

# YOSEMITE UNIFIED SCHOOL DISTRICT

50200 Road 427  
Oakhurst, CA 93644

## MINUTES OF SPECIAL MEETING

DATE: January 28, 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; Tammy Loveland, Trustee; and Christine Wilder, Trustee. Greg Schoonard arrived at 6:35 p.m.

### 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 6:35 p.m. and reconvened to open session at 7:44 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 7:47 p.m.

Respectively Submitted,

Joanne M. Pitts  
Executive Secretary

Approved by: \_\_\_\_\_

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

## Clerk of the Board