

**YOSEMITE UNIFIED SCHOOL DISTRICT**

**50200 Road 427  
Oakhurst, CA 93644**

**MINUTES OF SPECIAL MEETING**

**DATE: February 2, 2009  
TIME: 6:30 P.M.  
PLACE: BOARD ROOM**

**CALL TO ORDER**

The meeting was called to order at 6:33 p.m. by Monika Moulin, Board President.

**ROLL CALL**

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

**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.**

**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 8:00 p.m.

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

Nothing to report at this time.

**ADJOURNMENT**

There being no further business the meeting was adjourned at 8:02 p.m.

Respectively Submitted,

Joanne M. Pitts  
Executive Secretary

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

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