

**YOSEMITE JOINT UNION HIGH SCHOOL DISTRICT**

**50200 Road 427**

**Oakhurst, CA 93644**

**NOTICE OF REGULAR MEETING**

**DATE: SEPTEMBER 16, 2004**

**TIME: 6:15 P.M.**

**PLACE: BOARD ROOM**

**AMENDED  
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 / REVIEW NORMS**

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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.

**"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."**

**5.0 REPORTS SECTION.....2**

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

**6.0 CONSENT AGENDA.....3 - 31**

**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 – August 26, 2004
- Approval of Special Meeting Minutes – August 31, 2004
- b. Approval of Payroll – August 31, 2004 - \$ 607,842.06
- c. FINANCE:
  - 1. Approval of Warrants
  - 2. Approval of Budget Transfers
- d. Approval of Inter-District Transfer Requests:
  - Student # 90-1491 through Student # 90-1497 from the Chawanakee Unified School District to the Yosemite Union High School District
  - Student # 90-1498 from the Yosemite Union High School District to the Chawanakee Unified School District

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- e. Approval of Donation:
  - 1. Smart Board – Rick Gambriel - \$ 10,000

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	1. Deborah Brown	
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12.1 Consideration and Action on Potential Litigation.....79

1. Conference with Legal Counsel – 1 case

**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 October 14, 2004 in the Board Room.**

**15.0 ADJOURNMENT**