

**YOSEMITE UNIFIED SCHOOL DISTRICT**  
**50200 Road 427**  
**Oakhurst, CA 93644**

**MINUTES OF ORGANIZATIONAL MEETING**

**DATE: DECEMBER 14, 2009**  
**TIME: 6:30 P.M.**  
**PLACE: YOSEMITE UNIFIED**  
**SCHOOL DISTRICT BOARD ROOM**

**CALL TO ORDER**

The meeting was called to order at 6:34 p.m. by Monika Moulin, President.

**ROLL CALL**

Present: Monika Moulin, President; John Reynolds, Clerk; Greg Schoonard, Trustee; Tammy Loveland, Trustee; and Christine Wilder, Trustee.

**APPROVAL OF AGENDA**

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

**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**

**Christine Wilder made a motion to nominate John Reynolds for Board Chairperson and Greg Schoonard seconded the motion. The voice vote for approval was unanimous.**

**ELECTION AND CERTIFICATION OF CLERK**

**Greg Schoonard made a motion to nominate Tammy Loveland as Clerk of the Board and Christine Wilder 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 Monika Moulin 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**

**A motion was made by Christine Wilder and seconded by Greg Schoonard to ratify the time/date/place of trustee meetings for the January 2010 through December 2010. The voice vote for approval was unanimous.**

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:39 p.m.

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Respectively Submitted,

Joanne M. Pitts  
Executive Secretary

Approved by: \_\_\_\_\_  
**Clerk of the Board**

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