

YOSEMITE UNIFIED SCHOOL DISTRICT
50200 Road 427
Oakhurst, CA 93644

MINUTES OF SPECIAL MEETING

DATE: September 2, 2008
TIME: 6:30 P.M.
PLACE: BOARD ROOM

CALL TO ORDER

The meeting was called to order at 6:35 p.m. by Monika Moulin, Board President.

ROLL CALL

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

APPROVAL OF AGENDA

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

PUBLIC COMMENT

Nothing to report at this time.

CLOSED SESSION

PERSONNEL/LABOR RELATIONS/STUDENT DISCIPLINE/LITIGATION

The meeting was adjourned to closed session at 6:35 p.m. and reconvened to open session at 9:30 p.m.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Deciding whether to initiate litigation: One potential case. No reportable action taken.

PUBLIC EMPLOYEE APPOINTMENT/ EMPLOYMENT Administrative Position

No reportable action taken.

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/ RELEASE

No reportable action taken.

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ADJOURNMENT

There being no further business, the meeting was adjourned at 9:30 p.m.

Respectively Submitted,

Joanne M. Pitts
Executive Secretary

Approved by: _____
Clerk of the Board

Date: _____