

YOSEMITE UNIFIED SCHOOL DISTRICT
50200 Road 427
Oakhurst, CA 93644

MINUTES OF SPECIAL MEETING

DATE: February 26, 2009
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; Tammy Loveland, Trustee; and Christine Wilder, Trustee. **Absent: Greg Schoonard**

APPROVAL OF AGENDA **A motion was made by Christine Wilder and seconded by Tammy Loveland to approve the agenda as presented. The voice vote for approval was unanimous.**

HEARING OF THE PUBLIC Mrs. Lusby wanted to express her personal opinion and perspective on how hard and difficult it must be regarding the current situation and wanted to thank Steve Raupp and Srin for all the hard work they have done.

CLOSED SESSION PERSONNEL/LABOR RELATIONS/STUDENT DISCIPLINE/LITIGATION

The meeting was adjourned to closed session at 6:32 p.m. and reconvened to open session at 7:05 p.m. Greg Schoonard arrived for closed session at 6:58 p.m.

GOVERNEMENT CODE 54957 - PUBLIC EMPLOYEE DISCIPLINE/ DISMISSAL/ RELEASE **On a motion by Christine Wilder, seconded by Tammy Loveland the Board voted unanimously to approve a resignation agreement regarding Mr. Bill McCabe, whose resignation will become effective June 30, 2009. The voice vote for approval was unanimous.**

ADJOURNMENT There being no further business the meeting was adjourned at 7:10 p.m.

Respectively Submitted,

Joanne M. Pitts
Executive Secretary

Approved by: _____
Clerk of the Board

Date: _____