

YOSEMITE UNIFIED SCHOOL DISTRICT

50200 Road 427
Oakhurst, CA 93644

MINUTES OF SPECIAL MEETING

DATE: January 22, 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; Greg Schoonard, Trustee; Tammy Loveland, Trustee; and Christine Wilder, Trustee.

APPROVAL OF AGENDA A motion was made by John Reynolds and seconded by Christine Wilder 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 6:34 p.m. and reconvened to open session at 8:37 p.m.

LEAVE WITHOUT PAY FOR CERTIFICATED EMPLOYEE A motion was made by Greg Schoonard and seconded by Christine Wilder to deny the leave without pay for a certificated employee as presented. The voice vote for approval was unanimous.

GOVERNEMENT CODE 54957 - PUBLIC EMPLOYEE DISCIPLINE/ DISMISSAL/ RELEASE Nothing to report at this time. The Board has scheduled two more special Board Meetings on January 28, 2009 and February 2, 2009 at 6:30 p.m. in the Yosemite Unified School District Board Room.

ADJOURNMENT There being no further business the meeting was adjourned at 8:40 p.m.

Respectively Submitted,

Joanne M. Pitts
Executive Secretary

Approved by: _____

Clerk of the Board

Date: _____