

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

NOTICE OF REGULAR MEETING

DATE: Tuesday, August 1, 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 GOVERNANCE NORMS**

- 5.0 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.

- 6.0 REPORTS SECTION.....Page 2**
 - 1. Students
 - 2. Certificated/Classified Staff
 - 3. Superintendent
 - 4. Board
 - 5. Managers

- 7.0 CONSENT AGENDA.....Page 3-34**

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 Meeting Minutes – June 23 & 27 and July 11 & 18, 2006
- b. Approve Final Meeting Minutes of Coarsegold Union – June 21, 2006
- c. Approve CUSD District 84 Current Liabilities – Batch #1

- d. Approval of Payroll
- e. Approval of Warrants
- f. Approval Approve Legal Services Agreement Contract 2006-07 – Lozano Smith
- g. Approval of Field Trip Request:
 - 1. Tuolumne Meadows Poetry Festival – August 18-20, 2006
 - 2. National FFA Convention – October 24 – 29, 2006
 - 3. UC Davis Parli – Pro and Field Day – March 2 & 3, 2007
 - 4. Junior Grand National Livestock Show – April 4 – 7, 2007
 - 5. California State FFA Conference – April 14 – 17, 2007
 - 6. California State FFA Judging Finals – May 4 - 5, 2007
- i. Ratify Inter District Transfers 6/7-#028-6/7-#040 – Entering and 6/7-#041-6/7-#045 Leaving
- j. Ratify Intra District Transfers 6/7-#1011-6/7-#1014 from Rivergold to Coarsegold

8.0 ACTION ITEMS

8.1	Consideration and Action on First Reading Yosemite Unified Goals.....	Page 35
8.2	Consideration and Action on Architect for Yosemite Unified.....	Page 36
8.3	Consideration and Action to Approve Deferred Maintenance Plan	Page 37
8.4	Consideration and Action on Master Plan – Rivergold.....	Page 38
8.5	Consideration and Action on Naming a Building Honoring H.A. (Buddy) Cudd.....	Page 39
8.6	Consideration and Action to Adopt Resolution 2006/2007 -02 Lease/Purchase Restroom Building – Coarsegold.....	Page 40-42
8.7	Consideration and Action to Approve Interdistrict Attendance Forms/Procedures.....	Page 43-46
8.8	Consideration and Action on Approval of Grants	Page 47
8.9	Discussion of Joint Use Project Madera County Sheriff/YHS Rifle Range.....	Page 48
8.10	Consideration and Action on Asbestos Abatement Coarsegold.....	Page 49-50
8.11	Consideration and Action on Madera County Representative to School Boards Association.....	Page 51
8.12	Consideration and Action on Approval of Board Workshops.....	Page 52-53
	a. CSBA Annual Conference November 30 – December 2, 2006	
	b. Back to School Conference – Fresno – September 26, 2006	

9.0 INFORMATION ITEMS

9.1	Update on Construction.....	Page 54
9.2	Update on Election November 2006	Page 55-60
9.3	Update on Budget/Developer Fees.....	Page 61-63
9.4	Upcoming School Events.....	Page 64-68
9.5	Update on Steering Committee.....	Page 69-70
9.6	Update on Master Calendar.....	Page 71-74

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

10.1 Personnel

10.1.1	Consideration and Action on Resignation Foothill High School.....	Page 75-76
10.1.2	Consideration and Action to Recruit and Hire Foothill High School Certificated Position.....	Page 77-78
10.1.3	Ratify Certificated Positions.....	Page 79-86
	a. Athletic Director – Tammy Thacker	
	b. Assistant Principal – Randy Hyatt	
	c. 3/5's Teacher Yosemite Falls Education Center – Cheryl Standsbury	
	d. Band Teacher – YHS – Peter Robert Gaffney	
	e. 3 rd Grade – Coarsegold – Sylvia Sloas	
	f. 5 th Grade – Coarsegold – Melinda Gresham	
	g. 6 th Grade – Rivergold – Jessica Medrano	
10.1.4	Consideration and Action on Aquatics Coordinator	Page 87
10.1.5	Conference with District Negotiator – Superintendent	Page 88
	a. CSEA	
	b. Management	
10.1.6	Conference with District Negotiator – Chief Business Officer	Page 89
	a. CTA	

11.0 OPEN SESSION

12.0 ITEMS FOR FUTURE MEETINGS

- Mission Statement
- Communication Program
- Facilities Master Plan
- Strategic Planning

13.0 NEXT MEETING

Unless otherwise announced, the next meeting of the Board of Trustees will be held on September 5, 2006 in the Yosemite High School Board Room.

14.0 ADJOURNMENT