

YOSEMITE JOINT UNION HIGH SCHOOL DISTRICT

**50200 Road 427
Oakhurst, CA 93644**

NOTICE OF REGULAR MEETING

DATE: JUNE 17, 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 Music Program

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 - 63

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 – May 20, 2004
- b. Approval of Payroll – May 28, 2004 \$ 601,038.90
- c. FINANCE:
 - 1. Approval of Warrants
 - 2. Approval of Budget Transfers
- d. Approval of Instructional Materials Agreement for the 2004-05 school year
- e. Approval of Donations:
 - 1. Tom Chedester – Trumpet – \$ 300.00
 - 2. Fred Gott – 1988 Dodge Pickup
- f. Approval of Legal Services for 2004-05 Professional Rates
 - 1. Lozano Smith
 - 2. Mary Beth de Goede & Associates
- g. Approval of Field Trip Requests:
 - 1. Girls Basketball – Anaheim/Fullerton – 6/24/04 – 6/27/04
 - 2. Girls Basketball – Lake Tahoe – 7/20/04 – 7/24/04

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- h. Approval of Yearbook Stipend for 2004-05
 - 1. Tamara Carter
 - 2. Bob Collins/Amy Weigel
- i. Approval of Summer School Recommendations:
 - Kevin Shaw Algebra A, B, C, D and 1
 - Gail Irizarry Geometry/HSEE Math Lab
 - Debbie Miller Reading SE/HSEE Language Lab
 - Rebecca Hardison Health
 - Amy Weigel English 9
 - Kent Lincoln US History and World History
 - Tamara Carter English 10
 - Lars Thorson English 11
 - Jerry Lebowitz Raymond Independent Study
 - Jeanne Jordan Summer School Secretary

7.0 PUBLIC HEARING.....64

7.1 A public hearing will be conducted regarding approval of the 2004-2005 District Budget. (A copy of the Proposed Budget for 2004-2005 is available in the Administration Office, 50200 Road 427, Oakhurst, CA 93644 (559) 683-8801.)

7.1.1 Consideration and Action on Approval of the 2004-2005 Yosemite Joint Union High School District Budget

8.0 ACTION ITEMS.....65 - 96

- 8.1 Consideration and Action on Board Policies.....65-77
 - 1. BP 1340 / AR 1340 / E 1340 – Access to District Records
 - 2. BP 4161.9 / 4261.9 / 4361.9 – Catastrophic Leave
AR 4161.9 / 4261.9 / 4361.9 – Catastrophic Leave
- 8.2 Consideration and Action on ASAM – Mountain View High School.....78-86
- 8.3 Consideration and Action on Board Workshops.....87-89
- 8.4 Consideration and Action on Grants.....90
 - 1. Consolidated Application
- 8.5 Consideration and Action on Employee Vandalism.....91-96

9.0 INFORMATION ITEMS.....97 - 133

- 9.1 Update on Construction.....97
- 9.2 Update on Developer Fees.....98-118
- 9.3 Update on Enrollments.....119
- 9.4 Update on CAHSEE.....120-126
- 9.5 Update on Unification.....127-133

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

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	11.3 Consideration and Action on Hiring Student Support Facilitator.....	136
	11.4 Consideration and Action on Administrative Contracts.....	137-153
	11.5 Consideration and Action on Classified Positions.....	154
12.0	LABOR RELATIONS.....	155
	12.1 Consideration and Action on Negotiations.....	155
	1. CSEA	
	2. YTA	
13.0	ITEMS FOR NEXT MEETING	
14.0	NEXT MEETING	
	Unless otherwise announced, the next regular meeting of the Board of Trustees will be held on July 29, 2004 in the Board Room.	
15.0	ADJOURNMENT	