

AGENDA

Regular Meeting of the Yosemite Unified School District

Board of Trustees

Monday, January 8, 2018

6:30 pm Closed Session

Approximately 7:45 pm Open Session

Yosemite High School Library

50200 Road 427, Oakhurst, CA 93644

(559) 683-8801

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY:

"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 Raylene Trent at 559/683-8801 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. CALL TO ORDER

2. APPROVAL OF AGENDA

3. PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS

Persons wishing to address the governing board on any closed session item may do so at this time. A maximum of 3 minutes total is set aside for persons wishing to address the Board. If you wish to address the Board on an agenda item, please do so when that item is called. A maximum of three (3) minutes may be allowed. Items requiring lengthy discussion, at the Board's discretion, may be scheduled as a specific agenda item at future meetings. Speakers are requested to state their name and to address comments to the Board of Trustees. The Board is governed by the Brown Act and may briefly respond to public comments, but take no action, except on items scheduled on the agenda.

4. CLOSED SESSION

- A. Public Employee Discipline/Dismissal/Release (Government Code section 54957)
- B. Public Employee Complaint (Government Code section 54957)

5. APPROXIMATELY 7:45 RECONVENE TO OPEN SESSION AND REPORT OF ANY CLOSED SESSION ACTION

6. PLEDGE OF ALLEGIANCE, ROLL CALL AND ESTABLISHMENT OF QUORUM

7. GOVERNANCE NORMS

8. STUDENT REPRESENTATIVE REPORT

9. PUBLIC COMMENT

The public is welcome to address the Board on any matter pertaining to the school district that is not on the agenda. Members of the public may sign up requesting to address the Board. The Board President will call upon members of the public who have requested to address the Board. If there are multiple speakers requesting to address the Board, the Board President may ask for a single spokesperson or may limit the number of persons speaking on the same topic. 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 3 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.

10. SUPERINTENDENT, ADMINISTRATIVE STAFF AND BOARD REPORTS

11. CONSENT AGENDA

- A. Approval of Accounts Payable Prelists:
 - 1. December 7, 2017
 - 2. December 13, 2017
 - 3. December 21, 2017
- B. Approval of Payroll – December 2017
- C. Approval of Meeting Minutes – December 11, 2017
- D. Personnel:
 - 1. Consideration of Revised Rivergold Stipend List; Changes to Winter Sports Coaches.
- E. Consideration to Accept Donations
 - 1. \$1,800 from Jenny & Daniel Prescott for YHS JV Girls Soccer
 - 2. \$100 from Jeffrey Stanley DDS for YHS Band
 - 3. \$1,500 from John & Mary Reynolds for YUSD General Fund
 - 4. \$1,000 from Joe & Jean Smith for GO Bond Feasibility Research
- F. Consideration of Quarterly Williams Uniform Complaints
- G. Consideration of Revised Transportation Safety Plan

12. ACTION ITEMS

- A. Consideration and Approval of Resolution 2017/2018-10 Reduction of Particular Kinds of Certificated Services - .6 FTE Business Teacher, Vacant Position

13. INFORMATION ITEMS

- A. Update on Class Sizes – Elementary Schools (see backup)
- B. Update on Attendance - YHS (see backup)
- C. Update on Discipline (see backup)
- D. Update and Discussion on Board Member Compensation Comparison (see backup)
- E. Update and Discussion - Board Vacancy, Area 4 (see backup)

14. NEXT BOARD OF TRUSTEES MEETING:

February 12, 2018

Yosemite Unified School District Library, 50200 Road 427, Oakhurst, CA 93644

15. ADJOURNMENT