

YOSEMITE JOINT UNION HIGH SCHOOL DISTRICT

**50200 Road 427
Oakhurst, CA 93644**

NOTICE OF REGULAR MEETING

**DATE: NOVEMBER 15, 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 REVIEW NORMS

5.0 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.

"In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Joanne Pitts at 683-8801 ext. 348. Please notify us 48 hours before the Board meeting so that the District may make reasonable arrangements to ensure accessibility to the Board meeting room."

5.1 Mountain View High School Presentation

- 1. Brandon Brokaw
- 2. Karen Falat

6.0 REPORTS SECTION.....2

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

7.0 CONSENT AGENDA.....3 - 54

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 – October 14, 2004
- Approval of Special Meeting Minutes – October 25, 2004
- Approval of Special Joint Meeting Minutes – November 3, 2004
- b. Approval of Payroll – October 29, 2004 - \$ 625,606.29
- c. FINANCE:
 - 1. Approval of Warrants
 - 2. Approval of Budget Transfers

Regular Meeting Board Agenda

November 15, 2004

Page 2

- d. Approval of Inter-District Transfer Requests:
Student # 90-1503 from the Yosemite Union High School District to the Chawanakee Unified School District
Student # 90-1504 from the Mariposa County Unified School District to the Yosemite Union High School District
- e. Approval of Winter Coaches:
Boy's Soccer
Junior Varsity Head Coach Jeremy Becker
Volunteer Assistant Adam Kernaghan
Girl's Soccer
Junior Varsity Head Coach Cortnie Johnson
Wrestling
Volunteer Assistant Greg Montgomery
- f. Approval of Donations:
1. 2 Macintosh Powerbook G 3's, 3 Macintosh I Books, 1 Apple Airport (wireless base), and 2 External floppy drives - CTAP

8.0 ACTION ITEMS.....55 - 73

- 8.1 Consideration and Action on BB 9122 Annual Organization Meeting..55 - 57
- 8.2 Consideration and Action to Accept Bid for Building 700.....58 - 59
- 8.3 Consideration and Action on District Policy Service.....60 - 62
- 8.4 Consideration and Action on Superintendent Contract.....63
- 8.5 Consideration and Action on Board Workshops.....64 - 72
- 8.6 Consideration and Action on Grants.....73
 - 1. Perkins Grant

9.0 INFORMATION ITEMS.....74 - 111

- 9.1 Update on Budget/Developer Fees.....74 - 82
- 9.2 Update on Construction.....83
- 9.3 Update on Enrollments.....84 - 85
- 9.4 Update on Unification.....86
- 9.5 Update on Ed Source Materials.....87 - 110
 - 1. Frequently asked questions
 - 2. School finance highlights
- 9.6 Discussion of Board Meeting Schedule 2005.....111

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

11.0 PERSONNEL.....112 - 119

- 11.1 Consideration and Action on Managers Stipend.....112
- 11.2 Consideration and Action on Superintendent Evaluation.....113
- 11.3 Consideration and Action on Resignation.....114
 - 1. Certificated Employee
 - 2. Classified Employee
- 11.4 Consideration and Action to Recruit and Hire Certificated Position.....117
- 11.5 Consideration and Action to Recruit and Hire Classified Position.....118

Regular Meeting Board Agenda

November 15, 2004

Page 3

12.0	LABOR RELATIONS.....	119
	12.1 Conference with District Negotiator.....	119
13.0	LITIGATION.....	120 - 128
	13.1 Conference with Legal Counsel Potential Litigation (1 case).....	120 - 128
14.0	ITEMS FOR NEXT MEETING	
15.0	NEXT MEETING Unless otherwise announced, the next organizational meeting of the Board of Trustees will be held on December 16, 2004 in the Board Room.	
16.0	ADJOURNMENT	