

YOSEMITE UNIFIED SCHOOL DISTRICT
50200 Road 427
Oakhurst, CA 93644

MINUTES OF SPECIAL MEETING

DATE: August 30, 2007

TIME: 6:45 P.M.

PLACE: BOARD ROOM

CALL TO ORDER

The meeting was called to order at 6:43 p.m. by Monika Moulin, Clerk of the Board.

ROLL CALL

Present: Monika Moulin, Clerk; Priscilla Pike, Trustee; and Christine Wilder, Trustee. **Absent:** Greg Schoonard and John Reynolds

APPROVAL OF AGENDA

A motion was made by Priscilla Pike and seconded by Christine Wilder to approve the agenda as presented. The voice vote for approval was unanimous.

APPROVAL OF LEASE/LEASE BACK CONTRACT FOR THE CONVERSION OF THE JOINT USE FACILITY AT COARSEGOLD ELEMENTARY SCHOOL

A motion was made by Priscilla Pike and seconded by Christine Wilder to approve the lease/lease back contract for the conversion of the Joint Use Facility at Coarsegold Elementary School to Durham Construction Company, Inc. The voice vote for approval was unanimous.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:10 p.m.

Respectively Submitted,

Joanne M. Pitts
Executive Secretary

Approved by:

Clerk of the Board

Date: _____