

**YOSEMITE UNION HIGH SCHOOL DISTRICT
50200 ROAD 427
Oakhurst, CA 93644**

NOTICE OF REGULAR MEETING

**DATE: NOVEMBER 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
1.1 Pledge of Allegiance

2.0 ROLL CALL

3.0 APPROVAL OF AGENDA

4.0 REVIEW NORMS

5.0 HEARING OF THE PUBLIC

PAGE

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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.

6.0 REPORTS SECTION

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- | | |
|----------------------------------|-------------------|
| 1. Student | 4. Managers |
| 2. Classified/Certificated | 5. Superintendent |
| 3. Public Relations/Grant Writer | 6. Board |

7.0 CONSENT AGENDA

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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 – October 10, 2005

- b. Approval of Payroll – October 31, 2005 - \$
- c. FINANCE:
 - 1. Approval of Warrants – See Packet
 - 2. Approval of Budget Transfers – See Packet
- d. Approval of Inter-District Transfer Requests:
Student #90-1684 through Student #90-1689 from Chawanakee to Yosemite. Student #90-1690 from Clovis to Yosemite. Student #90-1691 from Yosemite to Chawanakee
- e. Approval to Accept Donations:
 - 1. Printer – Steve Raupp – Value \$ 400.00
- f. Ratify Field Trip Requests:
 - 1. Wrestling – New Year’s Revolution Tournament – Atascadero, CA - Jan. 6th and 7th
 - 2. Wrestling – Dawn to Dusk Tournament – Marin, CA - Jan. 27th – 28th
 - 3. FBLA – Leadership Development Institute – San Jose, CA – Nov. 19th – 21st
- g. Approval of Winter Coaches:
Boy’s Basketball:
 - Open Varsity Assistant (1/2 stipend)
 - Open Jr. Varsity Head Coach
 - Dave Hamm Co-Frosh Assistant (1/2 stipend)

8.0	ACTION ITEMS	58 - 77
8.1	Consideration and Action on Approval of Textbooks	58 - 67
	1. Algebra	
	2. Pre-Algebra	
	3. Physical Science with Earth Science (Evergreen H.S.)	
8.2	Consideration and Action on Approval of BP 3350 Travel and Business Related Expenses	68 - 70
8.3	Consideration and Action on Approval of Final GMP (Guaranteed Maximum Price) on Building 300	71 - 72
8.4	Consideration and Action on Approval of Grants	73
	1. Perkins Grant	
8.5	Consideration and Action on Approval of Board Workshops	74 - 77
	1. Rural Education Summit – Nov. 17 th & 18 th – Fish Camp	
	2. State CSBA Conference Dec. 1 st through Dec. 3 rd – San Diego	

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10.0	CLOSED SESSION Personnel/Labor Relations/Student Discipline/Litigation	
11.0	PERSONNEL	106 - 115
11.1	Consideration and Action on Approval of Committee on Assignment/Certificated Assignment Process	106 - 113
11.2	Consideration and Action to Ratify Classified Positions	114
	1. Para-Educator Mountain View School 5- Hours per Day	
	2. Secretary III for Adult Education 20 Hours per Week	
11.3	Consideration and Action to Recruit and Hire Classified Position	115
	1. Instructional Aide 4-Hours per Day	
12.0	LABOR RELATIONS	116
12.1	Conference with District Negotiator	
13.0	STUDENT DISCIPLINE	117 - 118
13.1	Consideration and Action on Approval of Suspended Expulsion of Student # 20757	117 - 118
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 December 5, 2005 in the Board Room.	
16.0	ADJOURNMENT	