

YOSEMITE UNIFIED SCHOOL DISTRICT
50200 Road 427
Oakhurst, CA 93644

MINUTES OF SPECIAL MEETING

DATE: SEPTEMBER 25, 2007
TIME: 6:33 P.M.
PLACE: BOARD ROOM

CALL TO ORDER

The meeting was called to order at 6:33 p.m. by Greg Schoonard, President of the Board.

ROLL CALL

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

APPROVAL OF AGENDA

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

HEARING OF THE PUBLIC

Mr. Black addressed the Board with his concern regarding the posting of the Board Agenda.

Mrs. Howard spoke to the Board about a discussion with a small group of parents and teachers regarding historical issues. The Board directed her to contact the Superintendent and make an appointment.

ACTION ITEMS

PRESENTATION OF BROWN ACT

Steve Mendyk from Lozano Smith gave a Brown Act presentation to the Board and audience of visitors.

TEST DATA

Steve Raupp, Roberta Tackett, Randy Haggard, and Bob Rose gave their power point presentations on the testing data regarding their students and sites.

UNAUDITED ACTUALS FOR 2006/2007

A motion was made by John Reynolds and seconded by Monika Moulin to approve the unaudited actuals for the 2006/2007 school year as presented by Srini Vasan. The voice vote for approval was unanimous. Srini commended Cathy Burns for all her hard work.

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RESOLUTION
2007/2008-03
GANN LIMIT

A motion was made by Priscilla Pike and seconded by John Reynolds to approve Resolution #2007/2008-03 GANN Limit as presented by Srimi Vasan. The voice vote for approval was unanimous.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:15 p.m.

Respectively Submitted,

Joanne M. Pitts
Executive Secretary

Approved by:

_____ **Clerk of the Board**

Date: _____