

YOSEMITE UNIFIED SCHOOL DISTRICT
50200 Road 427
Oakhurst, CA 93644

MINUTES OF ORGANIZATIONAL MEETING

DATE: DECEMBER 9, 2008
TIME: 6:00 P.M.
PLACE: BOARD ROOM

- CALL TO ORDER** The meeting was called to order at 6:00 p.m. by Monika Moulin, President.
- ROLL CALL** Present: Monika Moulin, President; John Reynolds, Clerk; Tammy Loveland, Trustee; and Christine Wilder, Trustee.
- APPROVAL OF AGENDA** **Christine Wilder moved and Greg Schoonard seconded the motion to approve the agenda as presented.**
The voice vote for approval was unanimous.
- OATH OF OFFICE** The Certificate of Election and Oath of Office was read and presented by Sara Wilkins, President of the Madera County Office of Education.
- AFFIRMATION OF SUPPORT OF CODE OF ETHICS** The Affirmation of Support of Code of Ethics was acknowledged by Monika Moulin, Board President.
- ELECTION OF CHAIRPERSON** **Tammy Loveland made a motion to nominate Monika Moulin for Board Chairperson and John Reynolds seconded the motion. The voice vote for approval was unanimous.**
- ELECTION AND CERTIFICATION OF CLERK** **Christine Wilder made a motion to nominate John Reynolds as Clerk of the Board and Greg Schoonard seconded the motion. The voice vote for approval was unanimous.**
- APPOINTMENT OF REPRESENTATIVE TO EXECUTIVE BOARD OF THE MADERA COUNTY SCHOOLS BOARDS ASSOCIATION** **John Reynolds made a motion to nominate Tammy Loveland as representative to the executive Board of the Madera County School Boards Association and Christine Wilder seconded the motion.**
The voice vote for approval was unanimous.
- RATIFY TIME/DATE PLACE OF TRUSTEE MEETINGS** There was a discussion and direction to hold the Board Meetings on the 2nd Monday of the month. It was also discussed to hold the meetings at alternating sites between Yosemite High School, Coarsegold Elementary

School, and Rivergold Elementary School and to make an evaluation after a few months to see if this increased attendance. The administration will be bringing to the January 12, 2009 meeting a calendar of dates, times, and places of trustee meetings

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:17 p.m.

Respectively Submitted,

Joanne M. Pitts
Executive Secretary

Approved by: _____
Clerk of the Board

Date: _____