

YOSEMITE JOINT UNION HIGH SCHOOL DISTRICT

50200 Road 427

Oakhurst, CA 93644

NOTICE OF REGULAR MEETING

DATE: JULY 29, 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

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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.

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 - 78

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 – June 17, 2004
- b. Approval of Payroll – June 30, 2004 - \$ 603,382.33
- c. FINANCE:
 - 1. Approval of Warrants
 - 2. Approval of Budget Transfers
- d. Approval of Inter-District Transfer Requests:
 - Student # 90-1403 through Student # 90-1410 from the Chawanakee Unified School District to the Yosemite Union High School District
 - Student # 90-1411 through Student # 90-1412 from the Yosemite Union High School District to the Chawanakee Academy Home School
 - Student # 90-1413 from the Yosemite Union High School District to the Chowchilla Union High School District
- e. Approval of Donations:
 - 1. Soroptimist - \$ 200.00 for Library Books
 - 2. Oakhurst Feed - \$ 800.00 Drum Set, Cymbals, Cymbal Stands
- f. Approval of Summer Camps
 - 1. Football Weightlifting/Skills Camp – Aaron Eames, Bonner Cunnings, Dana Minard
 - 2. Summer Band/Choir Camp – Randy Hyatt, Tony Mowrer

Regular Meeting Board Agenda

July 29, 2004

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- g. Approval of Shared Services Contract 2004-2005
- h. Approval of Hammertech Systems Consulting Fee and Service Maintenance Fee
- i. Approval of FFA Officer Retreat – August 1st through August 4th, 2004 Shaver Lake

7.0 ACTION ITEMS.....79 - 98

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- 10.4 Consideration and Action on Additional Teaching Periods.....106
 - 1. Matt Skeahan – TOK
 - 2. Rebecca Hardison – Government
 - 3. Bob Kernaghan – Geometry

11.0 LABOR RELATIONS.....107

- 11.1 Conference with District Negotiator.....107

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 August 26, 2004 in the Board Room.

14.0 ADJOURNMENT