

YOSEMITE UNIFIED SCHOOL DISTRICT
50200 Road 427
Oakhurst, CA 93644

MINUTES OF SPECIAL MEETING

DATE: February 14, 2007
TIME: 6:45 P.M.
PLACE: BOARD ROOM

CALL TO ORDER

The meeting was called to order at 6:45 p.m. by Christine Wilder.

ROLL CALL

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

APPROVAL OF
AGENDA

A motion was made by John Reynolds and seconded by Monika Moulin to approve the agenda as presented. The voice vote for approval was unanimous.

APPROVAL OF
SETTLEMENT
AGREEMENT WITH
PICAYUNE
RANCHERIA

A motion was made by John Reynolds and seconded by Monika Moulin to approve the settlement agreement as presented. The voice vote for approval was unanimous.

APPROVAL OF
MOU WITH
PICAYUNE
RANCHERIA

A motion was made by John Reynolds and seconded by Monika Moulin to approve the MOU with Picayune Rancheria. The voice vote for approval was unanimous.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:15 p.m.

Respectively Submitted,

Joanne M. Pitts
Executive Secretary

Approved by: _____
Clerk of the Board

Date: _____