

YOSEMITE JOINT UNION HIGH SCHOOL DISTRICT

50200 Road 427

Oakhurst, CA 93644

NOTICE OF REGULAR MEETING

DATE: JULY 18, 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

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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.

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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 Special Meeting Minutes – May 26, 2005
- Approval of Regular Meeting Minutes – June 6, 2005
- b. Approval of Payroll – June 30, 2005

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- c. FINANCE:
 - 1. Approval of Warrants – See Packet
 - 2. Approval of Budget Transfers – See Packet
- d. Approval of Donations:
 - 1. Greg Lane - \$1,000 to the Instrumental Music Account
 - 2. Wild Wonderful Women - \$1,000 to the Band Account
- e. Approval of Destruction of School Equipment:
 - 1. 35 Defective Cafeteria Tables
 - 2. Cafeteria Records From 1995 through 1999
 - 3. Alternative High School Records from 1996 to 2001
- f. Approval of Inter-District Transfer Requests:
Student # 90-1554 through Student # 90-90-1555 from the Yosemite Union High School District to the Chawanakee Unified School District
Student # 90-1556 from the Mariposa County Unified School District to the Yosemite Union High School District
Student # 90-1557 through Student # 90-1558 from the Yosemite Union High School District to the Chawanakee Unified School District
Student # 90-1559 through Student # 90-1562 From Chawanakee to Yosemite
- g. Approval of Fall Coaching Assignments:
Football: Varsity: Aaron Eames, Phil Branstetter, Erik Peterson, Rick Mazaira; F/S: Kent Lincoln, Richard Joseph, Eugene Avery, Ken Wright, Dale Blea; Frosh: Dana Minard, Bonner Cunnings, Greg Montgomery, Ed Cheney, Chris Smith
Volleyball: Tammy Thacker, Tricia Ruiz, Dave Hamm, Christine Conti
Cross Country: Ellen Peterson, Dave Dooman, John Peterson
Girls Tennis: Stan Lawrence
Boys Water Polo: (open)
Girls Water Polo: Brandon Brokaw, Brenna Neely
Cheer: Jennifer Lincoln, Sarah Johnson
Athletic Trainer: Jennifer Falke
- h. Approval of three Math Department Curriculum Development days for each of the following:
 - 1. Chenowith
 - 2. Irizarry
 - 3. Kernaghan
 - 4. Rich
 - 5. Sebastian
 - 6. Shaw
 - 7. Siverly

8.0 ACTION ITEMS.....

- 8.1 Consideration and Action on Approval of District Investment Practice..
- 8.2 Consideration and Action on Approval of Interquest Detection Services Contract for the 2005-2006 School Year
- 8.3 Consideration and Action on Approval of Equine Science I Course Description and Textbook
- 8.4 Consideration and Action to approve Williams Settlement Quarterly Report
- 8.5 Consideration and Action on Approval of Adoption of BP 1325 Advertisements on Yosemite High School Campus
- 8.6 Consideration and Action on Board Workshop
 - 1. Rural Education Summit - Nov. 17 and 18
 - 2. 2005 CSBA Annual Education Conference & Trade Show - Dec. 1-3

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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

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

11.0 PERSONNEL.....

- 11.1 Consideration and Action on Responsibility Factor
- 11.2 Consideration and Action on Approval to Recruit and Hire (2) 4-Hour Custodian/Campus Supervisor Positions
- 11.3 Consideration and Action to Accept Resignation from Certificated Position
 - 1. Chad Houck 2. Rick Solomon
- 11.4 Consideration and Action on Approval to Recruit and Hire Aquatics Director
- 11.5 Consideration and Action on Approval of Additional Periods for Certificated Personnel
 - 1. Boortz 3. Brokaw 5. Monahan
 - 2. Males 4. Skeahan
- 11.6 Consideration and Action to Recruit and Hire Science Position
- 11.7 Ratify Career Center Technician and (2) Instructional Aid Positions

12.0 LABOR RELATIONS.....

- 12.1 Conference with District Negotiator – Superintendent

13.0 ITEMS FOR NEXT MEETING

14.0 NEXT MEETING

Unless otherwise announced, the next special meeting of the Board of Trustees will be held on August 15, 2005 in the Board Room.

15.0 ADJOURNMENT