

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

NOTICE OF REGULAR MEETING

DATE: January 24, 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.....1
PAGE
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.....2
1. Superintendent
2. Board

6.0 CONSENT AGENDA.....3 - 11
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 – December 12, 2005
b. Approval of Special Meeting Minutes – January 5, 2006

7.0 ACTION ITEMS.....12 - 110
7.1 Consideration and Action on Approval of Superintendent's **Contract**.....**12**
7.2 Consideration and Action on Approval of Chief Business Officer, Executive Secretary, and Administrative Assistant.....**13**
7.3 Consideration and Action on Approval of Audit Firm.....**14**

**Yosemite Joint Unified School District
Board Agenda – January 24, 2006
Page 2**

7.4 Consideration and Action on Approval of Interim Budget.....15
7.5 Consideration and Action on Approval of Board Bylaws.....16 - 105
7.6 Consideration and Action on Approval of TRANS.....106
7.7 Consideration and Action on Approval of Contracting with CSBA to
Develop Policy Manual and Putting Online.....107
7.8 Consideration and Action on Approval to Hire Legal Counsel.....108
7.9 Consideration and Action on Approval of Board Workshops.....109
 1. Madera County Schools Boards Association Meeting – January
 31, 2006.
 2. CSBA Workshop for New Board Members
 3. CSBA Board Workshop on NORMING Values and Beliefs
7.10 Consideration and Action on Approval of Board Member Benefits..110

8.0 INFORMATION ITEMS.....111 - 113

8.1 Update on Fingerprinting of Employees.....111
8.2 Update on CDS Number.....112
8.3 Update on District Budget.....113

9.0 ITEMS FOR NEXT MEETING

10.0 NEXT MEETING

Unless otherwise announced, the next special meeting of the Board of Trustees will be held on February 2, 2006 at Turlock Unified and the next regular meeting of the Board of Trustees will be held on February 28, 2006 in the Yosemite High School Board Room.

11.0 ADJOURNMENT