

**YOSEMITE JOINT UNIFIED SCHOOL DISTRICT
50200 Road 427, Suite A
Oakhurst, CA 93644**

NOTICE OF SPECIAL MEETING

**DATE: Tuesday, April 4, 2006
TIME: 6:30 P.M.
PLACE: BOARD ROOM**

A G E N D A

"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 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."

- 1.0 CALL TO ORDER**
 - 1.0 Pledge of Allegiance**
- 2.0 ROLL CALL**
- 3.0 APPROVAL OF AGENDA**
- 4.0 HEARING OF THE PUBLIC.....Page 1**

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.

- 5.0 REPORTS SECTION.....Page 2**
 - 1. Superintendent
 - 2. Board
 - 3. Staff
- 6.0 CONSENT AGENDA.....Page 3**

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.

- a. Approval of Warrants
- b. Approval of Payroll

- 7.0 ACTION ITEMS**
 - 7.1 Consideration and Action on Approval of Special Programs Flow Chart & Staff.....Page 4-7
 - 7.2 Consideration and Action on Approval of Deferred Maintenance Plan.....Page 8-9
 - 7.3 Consideration and Action on Approval of Facilities Priority List.....Page 10-12
 - 7.4 Consideration and Action on Approval of Steering Committee Makeup.....Page 13-14
 - 7.5 Consideration and Action on Approval of Eligibility Renewal Application State & Federal Surplus Property Program – Resolution #2006-10.....Page 15-16

**Yosemite Joint Unified School District
Board Agenda – April 4, 2006 - Page 2**

- 7.6 Consideration and Action on Approval of 9-12 Curriculum.....Page 17
- 7.7 Consideration and Action on Approval of Support for Bass Lake School District's Bond.....Page 18
- 7.8 Consideration and Action on Approval of Grants.....Page 19
- 7.9 Consideration and Action on Approval of Board Workshops.....Page 20
 - a. Legislative Action Conference – Hyatt Regency Sacramento – May 7th & 8th
 - b. Golden Apple Awards – May 8th

8.0 INFORMATION ITEMS

- 8.1 Update on Construction.....Page 21
- 8.2 Update on Enrollment.....Page 22-25
- 8.3 Update on Budget/Developer Fees.....Page 26-27
- 8.4 Update on WASC Recommendations.....Page 28
- 8.5 Update on Master Calendar.....Page 29-32

9.0 CLOSED SESSION – Personnel/Labor Relations/Student Discipline/Litigation

- 9.1 Personnel
 - 9.1 Conference with District Negotiator – Superintendent.....Page 33
 - a. CSEA
 - b. CTA
 - 9.2 Consideration and Action to Rescind Layoff Notice Law Enforcement Class for 2006-07.....Page 34

10.0 OPEN SESSION

11.0 ITEMS FOR FUTURE MEETINGS

- Goals/Mission
- Communication Program
-

12.0 NEXT MEETING

- a. Special Meeting - Board Policy Workshop - April 6 & 7, 2006 – Yosemite Board Room
- b. Regular Meeting of the Board of Trustees will be held on April 25, 2006 in the Yosemite High School Board Room.

13.0 ADJOURNMENT