

**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: SEPTEMBER 14, 2009
TIME: 6:30 P.M.
PLACE: YOSEMITE HIGH
SCHOOL 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 Violin/Viola Instruments - Cecil Brothers - Timothy Cecil and Christopher Cecil (Glacier students), Michael Cecil (Mountain Home student).

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 - 31

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.

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1. Approval of Warrants
2. Approval of Payroll
3. Approval of Meeting Minutes – August 17, 2009
4. Accept Donations:
 - a. \$ 500.00 – Girls Soccer – California Enterprise Zone
 - b. \$ 500.00 – Girls Soccer – California Enterprise Zone
 - c. \$ 500.00 – Tennis – Mr. and Mrs. Rodney Peter
5. Certification of Coaches
6. Ratify BTSA Provider
7. Approval of Field Trip Requests:
 - a. Challenge Day Leadership & Peer Mediation Training Camp – August 23rd and August 24th – Calvin Crest Conference Center
8. Approval of Student Teacher at Coarsegold Elementary School
 - a. Katie Alvarez – Stephanie Smittle – 4th grade
9. Approval of Discretionary Block Grant for Rivergold Elementary School
10. Approval of Rivergold Elementary School Stipend Positions
11. Approval of Yosemite High School Athletic Program Volunteers
 - a. Rivergold
 - b. Coarsegold
 - c. YHS
12. Ratify the Request to Borrow 40 tables and 200 chairs for the Kiwanis “Run for the Gold” Car Show – September 11th and 12th

8.0 ACTION ITEMS.....32 - 260

8.1 ANNUAL PUBLIC HEARING – Ensuring Sufficient Textbooks & Instructional Materials for the Yosemite Unified School District

8.1.1 Adopt Resolution 2009/2010-01 Regarding Sufficiency or Insufficiency of Instructional Materials for the Yosemite Unified School District.....32 - 34

8.2 Consideration and Action on Adoption of (CSBA Recommended Revisions) Board Policies:..35 - 187

- | | | |
|----|---------------|--|
| a. | BP/AR 1340 | Access to District Records |
| b. | BP/AR 3100 | Budget |
| c. | AR 3460 | Financial Reports and Accountability |
| d. | BP/AR 4112.2 | Certification |
| e. | BP/AR 4112.21 | Interns |
| f. | AR 4117.14 | Postretirement Employment |
| g. | AR 4117.7 | Employment Status Reports |
| h. | BP/AR 4118 | Suspension/Disciplinary Action |
| i. | BP/AR 4131 | Staff Development |
| j. | BP/AR 4138 | Mentor Teachers |
| k. | BP/AR 5116.1 | Intradistrict Open Enrollment |
| l. | AR 5144.1 | Suspension and Expulsion/Due Process |
| m. | BP/AR 5145.12 | Search and Seizure |
| n. | BP/AR 6115 | Ceremonies and Observances |
| o. | BP/AR 6162.51 | Standardized Testing and Reporting Program |
| p. | AR 6162.52 | High School Exit Examination |
| q. | BB 9012 | Board Member Electronic Communications |
| r. | BB 9223 | Filling Vacancies |
| s. | BB 9320 | Meetings and Notices |

8.3 Consideration and Action on Adoption of Board Policy AR 5127 Graduation Policy.....188 - 194

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8.4 Consideration and Action on Approval of Course Descriptions.....195 - 231
a. Mathematics IB/HL.
b. AP Calculus BC
c. Algebra Prep
d. Academic Support Center/Tutoring Center
8.5 Consideration and Action on Approval of Textbook Adoptions.....232 - 234
a. Mathematics Higher Level (Core) 3rd Edition
b. A Survey of Mathematics with Applications 8th Edition
8.6 Update on 2008/2009 District Goals.....235 - 244
8.7 Consideration and Action on Approval of 2009/2010 District Goals.....245 - 251
8.8 Consideration and Action on Approval of District Advisory Committee.....252 - 253
8.9 Consideration and Action on Approval of 2008/2009 Unaudited Actuals.....254
8.10 Consideration and Action to Approve Resolution # 2009/2010-02 GANN Limit.....255 - 256
8.11 Consideration and Action on Approval of Confidential/Management Salary Schedule (A)..257 - 258
8.12 Consideration and Action on Approval of Grants.....259
8.13 Consideration and Action on Approval of Board Workshops.....260
a. CSBA Annual Education Conference and Trade Show – December 3rd through 5th – San Diego Convention Center

9.0 INFORMATION ITEMS.....261 - 281

9.1 Update on Budget /Developer Fees.....261 - 269
9.2 Update on Enrollment.....270 - 274
9.3 Report on 2008-2009 Student Achievement Data.....275
9.4 Update on Summer Pool Operations.....276
9.5 Update on Master Calendar.....277 - 281

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.....282

11.1 Personnel.....283 - 346

11.1.1 Consideration and Action to Ratify Retirement of Classified Position.....283 - 284
a. Judith Durr
11.1.2 Consideration and Action to Ratify Resignation of Certificated Position.....285 - 286
a. Denise Alvarez
11.1.3 Consideration and Action to Recruit and Hire Classified Position.....287 - 290
a. Paraeducator – Raymond Alt. Ed – Replacement
b. 5-Hour Paraeducator – Temporary
c. Data Information Technician – Replacement for Webmaster

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a.	Bus Driver/Utility – 6 hours/12 months	
b.	Bus Driver – 6 hours/12 months	
11.1.6	Consideration and Action to Ratify the Hiring of a Management Position.....	296 - 297
a.	Food Services Manager	
11.1.7	Consideration and Action to Recruit and Hire Certificated Position.....	298 - 299
a.	Hourly Concurrent Enrollment Adult Education	
11.1.8	Consideration and Action on Approval to Reclassify Transportation Coordinator/Trainer to Transportation Supervisor.....	300
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11.1.10	Consideration and Action on Approval of Maternity Leave.....	340 - 342
a.	Amy Weigel	
b.	Tammy Treber	
11.1.11	Consideration and Action to Ratify Family Medical Leave.....	343 - 344
a.	Teresa Cavazos	
11.1.12	Consideration and Action on Superintendent’s Evaluation.....	345
11.1.13	Consideration and Action on Approval of Chief Business Officer Contract.....	346
	Conference with Labor Negotiators – Government Code 54957.6 – Agency Designated Representative: Monika Moulin, Board President; John Reynolds, Board Member; Unrepresented Employee: Chief Business Officer	
11.2	Labor Relations.....	347
11.2.1	Conference with Acting Negotiator on Status of YTA/CSEA Negotiations.....	347
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12.1	Adjourn Closed Session and Reconvene Open Session	
12.2	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.....	348
12.3	Consideration and Action on Employment Contract for Chief Business Officer for the Period of July 1, 2009 to June 30, 2012.....	349
13.0	NEXT MEETING	
a.	The next Regular Meeting of the Board of Trustees is scheduled for October 12, 2009 at Yosemite High School Board Room	
14.0	ADJOURNMENT	