

**YOSEMITE JOINT UNION HIGH SCHOOL DISTRICT**

**50200 Road 427**

**Oakhurst, CA 93644**

**NOTICE OF REGULAR MEETING**

**DATE: JANUARY 10, 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.

"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."

**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 - 35**

**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 Special Meeting Minutes – December 8, 2004
- Approval of Regular Meeting Minutes – December 13, 2004
- b. Approval of Payroll – December 29, 2004 - \$ 617,306.79
- 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 # 90-1507 from the Mariposa County Unified District to the  
Yosemite Union High School District

<b>8.0</b>	<b>ACTION ITEMS.....</b>	<b>36 - 58</b>
8.1	Discussion on FFA Chapter Status.....	<b>36 - 40</b>
8.2	Consideration and Action on Approval of Audit Report Findings.....	<b>41 - 43</b>
8.3	Consideration and Action on BP / AR 1330 Use of School Facilities....	<b>44 - 55</b>
8.4	Consideration and Action on Approval of TRANS – Funds Used to Maintain Cash Flow.....	<b>56</b>
8.5	Consideration and Action on Board Workshops.....	<b>57</b>
	1. Approval of Participation of Master in Governance Program – Bert McSwain	
	2. Approval of Participation of Brown Act Workshop– Linda Olson, Priscilla Pike, Bill McCabe	
	3. Approval of Participation of New President Workshop – Linda Olson	
8.6	Consideration and Action on Grants.....	<b>58</b>
	1. Consolidated Application	
	2. TUPE Grant	
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9.2	Update on Construction.....	<b>69</b>
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9.4	Update on Unification.....	<b>72</b>
9.5	Review Superintendent Evaluation Form.....	<b>73 - 80</b>
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9.7	Discussion of YTA/CTA Proposal and District Proposal.....	<b>109</b>
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11.2	Consideration and Action on Hiring 6-Hour GED Adult Education Instructor.....	<b>112</b>
11.3	Consideration and Action on Hiring 3-Hour Spanish Adult Education Instructor.....	<b>113</b>
<b>12.0</b>	<b>LABOR RELATIONS.....</b>	<b>114</b>
12.1	Conference with District Negotiator, Superintendent.....	<b>114</b>
	1. YTA/CTA	
	2. CSEA	

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**13.0 STUDENT DISCIPLINE.....115 - 121**

13.1 Consideration and Action on Suspended Expulsion for Students # 7783,  
# 8025, # 8281, # 7649, # 8686, and # 7501.....**115 - 121**

**14.0 LITIGATION.....122**

14.1 Conference with Legal Counsel on Potential Litigation: Initiation of Litigation Pursuant to Government Code Section 54956.9 – 1 case.....**122**

**15.0 ITEMS FOR NEXT MEETING**

**16.0 NEXT MEETING**

**Unless otherwise announced, the next regular meeting of the Board of Trustees will be held on February 7, 2005 in the Board Room.**

**17.0 ADJOURNMENT**