

**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: AUGUST 16, 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 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 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.

6.0 REPORTS SECTION.....

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

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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 Minutes – June 14, 2010
4. Accept Donations:
 - a. \$ 1,000.00 – First Five Pre-School Program – Ray Morgan Company
 - b. 250.00 – Sober Grad – Alternative Education
 - c. 500.00 – Cheer Club – Sierra Telephone
 - d. 750.00 – Sober Grad – Art Club
 - e. 200.00 – Sober Grad – Vision Academy of the Arts
 - f. 500.00 – Sober Grad – Picayune Rancheria of the Chukchansi Indians
 - g. 2,000.00 – FFA National Convention – YHS FFA Boosters
 - h. 1,500.00 – Pre-School Donation – California Paving Company
5. Ratification of Compensation - Randy Hyatt – Summer Music Program
6. Approval of Fall Coaching Recommendations

FOOTBALL	Varsity Head Coach	Aaron Eames
	Varsity Assistant	Erik Peterson
	Varsity Assistant	Kent Lincoln
	Varsity Assistant	Richard Joseph
	F/S Head Coach	Pat Lynch
	F/S Assistant	Phil Branstetter
	Volunteer Coach	Brian Johnson
	Volunteer Coach	Larry Archer
	Volunteer Coach	Matt Haynes
	Volunteer Coach	Mike Monahan
	Volunteer Coach	Gino Cadile
VOLLEYBALL	Varsity Head Coach	Tammy Thacker
	JV Head Coach	Tricia Ruiz
CROSS COUNTRY	Head Coach	Ellen Peterson – Split Stipend
	Assistant Coach	John Peterson – Split Stipend
	Assistant Coach	Robbie Ellis
GIRLS TENNIS	Varsity Head Coach	Stan Lawrence
	Assistant Coach	Kathy Naumcheff
GIRLS GOLF	Varsity Head Coach	Rusty Oetinger
WATER-POLO	Boys Varsity Head Coach	Jim Clark
	Boys JV Head Coach	Justin Moons
	Volunteer Coach	Les Oja
	Girls Varsity Head Coach	Brandon Brokaw
	Girls JV Head Coach	Breana Neely
CHEER	Varsity Head Coach	Jennifer Lincoln
	Assistant Coach	Sarah Johnson (paid by fundraising)
	Volunteer Coach	Annie Penton
	Volunteer Coach	Emily Harders
7. Ratify Quarterly Report on Williams Uniform Complaints

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- 8. Ratify Memorandum of Understanding between Yosemite Unified School District and Madera County Superintendent of Schools, Educating Homeless Children and Youth (EHCY) Grant
- 9. Approval of Surplus:
 - a. Maintenance Office Building
- 10. Ratify Swim Coach Spring 2010 Partial Stipend
- 11. Approval of Retirement of Classified Employee
 - a. Jim Condon
 - b. Ron Mendez
- 12. Approval of Field Trip Request:
 - a. FFA Officer Retreat – Beasore Meadows – August 4 – 5, 2010
 - b. Grizzly Baseball – YHS Volleyball – August 13, 2010
- 13. Approval of Agreement for Special Services between the District and Atkinson, Andelson, Loya, Ruud, & Romo Attorneys at Law
- 14. Ratify Recruit and Hire of Classified Employees
 - a. Cafeteria Assistant – 9 months – 3 hours – (Replacement)
 - b. Cafeteria Assistant – 9 months – 4 hours – (Replacement)
 - c. Custodian – 9 months – 6 hours – (Replacement)

8.0 ACTION ITEMS.....

- 8.1 Consideration and Action on First Reading of Board Policies:
 - a. AR 1240 Volunteer Assistance
 - b. AR 3541.1 Transportation for School-Related Trips
 - c. BP 5131.2 Bullying Prevention
 - d. BP 6161.11 Supplementary Instructional Materials
 - e. BP 6164.6 Identification and Education under Section 504
- 8.2 Consideration and Action on Approval of Course Outlines
 - a. Applied Algebra
 - b. Applied Geometry
- 8.3 Consideration and Action on Board Workshops
 - a. CSBA Annual Education Conference and Trade Show – December 2 – 4, 2010
- 8.4 Consideration and Action on Approval of 2010-2011 Cafeteria Prices
- 8.5 Consideration and Action on Approval of 2010 – 2011 After School Program Prices
- 8.6 Consideration and Action to Ratify Agreement to Terminate Joint Powers Agency Agreement and Dissolve the Madera/Mariposa County Schools Self Insurance Authority

9.0 INFORMATION ITEMS.....

- 9.1 Update on Budget/Developer Fees
- 9.2 Update on First Five Pre-School Program
- 9.3 Update on Summer School
- 9.4 Update on Badger Connection
- 9.5 Information Regarding Implementation of Romero Bill Open Enrollment
- 9.6 Information on Staff Handbook
- 9.7 Update on Construction

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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 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.

11.0 CLOSED SESSION – Personnel/Labor Relations/Student/Litigation.....

11.1 Personnel

11.1.1 Ratify Termination of Classified Employee

11.2 Labor Relations.....

11.2.1 Conference with District Negotiator on Status of YUTA Negotiations.....

12.0 RECONVENE IN OPEN SESSION.....

12.1 Report out on Any Action Taken in Closed Session

13.0 ACTION ITEMS.....

13.1 Ratification of YUTA Agreement

14.0 NEXT MEETING

a. The next Regular Meeting of the Board of Trustees is scheduled for September 13, 2010 at the Yosemite Unified School District Board Room.

15.0 ADJOURNMENT