

YOSEMITE UNIFIED SCHOOL DISTRICT
50200 Road 427
Oakhurst, CA 93644

MINUTES OF SPECIAL MEETING

DATE: February 26, 2008
TIME: 6:30 P.M.
PLACE: BOARD ROOM

CALL TO ORDER

The meeting was called to order at 6:39 p.m. by John Reynolds, acting President of the Board.

ROLL CALL

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

APPROVAL OF AGENDA

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

GOVERNANCE NORMS

A reminder of the NORMS was mentioned by John Reynolds.

HEARING OF THE PUBLIC

A member of the community had questions regarding a closed session item.

ACTION ITEMS

PUBLIC HEARING ON RAISING DEVELOPER FEES TO STATUTORY MAXIMUM

APPROVE RESOLUTION # 2007/2008-06 IMPOSING/INCREASING LEVEL 1 FEES WITH FEE-SHARING AGREEMENT

A motion was made by Priscilla Pike and seconded by Christine Wilder to approve resolution # 2007/2008-06 imposing/increasing Level 1 fees with fee-sharing agreement. The roll call vote for approval was Reynolds, Pike, Schoonard, and Wilder – ayes. Moulin – absent. The voice vote for approval was unanimous.

CHANGE DATE OF MARCH 11TH BOARD MEETING

A motion was made by Christine Wilder and seconded by Priscilla Pike to move the meeting to March 18th. After discussion the motion was rescinded and corrected to move the meeting to March 10, 2008. The voice vote for approval was unanimous.

CLOSED SESSION

**PERSONNEL/LABOR RELATIONS/STUDENT DISCIPLINE/
LITIGATION**

The meeting was adjourned to closed session at 7:47 p.m.
and reconvened to open session at 8:20 p.m.

PERSONNEL

**APPROVE
RESOLUTION
2007/2008-07
RELEASING
TEMPORARY,
CATEGORICAL AND/OR
PROBATIONARY
CERTIFICATED
EMPLOYEES**

A motion was made by Christine Wilder and seconded
by Priscilla Pike to approve Resolution # 2007/2008-07
Releasing temporary, categorical and/or probationary
certificated employees. The roll call vote for approval
was Reynolds, Pike, Schoonard, and Wilder – ayes.
Moulin – absent. The voice vote for approval was
unanimous.

ADJOURNMENT

There being no further business, the meeting was
adjourned at 8:20 p.m.

Respectively Submitted,

Joanne M. Pitts
Executive Secretary

Approved by: _____
Clerk of the Board

Date: _____