

YOSEMITE JOINT UNION HIGH SCHOOL DISTRICT

50200 Road 427

Oakhurst, CA 93644

NOTICE OF REGULAR MEETING

DATE: MAY 15, 2002

Time: 6:15 p.m.

Place: BOARD ROOM

A G E N D A

1.0 CALL TO ORDER
1.0 Pledge of Allegiance

2.0 ROLL CALL

3.0 APPROVAL OF AGENDA

PAGE

4.0 HEARING OF THE PUBLIC.....

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.

4.1 Raymond Granite High School Presentation

5.0 REPORTS SECTION.....

- | | |
|-----------------------------------|-------------------|
| 1. Student | 4. Managers |
| 2. Classified /Certificated | 5. Superintendent |
| 3. Public Relations/Grant Writing | 6. Board |

6.0 CONSENT AGENDA.....

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 – April 24, 2003
- b. Approval of Payroll – April 30, 2003 - \$ 574,515.15
- c. FINANCE:
 - 1. Approval of Warrants
 - 2. Approval of Budget Transfers
- d. Approval of Inter-District Transfer Requests:
 - Student # 90-1241 from the Chawanakee Unified School District to the Yosemite Union High School District
 - Student # 90-1242 from the Clovis Unified School District to the Yosemite Union High School District
 - Student # 90-1243 from the Chawanakee Unified School District to the Yosemite Union High School District
- e. Approval of Resignation:
 - 1. David Cheney
- f. Approval of Legal Services Agreement Lozano Smith 2003-2004 school year
- g. Approval of Donation:
 - 1. Blocks for Baseball Dugout- \$4,400.00

- h. Approval of Mandated Cost Systems Contract
- i. Approval of CIF Representatives

7.0 ACTION ITEMS

- 7.1 Discussion on Unification
- 7.2 Consideration and Action on Construction Financing
- 7.3 Consideration and Action on Consolidated Application for 2003-2004
- 7.4 Consideration and Action on Madera County Expulsion Plan
- 7.5 Construction and Action on Board Workshops
- 7.6 Consideration and Action on Grants

8.0 INFORMATION ITEMS

- 8.1 Update on Construction
- 8.2 Update on Budget/Developer Fees
- 8.3 Update on Enrollments
- 8.4 Update on WASC Committee Report
- 8.5 Update on Fee Conflict

9.0 CLOSED SESSION Personnel/Labor Relations/Student Discipline/Litigation

10.0 PERSONNEL

- 10.1 Consideration and Action on Spanish Teacher
- 10.2 Consideration and Action on Craven Bill
 - 1. Woodworking
 - 2. Chemistry

11.0 NEGOTIATION

- 11.1 Conference with Negotiator

12.0 ITEMS FOR NEXT MEETING

13.0 NEXT MEETING

Unless otherwise announced, the next regular meeting of the Board of Trustees will be held on June 19, 2002 in the Board Room.

14.0 ADJOURNMENT