

YOSEMITE JOINT UNION HIGH SCHOOL DISTRICT

50200 Road 427

Oakhurst, CA 93644

NOTICE OF REGULAR MEETING

DATE: FEBRUARY 7, 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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5.1 EAST – Presentation

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 – January 10, 2005
- b. Approval of Payroll – January 31, 2005 - \$ 619,165.18
- c. FINANCE:
 - 1. Approval of Warrants – See Packet
 - 2. Approval of Budget Transfers – See Packet

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- d. Approval of Inter-District Transfer Requests:
Student # 90-1509 through Student # 90-1510 from the Chawanakee Unified School to the Yosemite Union High School District
Student # 90-1511 from the Yosemite Union High School District to Madera Pioneer Technical School
Student # 90-1512 through Student # 90-1513 from the Yosemite Union High School District to the Chawanakee Unified School District
- e. Approval of Donations:
 - 1. Sierra Telephone – Cat work and manpower \$6000
 - 2. Sierra Telephone – Bore water line \$ 6,000
 - 3. U.S. Swim Team - \$ 15,000 Boiler
- f. Approval of Field Trip Request:
 - 1. Cheer Competition – Six Flags Magic Mountain – Feb. 25–27, 2005
 - 2. Chamber Singers – San Francisco – Mar. 17–21, 2005
 - 3. Concert Choir, Concert Band, Jazz Band, Percussion – May 13–15, 2005
 - 4. Knott’s Berry Farm – CSF- March 4, - 5, 2005
- g. Approval of Maternity Leave
 - 1. Sonja Mazaira – April 10 – May 23, 2005
- h. Approval of Resignation:
 - 1. Krista Van Zeyl – Para educator
- i. Approval of Mock Trial Position:
 - 1. Deborah Brown for the 2005-2006 school year
- j. Approval of School Psychologist/School Nurse Services for 2005-2006 School Year
- k. Approval of P.O. for Quinn Caterpillar – Bus engine replacement \$ 17,000

8.0 ACTION ITEMS.....57 - 153

- 8.1 Consideration and Action on Approving Course Descriptions:57 - 92
 - 1. AP Environmental Science
 - 2. Geography
- 8.2 Consideration and Action on Approving Board By-laws as Amended.....93
- 8.3 Consideration and Action on Approving the District Audit and Findings.....94 - 95
- 8.4 Consideration and Action on Approval of TRANS Resolution # 564 – Funds used to maintain cash flow.....96 - 145
- 8.5 Consideration and Action on Board Workshops.....146 - 149
 - 1. Board Policy Workshop Update
 - 2. Doug Reeves, Ph.D. Making Accountability Work
 - 3. Rural Education Summit 2005 – Cultivating California’s Rural Schools
- 8.6 Consideration and Action on Approving Core Values.....150 - 151
- 8.7 Consideration and Action on Construction Loan.....152
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	1. Cindy Vinning	2. California Association FFA
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	1. Bob Yohn	
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	1. Chad Houck	
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13.1	Potential Litigation – 1 Case.....	233 - 236
14.0	ITEMS FOR NEXT MEETING	
15.0	NEXT MEETING	
	Unless otherwise announced, the next regular meeting of the Board of Trustees will be held on March 7, 2005 in the Board Room.	
16.0	ADJOURNMENT	