

YOSEMITE UNIFIED SCHOOL DISTRICT
50200 Road 427
Oakhurst, CA 93644

MINUTES OF SPECIAL MEETING

DATE: AUGUST 29, 2006
TIME: 6:30 P.M.
PLACE: BOARD ROOM

CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Christine Wilder, President.

ROLL CALL

Present: Christine Wilder, President; Priscilla Pike, Clerk; Greg Schoonard, Trustee; John Reynolds, Trustee; and Monika Moulin, Trustee.

APPROVAL OF AGENDA

Christine Wilder, Board President announced Superintendent Bill McCabe asked we move 6.3, 6.4 and 6.5 before 6.1.
A motion was made by Priscilla Pike and seconded by Greg Schoonard to approve the agenda as amended.
The voice vote for approval was unanimous.

HEARING OF THE PUBLIC

Nothing to report at this time.

ADOPT RESOLUTION 06/07-03 SCHOOLS EXCESS LIABILITY FUND (SELF)

A motion was made by John Reynolds and seconded by Priscilla Pike to adopt resolution 06/07-03 Schools Excess Liability Fund (SELF). The voice/roll call vote for approval was Wilder, Pike, Schoonard, Reynolds, and Moulin – aye. Motion carried.

COMPLETION OF PAVING – MEADOWBROOK ROAD

A motion was made by Greg Schoonard and seconded by Monika Moulin to approve the paving at Meadowbrook Road. The voice vote for approval was unanimous.

CLOSED SESSION

PERSONNEL/LABOR RELATIONS/STUDENT DISCIPLINE/LITIGATION

The meeting was adjourned to closed session at 6:45 p.m. and reconvened to open session at 8:05 p.m.

SALARY/COUNSELORS

No action taken at this time.

DISCUSSION ON DISTRICT TEST SCORES

Steve Raupp, Yosemite High School Principal; Randy Haggard, Coarsegold Elementary School Principal; Bob Rose, Rivergold Elementary School Principal; and Robert Tackett, Ahwahnee High School Principal; Foothill High School Principal, Evergreen High School Principal; Mountain View High School

Principal; and Raymond Granite High School Principal presented their student achievement test scores for 2006.

**STRATEGIC PLANNING
PROCESS**

There was much discussion regarding starting a strategic planning process and it was decided to bring it back to the September 5, 2006 Board meeting to set dates for this process to occur.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:45 p.m.

Respectively Submitted,

**Joanne M. Pitts
Executive Secretary**

Approved by: _____
Clerk of the Board

Date: _____