

**YOSEMITE UNION HIGH SCHOOL DISTRICT
50200 ROAD 427
OAKHURST, CA 93644**

**NOTICE OF SPECIAL BOARD MEETING
BOARD OF TRUSTEES**

**DATE: AUGUST 11, 2003
TIME: 5:00 p.m.
PLACE: BOARD ROOM**

A G E N D A

**1.0 CALL TO ORDER
1.1 Pledge of Allegiance**

2.0 ROLL CALL

3.0 APPROVAL OF AGENDA

4.0 HEARING OF THE PUBLIC.....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 CONSENT AGENDA.....2-66
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 – June 19, 2003
- b. Approval of Payroll – June 30, 2003 - \$ 581,190.86
- c. FINANCE:
 - 1. Approval of Warrants
 - 2. Approval of Budget Transfers
- d. Approval of Inter-District Transfer Requests:
 - Student # 90-1251 from the Yosemite Union High School District to the Somis Home School Program
 - Student # 90-1252 from the Golden Valley School District to the Yosemite Union High School District
 - Student # 90-1253 through Student # 90-1255 from the Chawanakee Unified School District to the Yosemite Union High School District
 - Student # 90-1256 through Student # 90-1257 from the Chawanakee Unified School District to the Yosemite Union High School District
 - Student # 90-1258 from the Yosemite Union High School District to the Chawanakee Unified School District
 - Student # 90-1259 from the Golden Valley Unified School District to the Yosemite Union High School District

- e. **Approval of Selling Sewing Machines to Students for \$ 50.00**
Linda Heinbach – Home Ec
- f. **Approval of Donation:**
 - 1. **Oakhurst Sierra Sunrise Rotary**
\$10,000 for Batting Cage – Baseball Facility
\$ 2,000 for Football Concession
- g. **Approval for Agreement between Kings View Counseling Centers of Madera County and Yosemite Union High School District for fiscal year 2003-2004**
- h. **Approval of Temporary Counseling Tech Position from July 2003 through December 2003**
- i. **Approval of Textbook Recommendation**
 - 1. **Rock Music Styles**
- j. **Approval of Summer School Recommendations**
 - 1. **Music Camp – Tony Mowrer**
 - 2. **Assistant Cross Country – Dave Dooman**
 - 3. **Assistant Cheer – Sarah Johnson**
- k. **Approval of Field Trip Request:**
 - 1. **FFA – Kings Canyon Sequoia National Park – 8/11/02 – 8/13/02**

6.0 ACTION ITEMS.....67-70

- 6.1 **Consideration and Action on Resolution # 537 Designate Official Representative or Official Alternate Representative to the CRMA Board of Directors.....67-69**
- 6.2 **Consideration and Action on School Board Appointment:.....70**
 - 1. **Interview**
 - 2. **Appointment**

7.0 INFORMATION ITEMS.....71-79

- 7.1 **Update on Budget.....71**
- 7.2 **Business Round Table August 26, 2003 6:30 p.m. YHS Board Room.....72**
- 7.3 **Update Unification.....73-74**
 - 1. **Public Hearings**
 - a. **September 3rd – Raymond 6:00 p.m.**
- **Coarsegold 7:15 p.m.**
 - b. **September 4th – Bass Lake 6:15 p.m.**
- **Yosemite 7:30 p.m.**
- 7.4 **Growth Trends.....75-79**

CLOSED SESSION

8.0 PERSONNEL.....80-106

- 8.1 **Consideration and Action on Management Contracts.....80-103**
- 8.2 **Consideration and Action on Superintendent’s Evaluation.....104-106**

9.0 STUDENT DISCIPLINE.....107-111

**9.1 Consideration and Action on Suspended Expulsion of Students # 6316, # 7274,
7348 and # 7692.....107-111**

10.0 ITEMS FOR NEXT MEETING

11.0 NEXT MEETING

Unless otherwise announced, the next regular meeting of the Board of Trustees will be held on August 21, 2003 in the Board Room. and a Speical Round Table Meeting will be held on August 26, 2003 in the Board Room

12.0 ADJOURNMENT