

**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 Pattye Chandler 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 SPECIAL MEETING  
BOARD OF TRUSTEES**

**DATE: JANUARY 23, 2012**  
**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 are made available for public inspection in the following locations during normal business hours: YUSD office, 50200 Road 427, Oakhurst; Educational Options Office, 49948 Road 427, Oakhurst; Coarsegold Elementary School, 45426 Road 415, Coarsegold; and Rivergold Elementary School, 31800 Road 400, Coarsegold.*

**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.*

**YOSEMITE UNIFIED SCHOOL DISTRICT**  
**Special Board Meeting Agenda**  
**January 23, 2012**  
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**6.0 ACTION ITEMS.....**

- 6.1 Consideration and Action on Modernization Project
- 6.2 Consideration and Action on Superintendent's Retirement
- 6.3 Consideration and Action on Superintendent Search Firm

**7.0 INFORMATION ITEMS.....**

- 7.1 Review Trustee Area Proposal (Scott O'Dell – O'Dell Planning & Research)

**8.0 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.*

**9.0 CLOSED SESSION:**

- 9.1 Litigation.....
  - 9.1.1 Government Code Section 54956.9 (a).....
    - Telephone conference with legal counsel – one case
    - a. Existing litigation - CUSD

**10.0 RECONVENE IN OPEN SESSION.....**

- 10.1 Report out on Any Action Taken in Closed Session

**11.0 NEXT MEETING .....**

- a. The next Regular Meeting of the Board of Trustees is scheduled for February 13, 2012 at the Yosemite Unified School District Board Room.

**12.0 ADJOURNMENT.....**