

**SPECIAL MEETING  
of the  
YOSEMITE JOINT UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
50200 Road 427  
Oakhurst, CA 93644**

**DATE: JANUARY 5, 2006**

**TIME: 6:30 P.M.**

**PLACE: YOSEMITE JOINT UNION HIGH SCHOOL BOARD ROOM**

**A G E N D A**

*REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY - Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Yosemite Joint Unified School District, may request assistance by contacting the Madera County Office of Education, 28123 Avenue 14, Madera, Ca 93638; Telephone 559/ 673-6051 ext. 274; Fax 559/ 673-5569.*

**1.0 CALL TO ORDER**

**1.0 Pledge of Allegiance**

**2.0 ROLL CALL**

Monika Young Moulin  
Priscilla Pike  
John E. Reynolds  
Greg T. Schoonard  
Christine Wilder

**3.0 APPROVAL OF AGENDA**

**4.0 COMMENTS FROM THE PUBLIC**

[This time is offered to members of the public wishing to address the Board on matters NOT listed on the agenda. Board members may listen to but not discuss matters not on the agenda. (G.C. 54954.2)]

**5.0 INFORMATION ITEMS**

- 5.1 Filing of Tax Identification Number for Yosemite Joint Unified School District.
- 5.2 Intent to invite the Yosemite Joint Unified School District Board to join the Madera County School Boards Association.
- 5.3 The Board will want to consider procedures to develop Bylaws and Maintenance of Records.

**6.0 ACTION ITEMS**

- 6.1 Consideration Resolution #2006-01, Declaration of Official Election Results:
  - a. Yosemite Joint Unified School District Unification
  - b. Yosemite Joint Unified School District Board of Trustees
- 6.2 Consideration establishment of official mailing address and telephone number of Yosemite Joint Unified School District.  
(To enable a number of applications to be filed on behalf of the Yosemite Joint Unified School District, an official mailing address and telephone number needs to be designated.)

- 6.3 Consideration Adoption of Conflict of Interest Policy to Enable Filing of Form 700: Assuming Office Statement.  
(Trustees must complete the Assuming Office Statement by January 12, 2006. The policy will specify where the statements will be filed. The County Clerk will accept the filings. The Interim District Superintendent will be required to complete an Assuming Office Form 700 within 30 days of assuming the position)
- 6.4 Consideration Resolution #2006-02, filing for County-District-School Code Number aka CDS number.  
(This is a necessary procedure to establish the Yosemite Joint Unified School District as an official entity.)
- 6.5 Consideration Resolution Number #2006-03, to establish Yosemite Joint Unified School District General Fund.  
(This procedure is necessary to establish the district's ability to operate.)
- 6.6 Consideration Resolution Number #2006-04, authorizing application for funds through the Public Schools District Organization Revolving Fund.
- 6.7 Consideration Resolution #2006-05, establishing account with Department of Justice fund for authorization to fingerprint employees and receive notices.
- 6.8 Consideration Yosemite Joint Unified School District insurances  
a. Property and Liability Insurance  
b. Worker's Compensation Insurance
- 6.9 Consideration Resolution #2006-06, notifying the Madera/Mariposa Special Education Local Plan Area (SELPA) of the dissolution of the Yosemite Joint Union High School District and Coarsegold Union School District.
- 6.10 Consideration selection of subcommittee of the Board to negotiate Interim Superintendent contract.  
(Enclosed for your review is a CSBA sample board policies regarding Superintendent contract and evaluation of the Superintendent to generate this process. Please note Government Code 54957 authorizes the deliberations and discussions to be held in closed session.)

**7.0 CLOSED SESSION – PUBLIC EMPLOYEE APPOINTMENT  
GOVERNMENT CODE 54957**

Interim District Superintendent deliberation on terms of contract

- 7.1 Reportable action taken in closed session, if any

**8.0 NEXT MEETING**

**Unless otherwise announced, the next meeting of the Board of Trustees will be its regularly scheduled meeting, January 24, 2006 at 6:30 p.m. in the Board Room.**

- 8.1 Consideration establishing dates for Board Training

**9.0 ADJOURNMENT**