

YOSEMITE JOINT UNION HIGH SCHOOL DISTRICT

50200 Road 427

Oakhurst, CA 93644

NOTICE OF REGULAR MEETING

DATE: JANUARY 8, 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

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 REPORTS SECTION.....2

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

6.0 CONSENT AGENDA.....3-24

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 Annual Organizational Meeting Minutes – December 4, 2003
Approval of Regular Meeting Minutes – December 4, 2003
- b. Approval of Payroll – December 30, 2003 - \$ Due to the timing of this publication the payroll figures were not available. We will have them at the meeting date.
- c. FINANCE:
 - 1. Approval of Warrants
 - 2. Approval of Budget Transfers
- d. Approval of Additional Spring Coaching Recommendations
 - Boy's Baseball
John McMillan Head JV
 - Girl's Softball
Phil Branstetter Assistant Varsity
 - Sarah Williams Head JV
- e. Approval of Field Trip Requests
 - 1. Cheer Competition – February 21 – 22, 2004
 - 2. EAST – March 7th – 10th, 2004

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	1. Board Retreat	
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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 February 12, 2004 in the Board Room.	
14.0	ADJOURNMENT	