

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

NOTICE OF SPECIAL MEETING

DATE: Tuesday, June 6, 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

- 7.0 CONSENT AGENDA.....Page 3-23**

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 – May 23, 2006
- b. Approval of Payroll
- c. Approval of Warrants
- d. Ratify New Bus Purchase – Elementary

- e. Approval of Field Trip Request Girls Soccer Tournament – Walnut Creek - December 21,22 & 23, 2006
- f. Approval of Coarsegold 6th Grade Field Trip Request – Sierra Outdoor School - Sonora, February 26-28, 2007
- g. Accept Donation from Jack Gyer – Mat Cutter and Material Cutter – Value \$3000
- h. Accept Donation from Jack Gyer of the Original Art Sketch of Mural on Road 426 for Display in Board Room
- i. Approve ESR Inc. (Environmental Site Restoration) Contract – Not to Exceed \$34,000
- j. Accept Donation by Delta Health Systems
- k. Approve Summer Fee Based Programs
- l. Ratify Intra District Transfers: 6/7-1004 through 6/7-1009
- m. Ratify Inter District Transfers: Leaving – 6/7-011, 6/7-012, 6/7-013, 6/7-016 Entering – 6/7-014, 6/7-015

8.0 ACTION ITEMS

- 8.1 Consideration and Action to Adopt Resolution #2006-13 State Teachers . Retirement System (STRS) Tax Deferral Employee Contributions.....Page 24-26
- 8.2 Consideration and Action to Adopt Resolution #2006-14 Redeposit Payroll Employee Contributions State Teachers' Retirement System (STRS)Page 27-28
- 8.3 Consideration and Action to Action to Adopt Resolution #2006-15 California Public Employees' Retirement System (PERS) Tax Deferral Employee Contributions....Page 29-31
- 8.4 Consideration and Action to Adopt Redeposit Payroll Employee Contributions California Public Employees' Retirement System (PERS)Page 32-33
- 8.5 Consideration and Action to Adopt Board Policy 2000 Series.....Page 34
- 8.6 Consideration and Action on First Reading Board Policy 3000 Series.....Page 35-38
- 8.7 Consideration and Action to Adopt Annual Investment Policy.....Page 39-40
- 8.8 Consideration and Action to Approve Department Chair Recommendations 2006/2007.....Page 41-42
- 8.9 Consideration and Action to Approve New High School Course OutlinesPage 43-118
 - a. Revised Digital Media
 - b. Advanced Theatre Arts
 - c. Consumer Math
 - d. Health
 - e. Theatre Arts: Stagecraft/Production
 - f. Theatre Arts 2
 - g. Introduction to Biology
 - h. Spanish 2
 - i. Spanish 3
 - j. Spanish 4 IB
 - k. Spanish 5 IB
- 8.10 Consideration and Action to Approve Supplemental Social Science Textbook.....Page 119-129
- 8.11 Consideration and Action on Approval of GrantsPage 130
 - a. Ag Incentive Grant
- 8.12 Consideration and Action on Approval of Board Workshops.....Page 131-133
 - a. CSBA Annual Conference November 30 – December 2, 2006

9.0 INFORMATION ITEMS

9.1 Update on Construction.....Page 134
9.2 Update on School Enrollments.....Page 135-138
9.3 Update on Budget/Developer Fees.....Page 139-140
9.4 Upcoming School Events.....Page 141-145
9.5 Update on Steering Committee.....Page 146-150
9.6 Update on Master Calendar.....Page 151-154
9.7 Update Section 504 of the Rehabilitation Act.....Page 155

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

10.1 Personnel

10.1.1 Ratify Agricultural Teaching Position.....Page 156
10.1.2 Accept Certificated Resignation.....Page 157
10.1.3 Consideration and Action to Recruit & Hire.....Page 158-161
 a. Instructional Assistant – Meadowbrook Community Day
 b. 4 ½ Hour Instructional Assistant - Coarsegold
 c. Ag Teaching Position
10.1.4 Conference with District Negotiator – SuperintendentPage 162
 a. CSEA
 b. CTA

11.0 OPEN SESSION

12.0 ITEMS FOR FUTURE MEETINGS

- Goals/Mission
- 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 June 27, 2006 in the Yosemite High School Board Room.

14.0 ADJOURNMENT