

YOSEMITE JOINT UNION HIGH SCHOOL DISTRICT

50200 Road 427

Oakhurst, CA 93644

NOTICE OF REGULAR MEETING

DATE: MARCH 11, 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.....15-minutes.....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 person is limited to 3 minutes per item.

4.1 Carol Diva – Donation for Completion of Pool - \$ 5,000

4.2 Nancy Lusby – Update on Challenge Day

5.0 REPORTS SECTION.....30 minutes.....2

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

6.0 CLOSED SESSION – LITIGATION15 minutes.....3

6.1 Consideration and Action on Possible Litigation

7.0 CONSENT AGENDA.....5 minutes.....4 - 51

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 – February 12, 2004
- Approval of Business Round Table Meeting – February 24, 2004
- Approval of Special Joint Meeting Minutes – March 3, 2004
- b. Approval of Payroll – February 27, 2004 - \$ 599,038.04
- c. FINANCE:
 - 1. Approval of Warrants
 - 2. Approval of Budget Transfers
- d. Approval of Field Trip Requests
 - 1. Stanford Track Invitational – Stanford Univ. – March 26 – 27, 2004
- e. Approval of Spring Coaches
 - 1. Dave Hamm – Volunteer Assistant
- f. Approval of Inter District Transfers:
 - Student # 90-1367 from the Chawanakee Unified School District to the Yosemite Union High School District

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Student # 90-1368 from the Golden Valley Unified School District to the
Yosemite Union High School District

8.0 ACTION ITEMS.....60 minutes.....52 - 90

- 8.1 Consideration and Action on Meeting NORMS.....52-53
- 8.2 Consideration and Action on Board Policies.....54-64
 - 1. BP 6146.1/AR 6146.1 High School Requirements for Graduation and Certificate of Completion
 - 2. Surveys
 - 3. Extra Curricular Eligibility
- 8.3 Consideration and Action on 2nd Interim Report.....65-80
- 8.4 Consideration and Action on Calendars for 2005-2006 and 2006-2007 School Years.....81-83
- 8.5 Consideration and Action on Vision Process.....84
- 8.6 Consideration and Action on Construction Bids.....85
- 8.7 Consideration and Action on Program Reduction.....86
- 8.8 Consideration and Action on ESLR's.....87-88
- 8.9 Consideration and Action on Board Workshops.....89
- 8.10 Consideration and Action on Grants.....90
 - 1. Technology

9.0 INFORMATION ITEMS.....30 minutes.....91 - 113

- 9.1 Update on Construction.....91
- 9.2 Update on Enrollments.....92-93
- 9.3 Update on Unification.....94
- 9.4 Masters in Governance Calendar.....95-99
- 9.5 Update on Business Round Table for April.....100
- 9.6 Update on API.....101-113

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

11.0 PERSONNEL.....25 minutes.....114 - 118

- 11.1 Consideration and Action on Counseling Time.....114
- 11.2 Consideration and Action on Certificated Layoff/Non Re-elect.....115
- 11.3 Consideration and Action on Golden Handshake.....116-117
- 11.4 Consideration and Action on Catastrophic Leave.....118

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 April 22, 2004 in the Board Room.

14.0 ADJOURNMENT