

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

NOTICE OF REGULAR MEETING

DATE: OCTOBER 3, 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.....Page 2**

- 5.0 HEARING OF THE PUBLIC.....Page 3**

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

- 7.0 CONSENT AGENDA.....Page 5-38**

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 Payroll
- b. Approval of Warrants
- c. Approve Minutes of August 29 and September 5 & 12, 2006

- d. Approve Certification of 2006/2007 Coaches
- e. Approve Staffing Recommendations Winter Coaching Assignments
- f. Approve 2006/2007 Staffing Elementary Stipend Positions
- g. Approve 2006/2007 Elementary School Field Trip Schedules
- h. Approve 2006/2007 Elementary School Fund Raisers
- i. Accept Quarterly Report – Williams Settlement
- j. Approval of Field Trip Request Choral/Instrumental Festival – April 20-22, 2007 in Anaheim, CA
- k. Approval of Field Trip Request National Fall Leadership Conference November 2-5, 2006 in Denver, CO.
- l. Declare as Surplus 3 Pieces of Drafting Equipment
- m. Declare as Obsolete as Listed
- n. Approve Donating Beyond Repair Ice Machine
- o. Approve Class Size Reduction Application
- p. Accept Grant Contribution \$500 – Longs Drug Stores 2005 Adopt a School Program
- q. Ratify Asbestos Abatement at Coarsegold Proposal #20065286
- r. Accept Donation of Bleacher Risers at Rivergold
- s. Acknowledge Board Correspondence

8.0 ACTION ITEMS

- 8.1 Consideration and Action on First Reading Board Policy 5000 SeriesPage 39
- 8.2 Consideration and Action on Vehicle Replacement/Refreshment.....Page 40-41
- 8.3 Consideration and Action on Single Plan for Student Achievement – YHS.....Page 42
- 8.4 Consideration and Action on Project Funding.....Page 43
- 8.5 Consideration and Action to go to Bid on Air Conditioning Units for Building 100.....Page 44
- 8.6 Consideration and Action on to Approve Infrastructure Implementation – Mountain View.....Page 45-46
- 8.7 Consideration and Action to Accept Bids.....Page 47-48
 - a. Ingress/Egress – Rivergold
 - b. Fuel Tanks
- 8.8 Consideration and Action on Superintendent’s Job Description.....Page 49-53
- 8.9 Consideration and Action on Approval of GrantsPage 54-55
 - a. Golden Carrot
- 8.10 Consideration and Action on Approval of Board Workshops.....Page 56
 - a. CSBA Annual Conference November 30 – December 2, 2006
 - b. Collective Bargaining Summits – October 11 in Visalia Holiday Inn

9.0 INFORMATION ITEMS

- 9.1 Update on Construction.....Page 57
- 9.2 Update on Enrollment/Discipline.....Page 58-65
- 9.3 Update on Budget/Developer Fees.....Page 66-67
- 9.4 Upcoming School Events.....Page 68-73
- 9.5 Update on Steering Committee.....Page 74
- 9.6 Update on Master Calendar.....Page 75-79
- 9.7 Update on NCLB HQT.....Page 80
- 9.8 Update on Summer School.....Page 81-86

9.9 Update on RFP Architectural Services.....Page 87-94

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

10.1 Personnel

10.1.1 Consideration and Action to Recruit and Hire.....Page 95-100

- a. 1/5 Resource Teacher
- b. 6-Hour Counseling Tech
- c. Alternative 7th & 8th Grade Academic Counselor
- d. K-8 Student Support Facilitator
- e. 3.5 -Hour Cook I
- f. (2) 6-Hour Custodian

10.1.2 Ratify Classified & Certificated Positions.....Page 101-107

- a. 5-Hour Special Ed Para Educator – Jeff Hartwig
- b. 3-Hour Instructional Assistant – Lisa Lorenzana
- c. 5-Hour Para Educator (Reading Lab) – Cynthia Solso
- d. 1/5 Language Arts Intervention Teacher – Katie Talbot
- e. 3-Hour Adult Ed Cooking Class – Mark Neff
- f. Counselor (temporary) – Stephenie Samuels

10.1.3 Ratify Additional Hours, Promotions, Reassignments, Changes.....Page 108-120

10.1.4 Consideration and Action to Approve Applications for Appointment for the California Cadet Corps.....Page 121-126

10.1.5 Ratify YTA Contract Agreement.....Page 127

10.1.6 Discussion on Pending Litigation.....Page 128-144

10.2 Student Discipline

10.2.1 Consideration and Action to Approve Student Suspended Expulsion.....Page 145-146

11.0 OPEN SESSION

12.0 ITEMS FOR FUTURE MEETINGS

- 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 November 7, 2006 in the Yosemite High School Board Room.

14.0 ADJOURNMENT