

YOSEMITE UNIFIED SCHOOL DISTRICT
50200 Road 427
Oakhurst, CA 93644

MINUTES OF SPECIAL MEETING

DATE: October 15, 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, Board President.

ROLL CALL

Present: John Reynolds, Clerk; Greg Schoonard, Trustee; and Christine Wilder, Trustee. Also present was Steve Mendyk, Legal Counsel for the District. **Absent: Priscilla Pike**

APPROVAL OF AGENDA

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

HEARING OF THE PUBLIC

Brandy Howard wanted to know why we were having a special Board meeting so close to our last regular meeting of October 7, 2008. She asked if there was an issue regarding these policies and if there was urgency since it is so hard to make some of our meetings with their busy lives and this meeting being so close to the other. Monika Moulin, the Board president responded the reason why we are having this special meeting is to expedite on an issue that requires timely action.

ACTION ITEMS

ADOPTION OF BOARD POLICIES:

a. AR 1312.1

Complaints Employees

b. AR 1312.1.1

Alternative Complaint Process

c. BP 4112.8/4212.8/

4312.8 Nepotism

Employment of Relatives

A motion was made by John Reynolds and seconded by Christine Wilder to adopt AR 1312.1 Complaints concerning district employees. The voice vote for approval was unanimous.

A motion was made by Christine Wilder and seconded by John Reynolds to adopt AR 1312.1.1 Alternative Complaint Process. The voice vote as amended for approval was unanimous.

A motion was made by Greg Schoonard and seconded by Christine Wilder to adopt BP 4112.8/4212.8/4312.8

Nepotism Employment of Relatives. The voice vote as amended for approval was unanimous.

HIRING ACP CONSULTANT

A motion was made by Greg Schoonard and seconded by Christine Wilder to hire Richard M. Cartier as the ACP Consultant for the Yosemite Unified School District. The voice vote for approval was unanimous.

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

The meeting was adjourned to closed session at 8:06 p.m. and reconvened to open session at 10:15 p.m.

**GOVERNEMENT
CODE 54957:
PUBLIC
EMPLOYEE
DISCIPLINE/
DISMISSAL/
RELEASE**

The Board has received a complaint regarding a public employee under Board Policy 1312.1. The Board intends to investigate this complaint and has directed the District's legal counsel to retain an independent investigator to look into the complaint.

In order to maintain the integrity of any investigation, Board Member Greg Schoonard made a motion, seconded by Christine Wilder, which was approved on a vote of 4 to 0, to place the Superintendent on administrative leave, with pay and benefits, pending an investigation. The District's decision to place the Superintendent on administrative leave is not intended as disciplinary action or as any reflection of the District's determination of the merits of the complaint.

During the investigation and until further notice, Steve Raupp and/or Srinivasan are appointed as Acting Superintendents and will be in charge of the day-to-day operations of the District. The voice vote for approval was unanimous.

ADJOURNMENT

A motion was made by John Reynolds and seconded by Greg Schoonard to adjourn the meeting. The voice vote for approval was unanimous.

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: _____