

YOSEMITE JOINT UNION HIGH SCHOOL DISTRICT
50200 Road 427
Oakhurst, CA 93644

NOTICE OF REGULAR MEETING

DATE: SEPTEMBER 19, 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 TOUR OF NEW 23-CLASSROOM BUILDING

6.0 HEARING OF THE PUBLIC.....1 **PAGE**
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.

7.0 REPORTS SECTION.....2
1. Student 4. Managers
2. Classified /Certificated 5. Superintendent
3. Public Relations/Grant Writing 6. Board

8.0 CONSENT AGENDA.....3 - 89
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 – August 15, 2005
b. Approval of Payroll – August 31, 2005 - \$ 651,542.94
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 #90-1609 from Yosemite to Chawanakee. Student #90-1610 from Yosemite to Clovis. Student # 90-1611 from Yosemite to Atwater. Student #90-1612 from Yosemite to Chawanakee. Student #90-1613 from Yosemite to Chowchilla. Student #90-1614 through Student #90-1615 from Mariposa to Yosemite. Student #90-1616 from Yosemite to Mariposa. Student #90-1617 from Mariposa to Yosemite. Student #90-1618 from Yosemite to Chawanakee. Student #90-1619 from Yosemite to Sierra. Student #90-1620 from Hanford to Yosemite. Student #90-1621 from Golden Valley to Yosemite. Student #90-1622 through #90-1652 from Chawanakee to Yosemite. Student #90-1653 from Yosemite to Chawanakee. Student #90-1654 from Yosemite to Mariposa. Student #90-1655 through Student #90-1657 from Chawanakee to Yosemite. Student #90-1658 through Student #90-1659 from Mariposa to Yosemite. Student #90-1660 from Yosemite to Mariposa. Student #90-1661 from Chawanakee to Yosemite. Student #90-1662 through Student #90-1663 from Mariposa to Yosemite. Student #90-1664 through Student #90-1665 from Chawanakee to Yosemite. Student #90-1666 through Student #90-1672 from Chawanakee to Yosemite. Student #90-1673 from Chawanakee to Yosemite. Student #90-1674 from Yosemite to Chawanakee. Student #90-1675 through Student #90-1676 from Chawanakee to Yosemite.
- e. Approval of Field Trip Requests:
1. Peer Mediation – August 28 – 29, 2005 – Calvin Crest
 2. YHS Running Club – October 7 – 8, 2005 – Lake Tahoe
 3. Cross Country Team – October 21 – 25, 2005 – Mt. Sac, & Magic Mountain

- f. Approval of Yosemite Adult Education Instructors for the 2005-2006 School Year

Yosemite Adult School

Janice Dissmeyer

Roberta Savolskis

Concurrent

Roberta Savolskis

Virgil DeGeorge

Computers

Denise Brosi

Glen Harmelin

Dan Hammerling

Harry Hammerling

Tara Huff

Denise Dixon

EMT/EMS

Anthony Misner

CPR/FIRST AID

Anthony Misner

John Glenn

C.J. Jackson

Kelly Burns

Jessica De Martin

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COMMUNITY SERVICE

- Stock Investing – Tom Carr
- Childbirth Education – Kathy Hammerling
- Basic Knitting and Crocheting – Babette Lopez
- Quilting – Lin Crow
- Wood Carving – Larry Smith
- Art –Mary Campbell-Mann
- Band – Randy Hyatt

BASIC ACADEMICS/CHALLENGED

- Robert Hand
- Mac Blate
- g. Approval of Destruction of School Property
 - 1. Obsolete computer equipment
- h. Approval of Donation:
 - 1. 1977 Toyota Pickup with Camper Shell – To Auto Shop from Richard Joseph

9.0 ACTION ITEMS.....90 - 117

- 9.1 Consideration and Action on Approval of Resolution # 568 Textbooks and Instructional Materials.....**90-98**
- 9.2 Consideration and Action on Approval of Un-audited Actuals.....**99-101**
- 9.3 Consideration and Action on Approval of Resolution # 569 Adopting the GANN Limit.....**102-103**
- 9.4 Consideration and Action on Approval of Unification.....**104-107**
- 9.5 Consideration and Action on Approval of Amended Joint Facility Agreement.....**108-110**
- 9.6 Consideration and Action on Approval of Board Policies.....**111**
 - 1. Board Policy Manual Revised
- 9.7 Consideration and Action on Approval of Board Workshops.....**112-116**
 - 1. CSBA – Back to School Conference – September 27, 2005
Radisson Hotel - Fresno
- 9.8 Consideration and Action on Grants.....**117**

10.0 INFORMATION ITEMS.....118 - 142

- 10.1 Update on Developer Fees.....**118-123**
- 10.2 Update on Construction.....**124**
- 10.3 Update on Enrollments.....**125-126**
- 10.4 Update on Student Achievements.....**127-133**
- 10.5 Update on API/AYP Results.....**134-136**
- 10.6 Update on Diploma Programme Evaluation Committee (DPEC).....**137-142**

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

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12.0	PERSONNEL.....	143 - 148
12.1	Consideration and Action on Approval of Leave of Absence...	143-144
	1. Talitha Cleveland	
12.2	Consideration and Action on Approval of Classified Position.....	145-148
	1. 5-Hour Paraeducator Aide – Special Education	
	2. Student Support Facilitator – Alternative Education	
	3. 4-Hour Campus Supervisor	
13.0	LABOR RELATIONS.....	149 - 150
13.1	Consideration and Action on YTA Negotiations.....	149
13.2	Conference with District Negotiator – Superintendent.....	150
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 October 10, 2005 in the Board Room.	
16.0	ADJOURNMENT	