

YOSEMITE JOINT UNION HIGH SCHOOL DISTRICT

**50200 Road 427
Oakhurst, CA 93644**

NOTICE OF REGULAR MEETING

DATE: MAY 9, 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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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 - 85

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 – April 4, 2005

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- b. Approval of Special Meeting Minutes – April 11, 2005
- b. Approval of Payroll – April 29, 2005 - \$ 620,625.14
- c. FINANCE:
 - 1. Approval of Warrants – See Packet
 - 2. Approval of Budget Transfers – See Packet
- d. Approval of Inter-District Transfer Requests:
 - Student # 90-1534 from the Mariposa County Unified School District to the Yosemite Union High School District
 - Student # 90-1535 through Student # 90-1536 from the Yosemite Union High School District to the Chawanakee Unified School District
 - Student # 90-1537 from the Chawanakee Unified School District to the Yosemite Union High School District
 - Student # 90-1538 from the Golden Valley Unified School District to the Yosemite Union High School District
 - Student # 90-1539 from the Madera Unified School District to the Yosemite Union High School District
 - Student # 90-1540 from the Yosemite Union High School District to the Clovis West Unified School District
 - Student # 90-1541 through Student # 90-1543 from the Chawanakee Unified School District to the Yosemite Union High School District
- e. Approval of Field Trip Request:
 - 1. Student Body – Special Project – May 2nd and 3rd, 2005 – Retreat
 - 2. Senior Grad Trip – May 26th – 27th, 2005 – Malibu (Zuma Beach)
 - 3. Costa Rica – Science Club – June 22nd – July 2nd
 - 4. California State University Monterey Bay – EAST – May 18th and 19th, 2005
- f. Approval of Leave of Absence:
 - 1. Carol Holmes

8.0 ACTION ITEMS.....86 - 140

- 8.1 Consideration and Action to Approve Resolution # 565 Master Lease Purchase Agreement.....**86**
- 8.2 Consideration and Action to Approve Adoption of Material Selection and Reconsideration Policy for the Library.....**87 - 100**
- 8.3 Consideration and Action to Approve Reimbursement for Employee Automobile.....**101 - 1110**
- 8.4 Consideration and Action to Approve Library Plan.....**111 - 127**
- 8.5 Consideration and Action to Approve Horse Science Course Description**128 - 130**
- 8.6 Consideration and Action to Approve Board Workshops.....**131 - 133**
 - 1. Madera County School Boards Association – General Meeting – May 23, 2005 – 7:00 p.m. Dairyland Elementary Cafeteria
 - 2. Rural Education Summit – November 17th ad 18th
 - 3. CSBA Legislative Action Conference – May 15th and 16th – Sacramento Hyatt Regency

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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 June 6, 2005 in the Board Room.

16.0 ADJOURNMENT