

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

NOTICE OF REGULAR MEETING

DATE: SEPTEMBER 5, 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

7.0 CONSENT AGENDA.....Page 5-17

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 1, 2006
- d. Approval of Steve Raupp and Tammy Thacker as CIF Representatives

- e. Ratify Staffing Recommendations 2006 Fall Coaching Assignments
- f. Ratify Inter District Transfers 2006/2007
- g. Ratify Intra District Transfers 2006/2007
- h. Declare as Surplus/Discard Obsolete & Non-Working Items as Requested
- i. Ratify Special Ed Department Chair 2006/2007 – Debbie Miller

8.0 ACTION ITEMS

- 8.1 PUBLIC HEARING – Ensuring Textbooks & Instructional Materials for each pupil in District.....Page 18-33
- 8.1.1 Adopt Resolution 2006/2007-04 Ensuring Textbooks & Instructional materials for each pupil in District.....Page 34-35
- 8.2 Consideration and Action on We-Tip Program.....Page 36-38
- 8.3 Consideration and Action to Adopt Resolution 2006/2007-05 125 Plan.....Page 39-41
- 8.4 Consideration and Action on Piloting SRA Math Intervention Program.....Page 42-43
- 8.5 Consideration and Action to Adopt 2006/2007 Unified District Goals.....Page 44-46
- 8.6 Consideration and Action to Approve Maintenance Agreement with Raymond-Knowles for Raymond Granite High School.....Page 47-48
- 8.7 Consideration and Action to Accept Donation of Storage Building and to Authorize Construction of a Non-Conforming Building Adjacent to Building 700 – YHS.....Page 49-50
- 8.8 Consideration and Action to Authorize going to Bid on:
 - a. Paving Ingress/Egress - Rivergold
 - b. Co Gen Plant Repair – YHS
 - c. Fuel Tanks – YHS
- 8.9 Consideration and Action to Approve Bid on Roofing at Rivergold.....Page 51
- 8.10 Consideration and Action to Adopt Resolution 2006/2007-06 Notices of Placement of Certificated Employees on Reemployment Lists.....Page 52-53
- 8.11 Consideration and Action on Superintendent’s Job Description.....Page 54
- 8.12 Consideration and Action on Approval of GrantsPage 55
- 8.13 Consideration and Action on Approval of Board Workshops.....Page 56-60
 - a. CSBA Annual Conference November 30 – December 2, 2006
 - b. Back to School Conference – Fresno – September 26, 2006
 - c. Collective Bargaining Summits – October 11 in Visalia Holiday Inn
 - d. MCSBA Application for Board Member Development
- 8.14 Consideration and Action on Visioning Process & Date.....Page 61
- 8.15 Consideration and Action on Special Board Meeting

9.0 INFORMATION ITEMS

- 9.1 Update on Construction.....Page 62-63
- 9.2 Update on Enrollment.....Page 64-67
- 9.3 Update on Budget/Developer Fees.....Page 68-70
- 9.4 Upcoming School Events.....Page 71-76
- 9.5 Update on Steering Committee.....Page 77
- 9.6 Update on RFP Architectural ServicesPage 78
- 9.7 Update on Joint Use Project Rifle Range.....Page 79
- 9.8 Update on Student Teachers.....Page 80
- 9.9 Update on Master Calendar.....Page 81-85

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

10.1 Personnel

- 10.1.1 Consideration and Action on Craven Assignments.....Page 85-95
- 10.1.2 Accept Resignation(s) – Classified/Certificated.....Page 96-100
- 10.1.3 Consideration and Action to Recruit & Hire.....Page 101-107
 - a. Special Ed Teacher
 - b. 3-Hour Instructional Assistant
 - c. 4-Hour Campus Supervisor
 - d. 1/5 Intervention Teacher
 - e. 5-Hour Para-Educator
 - f. 5-Hour Special Ed Para-Educator
 - g. Full Time Counselor - Elementary
- 10.1.4 Ratify Certificated Personnel Extra Assignments High School.....Page 108-109
- 10.1.5 Ratify Classified Positions.....Page110-111
 - a. 5-Hour Para-Educator – Deborah Morgan
- 10.1.6 Ratify Certificated Positions.....Page 112-116
 - a. Social Studies – Michelle Boland
 - b. Foothill High School Teacher – Larry Beard
 - c. Boys Water Polo Coach – James Clark
 - d. JV Boys Water Polo Coach – Jerry Moons
- 10.1.7 Ratify Administrative Assistant to the Board Agreement.....Page 117
- 10.1.8 Ratify Agreement for Raymond Granite Administrator.....Page118-121
- 10.1.9 Consideration and Action to Ratify CSEA Contract.....Page.122
- 10.1.10 Conference with District Negotiator – Chief Business OfficerPage 123
 - a. YTA
- 10.1.11 Conference with District Negotiator – SuperintendentPage 124
 - a. Confidential

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 October 3, 2006 in the Yosemite High School Board Room.

14.0 ADJOURNMENT

