

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

NOTICE OF REGULAR MEETING

DATE: JANUARY 9, 2006
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 person is limited to 3 minutes per item.

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 - 56
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 Organizational Meeting Minutes – December 5, 2005
- Approval of Regular Meeting Minutes – December 5, 2005
- b. Approval of Payroll – December 29, 2005
- c. FINANCE:
 - 1. Approval of Warrants – See Packet
 - 2. Approval of Budget Transfers – See Packet
- d. Approval of Inter-District Transfer Requests:

Regular Meeting Board Agenda

January 9, 2006

Page 2

Student #90-1695 through Student #90-1696 from Chawanakee to Yosemite

- e. Approval of Destruction of Property:
 - 1. Capitol Asset Item # 001644 Digital Camera – Valued at \$ 0.00
 - 2. Obsolete Textbooks – See Attached List from Betsy Blum - Librarian
 - 3. “Dead” computers, monitors, broken printers, etc.

8.0 ACTION ITEMS.....57 - 84

- 8.1 Consideration and Action on Approval of Funding for Yosemite Unified School District.....**57**
- 8.2 Consideration and Action on Approval of Course Outlines for Yosemite Adult High School.....**58 - 70**
 - 1. Physical Science
 - 2. Mythology
 - 3. Art History
 - 4. Test Preparation
- 8.3 Consideration and Action on Approval of Final Audit Report for 2004-2005 School Year.....**71**
- 8.4 Consideration and Action on Approval of Board Workshops.....**72 - 83**
- 8.5 Consideration and Action on Approval of Grants.....**84**
 - 1. Consolidated Application
 - 2. E-Rate

9.0 INFORMATION ITEMS.....85 - 100

- 9.1 Update on Budget.....**85**
- 9.2 Developer Fees/Developer Fee Study.....**86 - 96**
- 9.3 Update on Construction.....**97**
- 9.4 Update on Unification.....**98**
- 9.5 Update on Enrollments.....**99 - 100**

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

11.0 PERSONNEL.....101 - 102

- 11.1 Consideration and Action on Approval to Accept Resignation of 1-Hour Lunch Detention Aide of Classified Employee.....**101**
- 11.2 Consideration and Action on Approval to Hire 1-Hour Lunch Detention Aide of Classified Employee.....**102**

12.0 LABOR.....103

- 12.1 Consideration and Action on Approval of Salary and Benefit Settlement.....**103**
 - 1. CSEA
 - 2. Management/Confidential

**Regular Meeting Board Agenda
January 9, 2006
Page 3**

- 13.0 STUDENT DISCIPLINE.....104 - 111**
 - 13.1 Consideration and Action on Suspended Expulsion for Students
 # 9207, # 8312, # 8550, # 9026, and # 9188.....**104 - 111**
- 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 February 13, 2006 in the Board Room.**
- 16.0 ADJOURNMENT**