

**YOSEMITE JOINT UNION HIGH SCHOOL DISTRICT**

**50200 Road 427**

**Oakhurst, CA 93644**

**NOTICE OF REGULAR MEETING**

**DATE: OCTOBER 16, 2003**

**TIME: 6:00 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**

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**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.

**5.0 TOUR NEW CONSTRUCTION SITES**

**6.0 REPORTS SECTION.....**

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

**7.0 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 – September 18, 2003  
Approval of Amended Minutes – August 11, 2003
- b. Approval of Payroll – September 30, 2003 - \$ 570,818.11
- c. FINANCE:
  - 1. Approval of Warrants
  - 2. Approval of Budget Transfers
- d. Approval of Inter-District Transfer Requests:  
Student # 90-1334 through Student # 90-1335 from the Yosemite Union High School District to the Chawanakee Unified School District
- e. Approval of Donation:
  - 1. Visioneer USB Scanner and Canon BJC-3000 Printer from Dr. Robert Anthony
  - 2. Couch to Theater Arts Dept. from Nystrom Family
  - 3. Clothes, Props, Furniture to Theater Arts Dept. from the Commins Family
  - 4. 1987 V.W. Cabriolet to Foothill High School from Dave Volpetti

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5. \$ 600.00 to EAST lab – United Security Bank
6. \$ 700.00 to EAST lab – Oakhurst Sierra Rotary
7. \$ 700.00 to EAST lab – Yosemite Bank
- f. Approval of Obsolete Items:
  1. Discard five ROP Computer Titles  
(see attached)
- g. Approval of Field Trip Request:
  1. Robison – Central Section Leadership Conference – February 27 – 28, 2003
  2. Browning – Puerto Vallarta – Feb. 15, 2004 – Feb. 21, 2004
- h. Approval of Coaches:
  1. Jeff Nichols – Assistant Varsity – Girls Basketball
  2. Sarah Williams – Jr. Varsity – Girls Basketball
  3. Reggie Turner – Freshman – Girls Basketball
  4. Shannon Ryan – Jr. Varsity – Girls Soccer
  5. Mike Demeusy – Jr. Varsity – Boys Soccer
  6. Danny Hillyard – Volunteer Soccer Assistant Boys Soccer
  7. Marina Heaton – Freshman – Volleyball
- i. Approval of Adoption of AP Physics Textbook - \$ 85.97

### 8.0 ACTION ITEMS

- 8.1 Consideration and Action on Approval of AG Advisory Committee & By Laws
- 8.2 Consideration and Action on Resolution # 543 Adopting Labor Compliance Program
- 8.3 Consideration and Action on Bids/New Construction
- 8.4 Consideration and Action on Policies
  1. HIV/AIDS
- 8.5 Consideration and Action on HIV/AIDS Staff Development Handbook
- 8.6 Consideration and Action on Alternative Education Modular
- 8.7 Consideration and Action on District Goals
- 8.8 Consideration and Action on Professional Development Plan for Superintendent
- 8.9 Consideration and Action on Grants
  1. Challenge Day
  2. Perkins
- 8.10 Consideration and Action on Board Workshops

### 9.0 INFORMATION ITEMS

- 9.1 Update on Budget/Developer Fees
- 9.2 Update on Construction
- 9.3 Update on Enrollments
- 9.4 Discussion on Vision Statement Process

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- 9.5 Update on Business Round Table Meeting  
Date: October 21, 2003  
Time: 6:30 p.m.  
Place: YHS Board Room

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

**11.0 LABOR RELATIONS**

- 11.1 Consideration and Action on Negotiations  
1. CSEA  
2. YTA  
3. Management

**12.0 ITEMS FOR NEXT MEETING**

**13.0 NEXT MEETING**

**Unless otherwise announced, the next business committee meeting will be on October 21, 2003 and the regular meeting of the Board of Trustees will be held on November 13, 2003 in the Board Room.**

**14.0 ADJOURNMENT**