

YOSEMITE JOINT UNION HIGH SCHOOL DISTRICT

**50200 Road 427
Oakhurst, CA 93644**

NOTICE OF REGULAR MEETING

DATE: APRIL 4, 2005

TIME: 6:15 P.M.

PLACE: BOARD ROOM

A G E N D A

"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."

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.

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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 - 56

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 – March 7, 2005

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- b. Approval of Payroll – March 31, 2005 - \$ 636,485.25
- c. FINANCE:
 - 1. Approval of Warrants – See Packet
 - 2. Approval of Budget Transfers – See Packet
- d. Approval of Inter-District Transfer Requests:
Students # 90-1516 through # 90-1533 from the Chawanakee Unified School District to the Yosemite Union High School District
- e. Acceptance of Donation:
 - 1. Two Portable Incubators – Dr. Rees
 - 2. Drafting Equipment – Value Approx. \$1,000 – Todd Westfall
 - 3. Rifle Donation - \$ 360.00 – Oakhurst Sierra Rotary Club
 - 4. New Volleyball Net Set-Up - \$ 4,000 – Table Mountain Rancheria
- f. Approval to Surplus Equipment:
 - 1. Surplus Used Drum Set
 - 2. Surplus Volleyball Net to Rivergold Elementary
- g. Approval of Field Trip Request:
 - 1. Cadet Corps – Marksmanship Training – April 1 & 2, 2005

8.0 ACTION ITEMS.....57 - 82

- 8.1 Consideration and Action to Approve Supplementary Instructional Materials Howard Zinn Book – “A People’s History of the United States”.....**57 - 65**
- 8.2 Consideration and Action to Approve Securing Construction Loan.....**66**
- 8.3 Consideration and Action to Approve Summary of Complaint Process Under the William’s Settlement.....**67**
- 8.4 Consideration and Action to Approve 1st Reading of Material Selection and Reconsideration Policy for the Library.....**68 - 74**
- 8.5 Consideration and Action to Approve the Changing of the May Board Meeting Date.....**75**
- 8.6 Consideration and Action to Approve Use of Equipment for Rotary Club, American Cancer Society, Chamber of Commerce, and Elementary Schools.....**76 - 78**
- 8.7 Consideration and Action to Approve District Audit Firm Borchardt, Corona, & Faeth for a 3-Year Contract.....**79**
- 8.8 Consideration and Action to Approve Board Workshops.....**80 - 81**
 - 1. CSBA Legislative Action Conference – May 15 – 16 – Sacramento Hyatt Regency
 - 2. Rural Education Summit – November 17th and 18th
 - 3. CSBA – Raising Student Achievement through Teacher Evaluation April 29, 2005 – Sacramento COE
- 8.9 Consideration and Action to Approve Grants.....**82**
 - 1. Acceptance of \$1,000 for Advancement Via Individual Determination (AVID)

9.0 INFORMATION ITEMS.....83 - 100

- 9.1 Update on Library Plan..... **83 - 85**
- 9.2 Update on Construction**86**

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9.8	Update on the National Invitational Choral Festival..... San Francisco – March 17 – 20, 2005	97 - 100
10.0	CLOSED SESSION Personnel/Labor Relations/Student Discipline/Litigation.....	101
11.0	PERSONNEL.....	102 - 107
11.1	Consideration and Action to Approve Resignation of Head Coach Boy’s Basketball.....	102 - 105
11.2	Consideration and Action to Approve Catastrophic Leave for Certificated Employee.....	106 - 107
12.0	LABOR.....	108
12.1	Conference with District Negotiator – Superintendent..... 1. CSEA/YTA	108
13.0	STUDENT DISCIPLINE.....	109 - 111
13.1	Consideration and Action on Suspended Expulsion for Students # 8229, and # 6367	
14.0	ITEMS FOR NEXT MEETING	
15.0	NEXT MEETING Unless otherwise announced, the next special meeting of the Board of Trustees will be held on April 11, 2005 in the Board Room.	
16.0	ADJOURNMENT	