

YOSEMITE JOINT UNION HIGH SCHOOL DISTRICT

**50200 Road 427
Oakhurst, CA 93644**

NOTICE OF REGULAR MEETING

**DATE: MARCH 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.

"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 - 63

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 – February 7, 2005
- b. Approval of Payroll – February 28, 2005 - \$ 651,565.33
- c. FINANCE:
 - 1. Approval of Warrants – See Packet

Regular Meeting Board Agenda

March 7, 2005

Page 3

8.2	Consideration and Action to Approve 2 nd Interim Report.....	65
8.3	Consideration and Action to Approve Emergency Construction Project to Stabilize Hillside Erosion.....	66
8.4	Consideration and Action on Approval of Specific Special Education Waiver Request for Algebra.....	67 - 70
8.5	Consideration and Action to Approve Board Workshops.....	71 - 73
	1. CSBA Legislative Action Conference – May 15 – 16 – Sacramento Hyatt Regency	
	2. Doug Reeves	
	3. Rural Education Summit – November 17 th and 18th	
8.7	Consideration and Action to Approve Grants.....	74
	1. Title VII – Indian Education Grant	
9.0	INFORMATION ITEMS.....	75 - 108
9.1	Update on Construction Loan/Developer Fees.....	75 - 88
9.2	Update on Construction.....	89
9.3	Update on Enrollments.....	90 - 91
9.4	Update on Superintendent’s Evaluation.....	92
9.5	Update on William’s Settlement.....	93 - 107
9.6	Update on Unification.....	108
10.0	CLOSED SESSION Personnel/Labor Relations/Student Discipline/Litigation.....	109
11.0	PERSONNEL.....	110 - 129
11.1	Consideration and Action to Approve Retirement.....	110 - 111
	1. Linda Heinbach	
11.2	Consideration and Action to Approve the Hiring of a Campus Supervisor.....	112- 113
11.3	Consideration and Action on Approval to Recruit and Hire Certificated Positions for 2005-2006 School Year.....	114
	1. Home Ec	3. Math
	2. Spanish	4. Special Education
11.4	Consideration and Action on Approval of Reduction of Certificated Assignment.....	115 - 116
11.5	Consideration and Action on Approval of Counselor Salary Schedule.....	117 - 118
11.6	Consideration and Action on Approval of Declaration of Need for Fully Qualified Educators.....	119 - 124
11.7	Consideration and Action on Approval of Craven Bills.....	125 - 129
	1. Algebra	3. Student Government
	2. Theory of Knowledge	4. Peer Communication
12.0	LABOR.....	130
12.1	Conference with District Negotiator – Superintendent.....	130
	1. CSEA/YTA	

13.0 STUDENT DISCIPLINE.....131 - 132

13.1 Consideration and Action on Suspended Expulsion Student # 7016..131 - 132

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 April 4, 2005 in the Board Room.

16.0 ADJOURNMENT