

YOSEMITE JOINT UNION HIGH SCHOOL DISTRICT

50200 Road 427

Oakhurst, CA 93644

NOTICE OF REGULAR MEETING

DATE: APRIL 22, 2004

TIME: 5:30 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

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 by the Board, each person is limited to 3 minutes per item.

- 4.1 Tour of Campus
- 4.2 EAST Lab Students

5.0 REPORTS SECTION.....2

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|-----------------------------------|-------------------|
| 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 – March 11, 2004
- b. Approval of Payroll – March 31, 2004 – \$ 595,794.14
- c. FINANCE:
 - 1. Approval of Warrants
 - 2. Approval of Budget Transfers
- d. Approval of Inter-District Transfer Requests:
 - Student # 90-1369 through Student # 90-1370 from the Golden Valley Unified School District
 - Student # 90-1371 from the Mariposa County Unified School District to the Yosemite Union High School District
 - Student # 90-1372 from the Golden Valley Unified School District to the Yosemite Union High School District
 - Student # 90-1373 through Student # 90-1374 from the Mariposa County Unified School District to the Yosemite Union High School District

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- Student # 90-1375 from the Yosemite Union High School District to the Chawanakee School District
- Student # 90-1376 through Student # 90-1377 from the Yosemite Union High School District to University High School
- e. Approval of Donations/Recycling
 - 1. Net for the Bullpen at Varsity Softball - \$1,000 value
 - 2. Old computers to Sheriff's Department
 - 3. Golf Team – Yosemite Brokerage, Inc. - \$ 500.00
 - 4. Computers donated to EAST lab – Sierra Telephone
- f. Approval of Resignation of Certificated Employee
- g. Approval of Canine Detection Services Contract for 2004-2005 school year
- h. Approval of Memorandum of Understanding between Yosemite Union High School District and the Coarsegold Resource Conservation District
- i. Approval of Coaching Recommendations:
 - Boy's Baseball**
 - Bob Siebenberg – Volunteer Assistant
 - Girl's Softball**
 - Bret Willis – Volunteer Assistant

7.0 ACTION ITEMS.....3-75

- 7.1 Consideration and Action on Board Policies.....**76-88**
 - 1. BP 6146.1 / AR 6146.1 High School Graduation Requirements
 - 2. BP 6172 / E 6172 Passive Consent
 - 3. BP 6145 / AR 6145 Extra Curricular and Co-Curricular Activities
 - 4. Air Quality Activity Policy
- 7.2 Consideration and Action on Resolution # 553 Eligible Deferred Compensation Plan.....**89-90**
- 7.3 Consideration and Action on Curriculum Course Descriptions.....**91**
 - 1. Science
- 7.4 Consideration and Action on Bids for the Drama Facility.....**92**
- 7.5 Consideration and Action on Summer School Program.....**93**
- 7.6 Consideration and Action on Board Workshops.....**94**
- 7.7 Consideration and Action on Grants.....**95**

8.0 INFORMATION ITEMS.....96-115

- 8.1 Update on Construction.....**96**
- 8.2 Update on Enrollments.....**97-98**
- 8.3 Update on Budget/Developer Fees.....**99-114**
- 8.4 Update on Unification.....**115**

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

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10.0 PERSONNEL.....116-118

10.1 Consideration and Action to Recruit and Hire Certificated Positions
for the 2004-05 School Year.....**116**

1. AP Physics/Chemistry

2. Biology

3. English

4. 2 - Alternative Education Instructors

5. 2 Periods of Art

6. 2 Periods of Science

10.2 Consideration and Action on Student Support Services Position.....**117**

10.3 Consideration and Action on Government Code Section 54957
Employee Discipline/Dismissal/Release.....**118**

11.0 LABOR RELATIONS.....119

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11.1 Consideration and Action on Negotiations.....**119**

1. CSEA

2. YTA

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 May 20, 2004 in the Board Room.**

14.0 ADJOURNMENT