

YOSEMITE UNIFIED SCHOOL DISTRICT  
50200 Road 427  
Oakhurst, CA 93644

**MINUTES OF SPECIAL MEETING**

**DATE: JUNE 3, 2008**  
**TIME: 6:30 P.M.**  
**PLACE: BOARD ROOM**

**CALL TO ORDER** The meeting was called to order at 6:30 p.m. by Monika Moulin, President of the Board.

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

**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** Nothing at this time.

**CONSENT** A motion was made by John Reynolds and seconded by Priscilla Pike to approve the consent agenda as presented.

- a. Approve Summer Curriculum Work
- b. Approval of Field Trips
  - Sierra Outdoor School Agreement for 2008/2009 Coarsegold 7<sup>th</sup> & 8<sup>th</sup> Grades
- c. Accept Donations
  - \$500 Donation for Destination Imagination from Friendship Circle Grace Community Church
  - BBQ Value Approximately \$800 to Ag Program from Harry and Nancy Madosky

The voice vote for approval was unanimous.

**ACTION ITEMS**

**ADOPT/PURCHASE K-6 MATH TEXTBOOKS** A motion was made by Christine Wilder and seconded by Priscilla Pike to adopt/purchase Houghton Mifflin books for the K-6 grades. The voice vote for approval was unanimous.

**BOARD POLICIES**

- a. Second Reading AR 6185 Community Day School
- b. Second Reading AR 6171 Community Day School. BP 5030 Student Wellness and AR 3553 Free and Reduced Price Meals will be brought back to the June 19, 2008 Board Meeting

AR 6171 Title 1  
Programs  
c. BP 5030 Student  
Wellness  
d. AR 3553 Free  
and Reduced Price  
Meals

for adoption. The voice vote for approval was unanimous.

**CLOSED SESSION**

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

The meeting was adjourned to closed session at 7:05 p.m.  
and reconvened to open session at 8:20 p.m.

**PERSONNEL**

**ACCEPT  
RESIGNATION  
CLASSIFIED**

A motion was made by John Reynolds and seconded by Priscilla Pike to accept the resignation of Cynthia Solso as a 5-hour Paraeducator at Coarsegold Elementary School. The voice vote for approval was unanimous.

**RATIFY COMPROMISE,  
RELEASE, &  
RESIGNATION  
AGREEMENT**

A motion was made by John Reynolds and seconded by Priscilla Pike to ratify compromise, release, & resignation agreement for a classified employee. The voice vote for approval was unanimous.

**RESCIND NON  
RE-ELECT NOTICE  
FOR 3 PERIODS  
OF FRENCH**

A motion was made by Christine Wilder and seconded by John Reynolds to rescind the non re-elect notice for 3 periods of French. The voice vote for approval was unanimous.

**RECRUIT AND HIRE  
a. 50% Adult Education  
Principal – replacement  
b. 2 Periods of Art**

A motion was made by Priscilla Pike and seconded by John Reynolds to recruit and hire a 50% Adult Education Principal – replacement and 2 periods of Art. The voice vote for approval was unanimous.

**RATIFY NEW HIRES  
a. Athletic Trainer  
New/YHS – Elizabeth  
Young**

A motion was made by John Reynolds and seconded by Christine Wilder to ratify Elizabeth Young as the athletic trainer for Yosemite High School. The voice vote for approval was unanimous.

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