

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

NOTICE OF REGULAR MEETING

**DATE: Tuesday, February 28, 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 3-7**

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 Regular Meeting Minutes – January 24, 2005
- b. Approval of Worker’s Comp Carrier – SISC I
- c. Approval of Contract with School Services of California

- 7.0 ACTION ITEMS**
 - 7.1 Consideration and Action on Approval on Meeting NORMS.....Page 8-10
 - 7.2 Consideration and Action on Approval of Unified District Calendar for 2006-2007..Page 11-13
 - 7.3 Consideration and Action on Approval of Steering Committee.....Page 14
 - 7.4 Ratify TRANS Participation Resolution #2006-07 for Funds Used to Maintain Cash Flow.....Page 15-16
 - 7.5 Consideration and Action on Additional Meeting Dates.....Page 17

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- 7.6 Consideration and Action on Approval of Renaming Yosemite Joint Unified School District to Yosemite Unified School District.....Page 18-18 a
- 7.7 Consideration and Action on Approval of Second Reading of Board Bylaws Series 9000.....Page 19-113
- 7.8 Consideration and Action on Approval to Hire Director of Food Services.....Page 114
- 7.9 Consideration and Action on Approval of Business Office Staff.....Page 115
- 7.10 Consideration and Action on Approval of the Recognized School Food Service Authority.....Page 116
- 7.11 Consideration and Action on Approval of Grants.....Page 117
- 7.12 Consideration and Action on Approval of Board Workshops.....Page 118
 - a. CSBA Board Workshop on Governance
 - b. CSBA Masters in Governance

8.0 INFORMATION ITEMS

- 8.1 Update on Turlock Visit.....Page 119
- 8.2 Update on School Enrollments.....Page 120-121
- 8.3 Update on Policy Workshop Date.....Page 122-126
- 8.4 Update on Budget/Developer Fees.....Page 127-128
- 8.5 Update on Master Calendar.....Page 129-132
- 8.6 Show Case of Schools.....Page 133-134

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

- 9.1 Labor Relations
 - 9.1 Conference with District Negotiator – Superintendent.....Page 135
 - a. CSEA
 - b. CTA

10.0 OPEN SESSION

11.0 ITEMS FOR FUTURE MEETINGS

- Goals/Mission
- Hiring Staff – Classified/Certificated/Management
- Administrative Structure
- Communication Program
- Facilities Master Plan
- Deferred Maintenance Plan

12.0 NEXT MEETING

Unless otherwise announced, the next regular meeting of the Board of Trustees will be held on March 28, 2006 in the Yosemite High School Board Room.

13.0 ADJOURNMENT