

YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL

Board of Directors – Emergency Meeting

Wednesday August 23, 2017 at 1 PM

Oakhurst Community Park

49074 Civic Circle,

Oakhurst, California 93644

AGENDA

1. CALL TO ORDER
2. ROLL CALL

MONTHLY ITEMS AND FINANCIAL REPORTS

3. CONSENT AGENDA

NOTE: The Board will be asked to approve all of the following items by a single vote, unless any member of the Board or of the public asks that an item be removed from the consent agenda and considered and discussed separately.

3.1. Approval of agenda

4. HEARING OF PERSONS WISHING TO ADDRESS THE BOARD

The public may address the Board on any matter pertaining to the school that is not on the agenda. There will be no Board discussion and no action will be taken unless listed on a subsequent agenda.

ACTION ITEMS

5. Discuss back-up options and policies due to Wawona's South Fork Fire and related health and safety issues concerning students and staff
6. Discuss and approve additional associated costs for educators and gas to transport students to and from school on Mondays-Thursdays in the school's 3 leased vehicles until the bus can be utilized
7. Discuss use of school's 3 leased vehicles and need for additional parent volunteer vehicles for field studies until the bus can be utilized
8. Discuss and approve associated costs for school bus driver training

INFORMATION ITEMS

- 9. BOARD MEMBER COMMENTS
- 10. STAFF REPORTS
 - 10.1. L CAP Update
- 11. NEXT MEETING DATE
- 12. CLOSED SESSION Personnel/Negotiations/Litigation

NOTE: The Board will consider and may act upon any of the following items in closed session. Any action taken will be reported publicly at the end of the closed session as required by law.

- 12.1. Employee Negotiations (Gov. Code 54957.6)
- 12.2. Personnel (Gov. Code 54957)
- 13. RECOVENE IN OPEN SESSION: ANNOUNCE CLOSED SESSION ACTIONS
- 14. ADJOURNMENT