

YOSEMITE UNIFIED SCHOOL DISTRICT

50200 Road 427
Oakhurst, CA 93644

MINUTES OF SPECIAL MEETING

DATE: February 5, 2009
TIME: 6:30 P.M.
PLACE: BOARD ROOM

CALL TO ORDER

The meeting was called to order at 6:30 p.m. by John Reynolds, Clerk of the Board of Trustees.

ROLL CALL

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

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.

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 7:27 p.m. John Reynolds reported that Monika Moulin and Greg Schoonard were in closed session via teleconference.

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 7:28 p.m.

Respectively Submitted,

Joanne M. Pitts
Executive Secretary

Approved by: _____
Clerk of the Board

Date: _____