

**YOSEMITE UNIFIED SCHOOL DISTRICT**  
**50200 Road 427**  
**Oakhurst, CA 93644**

**MINUTES OF SPECIAL MEETING**

**DATE: NOVEMBER 6, 2007**  
**TIME: 6:30 P.M.**  
**PLACE: BOARD ROOM**

**CALL TO ORDER**

The meeting was called to order at 6:31 p.m. by Greg Schoonard, President of the Board.

**ROLL CALL**

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

**APPROVAL OF AGENDA**

A motion was made by Christine Wilder and seconded by Priscilla Pike to approve the agenda with the postponement of the Board self-evaluation due to the absence of John Reynolds. The voice vote for approval was unanimous.

**HEARING OF THE PUBLIC**

A question was asked of the Board about the self-evaluation and how it is done. They wanted to know if the public had input regarding the Board self-evaluation.

**ACTION ITEMS**

**PROPOSAL FOR ONGOING FINE ARTS GRANT**

A motion was made by Monika Moulin and seconded by Christine Wilder to approve the proposal for the ongoing Fine Arts Grant as presented. The voice vote for approval was unanimous.

**BOARD POLICY**

**a. First Reading Revised Board Policies 5000 Series**

A motion was made by Monika Moulin and seconded by Christine Wilder to approve as a first reading Board Policies 5000 series and a first reading for BP/AR 6172 Gifted and Talented as presented. The voice vote for approval was unanimous.

**b. First Reading BP/AR 6172 – Gifted and Talented**

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**CLOSED SESSION – Personnel/Labor Relations/Student Discipline/Litigation**

The meeting was adjourned to closed session at 6:55 p.m. and reconvened to open session at 7:45 p.m.

**NEGOTIATIONS**

**Ratify Settlement  
CSEA  
YTA  
Confidential/  
Management**

**A motion was made by Monika Moulin and seconded by Christine Wilder to ratify the settlement with CSEA, YTA, and Confidential/Management as presented. The voice vote for approval was unanimous.**

**ADJOURNMENT**

**There being no further business, the meeting was adjourned at 7:45 p.m.**

Respectively Submitted,

Joanne M. Pitts  
Executive Secretary

Approved by: \_\_\_\_\_  
**Clerk of the Board**

**Date:** \_\_\_\_\_