appointment of District Negotiating Team...

**13.3 Student Discipline.....**

13.3.1 Consideration and Action on Suspended Expulsion of Student # 010832, # 010906, and # 010177

**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.....

14.3 Consideration and Action on Election of Senior Management (Superintendent and Chief Business Officer) to Include Health and Welfare Benefits in Total Compensation at No Cost to the District.....

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

14.5 Consideration and Action on Revision to Superintendent’s Contract.....

**15.0 NEXT MEETING**

- a. **The next Regular Meeting of the Board of Trustees is scheduled for November 9, 2009 at Rivergold Staff Room**

**16.0 ADJOURNMENT**