

**YOSEMITE JOINT UNION HIGH SCHOOL DISTRICT**

**50200 Road 427  
Oakhurst, CA 93644**

**NOTICE OF REGULAR MEETING**

**DATE: AUGUST 15, 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**

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.

**6.0 REPORTS SECTION**

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

**7.0 CONSENT AGENDA**

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 – July 18, 2005
- b. Approval of Special Meeting Minutes – June 27, 2005
- c. Approval of Special Meeting Minutes – August 2, 2005
- d. Approval of Payroll – July 31, 2005 -- \$537,987.37
- e. FINANCE:
  1. Approval of Warrants – See Packet
  2. Approval of Budget Transfers – See Packet
- f. Approval of Inter-District Transfer Requests:  
Student #90-1563 through Student #90-1564 from Chawanakee to Yosemite. Student #90-1565 from Mariposa to Yosemite.

Student #90-1566 from Yosemite to Madera (Sierra High School). Student #90-1567 through Student #90-1568 from Chawanakee to Yosemite. Student #90-1569 from Yosemite to Chawanakee. Student #90-1570 from Yosemite to Chowchilla. Student # 90-1571 from Yosemite to Chawanakee. Student #90-1572 through Student #90-1606 from Chawanakee to Yosemite. Student #90-1607 from Yosemite to Chawanakee. Student #90-1608 from Golden Valley to Yosemite.

- g. Approval of Hammertech Systems Computer Consulting and Service Maintenance Contract for the 2005-2006 School Year-- \$3,500 / month.
- h. Approve Educational Resources and Services Contract for 2005-2006 School Year -- \$6,792.85.
- i. Approval of Donation: Library Club books.
- j. Approval of Contract: Oakhurst Physical Therapy Athletic Trainer Support Agreement for the 2005-2006 School Year -- \$15,500.

## **8.0 ACTION ITEMS**

- 8.1 Consideration and Action to approve 2005-06 District Goals
- 8.2 Consideration and Action to approve going to bid on Building 300
- 8.3 Consideration and Action on Outstanding Legislator of the Year
- 8.4 Consideration and Action on Aquatics Director Job Description
- 8.5 Consideration and Action on Board Workshops
  - 1. Madera County School Boards Association Meeting – August 31, 2005, 7:00 p.m. at Rivergold School
  - 2. Rural Education Summit – November 17-18, 2005, at Fish Camp
  - 3. CSBA
    - a. State Conference, December 1-3, 2005, at San Diego
    - b. Back to School Conference
  - 4. Collective Bargaining Summits – October 12, 2005 at Visalia
- 8.6 Consideration and Action on Grants
- 8.7 Discussion on updating Policy Manual

## **9.0 INFORMATION ITEMS**

- 9.1 Update on Budget/Developer Fees
- 9.2 Update on Construction
- 9.3 Update on Enrollments
- 9.4 Update on Unification
- 9.5 Update on Test Scores

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

**11.0 PERSONNEL**

11.1 Consideration and Action to Accept Resignation from Classified Positions:

1. Jerry Rehard
2. Byron David Eames

11.2 Consideration and Action to Ratify Aquatics Director

11.3 Consideration and Action to Ratify (1) 4-hour Custodian / Campus Supervisor Position and (1) 4-hour Campus Supervisor Position

11.4 Consideration and Action to Ratify 4 extra periods of Science

11.5 Consideration and Action to recruit and hire full time Custodian / Bus Driver

**12.0 LABOR RELATIONS**

12.1 Conference with District Negotiator—Superintendent

**13.0 STUDENT DISCIPLINE**

**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 September 12, 2005 in the Board Room.**

**16.0 ADJOURNMENT**