

YOSEMITE JOINT UNION HIGH SCHOOL DISTRICT

50200 Road 427

Oakhurst, CA 93644

NOTICE OF REGULAR MEETING

DATE: FEBRUARY 12, 2004

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

4.0 HEARING OF THE PUBLIC.....1 **PAGE**

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 Foreign Exchange Students

5.0 PUBLIC HEARING – ALGEBRA WAIVER FOR SENIORS GRADUATING IN 2004.....2-10

5.1 Consideration and Action on Algebra Waiver for Seniors Graduating in 2004

6.0 REPORTS SECTION.....11

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

7.0 CONSENT AGENDA.....12 - 88

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 – January 8, 2004
- b. Approval of Payroll – January 30, 2004 - \$ 586,345.89
- c. FINANCE:
 - 1. Approval of Warrants
 - 2. Approval of Budget Transfers
- d. Approval of Inter-District Transfer Requests:
 - Student # 90-1351 from the Chawanakee Unified School District to the Yosemite Union High School District
 - Student # 90-1352 through # 90-1354 from the Golden Valley Unified School District to the Yosemite Union High School District

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- e. Approval of Agreement with Madera County Board of Supervisors Alcohol and Drug Abuse Counseling Services for Fiscal Year 2003-2004
- f. Approval on CRMA Controlled Substances and Alcohol Test Agreement
- g. Approval of Field Trip Request:
 - 1. Knotts Berry Farm Night – Feb. 27 – 28, 2004 - CSF
 - 2. EAST Windows Training – April 4 – 6, 2004 – Sacramento
 - 3. Science Club/IB Bio – February 17, 2004 – Monterey
 - 4. Band & Choral Festival – May 21 -23, 2004 – Anaheim
 - 5. Girl’s Basketball – Dec. 26, 2004 – Jan. 1, 2005 – Orlando, Florida
- h. Approval of Spring Coaches:

SPRING Sports

Boy’s Baseball

Varsity Head Coach	George McWherter
Varsity Assistant	Jonas Garner
Junior Varsity Head Coach	John McMillan
Volunteer	John Sommerville
Volunteer	Dan Roberts
Volunteer (JV)	Rob Nobles

Girl’s Softball

Varsity Head Coach	Matt Skeahan
Varsity Assistant	Phil Branstetter
Junior Varsity Head Coach	Sarah Williams

Boy’s & Girls Track

Varsity Head Coach	Walker Vaughn
Varsity Assistant	Kent Lincoln (Share with Cox)
Varsity Assistant	Ron Cox (Share with Lincoln)
Varsity Assistant	Bonner Cunnings

Boys Golf

Varsity Head Coach	Eric Hansen
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Boys Tennis

Varsity Head Coach	Stan Lawrence
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8.0 ACTION ITEMS.....89 - 157

- 8.1 Consideration and Action on Curriculum Course Outlines.....**89**
 - 1. Math/Accelerated Math
 - 2. AG
 - 3. Reading
- 8.2 Consideration and Action on Resolution # 550 TRANS for Fiscal Year 2004-2005.....**90-139**
- 8.3 Consideration and Action on Resolution # 551 Reasonable Expenditures for Refreshments for Meetings.....**140-141**
- 8.4 Consideration and Action on WASC Process.....**142-143**
- 8.5 Consideration and Action on Fees for Construction Management Group.....**144**

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	2. Spring 2004 Masters in Governance Program April/May	
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15.0	NEXT MEETING Unless otherwise announced, the next regular meeting of the Board of Trustees will be held on March 11, 2004 in the Board Room.	
16.0	ADJOURNMENT	