

**YOSEMITE JOINT UNION HIGH SCHOOL DISTRICT**

**50200 Road 427**

**Oakhurst, CA 93644**

**NOTICE OF REGULAR MEETING**

**DATE: MAY 20, 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 by the Board, each person is limited to 3 minutes per item.

4.1 Seniors – Senior Project – 10 minutes

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

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

**TOUR OF THE CAMPUS.....30 minutes.....**

**6.0 CONSENT AGENDA.....5 minutes.....3 - 65**

**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 – April 22, 2004
- b. Approval of Payroll – April 30, 2004 - \$ 588,446.01
- c. FINANCE:
  - 1. Approval of Warrants
  - 2. Approval of Budget Transfers
- d. Approval of Heartland Contract for the 2004-2005 school year
- e. Approval of Retirement/Resignation
  - 1. Melinda Boren
- f. Approval of Field Trip Requests:
  - 1. Tournament of Champions – Phoenix, AZ – 12/18/04 – 12/23/04
  - 2. Spring Practice Football Camp – Hume Lake, CA – 5/28/04 – 5/31/04

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- g. Approval of Department Chair Recommendations:
  - Social Science – Deborah Brown
  - English – Math Skeahan/Kay Tarr
  - Math – Debbie Sebastian
  - Science – Gary Sconce
  - Foreign Language – Margo Read
  - Fine Arts – Rivka Schaffner
  - Physical Education – Sonja Mazaira
  - Vocational Education – Dave Dooman
- h. Approval of Inter-District Transfer Requests:
  - Student # 90-1378 through student # 90-1381 from the Chawanakee Unified School District to the Yosemite Union High School District

**7.0 ACTION ITEMS.....60 minutes.....66 - 80**

- 7.1 Consideration and Action on Pool Complex Name.....66
- 7.2 Consideration and Action on Construction Bids.....67-68
- 7.3 Consideration and Action on Construction Funding.....69
- 7.4 Consideration and Action on Deferred Maintenance Plan.....70
- 7.5 Consideration and Action on Accountability Report Cards.....71
- 7.6 Consideration and Action on Curriculum Descriptions.....72
  - 1. English
  - 2. Social Studies
- 7.7 Consideration and Action on Resolution # 553 Supporting Repeal of Penalties in Social Security that Harm Public Education.....73-74
- 7.8 Consideration and Action on Adoption of Air Quality Activity Policy....75-76
- 7.9 Consideration and Action on Board Workshops.....77-78
- 7.10 Consideration and Action on Grants.....80

**8.0 INFORMATION ITEMS..... 15 minutes.....81-98**

- 8.1 Update on Enrollments.....81-82
- 8.2 Update on Budget/Developer Fees.....83
- 8.3 Update on Unification.....84-98

**9.0 CLOSED SESSION Personnel/Labor Relations/Student Discipline/Litigation**

**10.0 PERSONNEL..... 15 minutes.....99-100**

- 10.1 Consideration and Action to Hire Alternative Education Teachers.....99
- 10.2 Consideration and Action to Recruit and Hire Counseling Technician.....100

**11.0 LABOR RELATIONS.....10 minutes.....101**

- 11.1 Consideration and Action on Negotiations.....101
  - 1. CSEA
  - 2. YTA

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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 June 17, 2004 in the Board Room.**

**14.0 ADJOURNMENT**