

YOSEMITE UNIFIED SCHOOL DISTRICT
50200 Road 427
Oakhurst, CA 93644

MINUTES OF SPECIAL MEETING

DATE: September 12, 2006
TIME: 6:30 P.M.
PLACE: BOARD ROOM

CALL TO ORDER The meeting was called to order at 6:28 p.m. by Christine Wilder, President.

ROLL CALL Present: Christine Wilder, President; Greg Schoonard, Trustee; John Reynolds, Trustee; and Monika Moulin, Trustee. Absent: Priscilla Pike, Clerk of the Board.

APPROVAL OF AGENDA A motion was made by Greg Schoonard and seconded by John Reynolds to approve the agenda with the following addendums:

Under action items:

- 6.3 Consideration and Action on Resolution 2006/2007 – 08 Health Comp Flex Plan**
- 6.4 Consideration and Action on Resolution 2006/2007 – 09 Adopting Informal Bidding Ordinance**
- 6.5 Consideration and Action on Replacing Co-Gen Plant Subject to Financing**
- 6.6 Consideration and Action on Supplemental School Counseling Program**

The voice vote for approval was unanimous.

NORMS Our NORMS were mentioned.

HEARING OF THE PUBLIC Nothing to report at this time.

ADOPTING RESOLUTION 2006/2007- 07 GANN LIMIT A motion was made by Greg Schoonard and seconded by John Reynolds to adopt Resolution 2006/2007 - 07 GANN Limit. The voice/roll call vote for approval was Wilder, Schoonard, Reynolds, and Moulin – aye. Motion carried. Absent: Pike

UNAUDITED ACTUALS FOR 2005/2006 COARSEGOLD UNION SCHOOL DISTRICT A motion was made by John Reynolds and seconded by Greg Schoonard to approve the unaudited actuals for 2005/2006 for the Coarsegold Union School District as presented by Srimi Vasan. The voice vote for approval was unanimous.

UNAUDITED ACTUALS FOR 2005/2006 YOSEMITE UNION A motion was made by Greg Schoonard and seconded by Monika Moulin to approve the unaudited actuals for 2005/2006 for the Yosemite Union High School District as

HIGH SCHOOL DISTRICT presented by Srinivasan. The voice vote for approval was unanimous.

APPROVE RESOLUTION 2006/2007 – 08 HEALTH COMP FLEX PLAN A motion was made by Monika Moulin and seconded by John Reynolds to approve Resolution 2006/2007 - 08 Health Comp Flex Plan as presented by Srinivasan. The voice/roll call vote for approval was Wilder, Schoonard, Reynolds, and Moulin – aye. Motion carried. Absent: Pike

APPROVE RESOLUTION 2006/2007 – 09 ADOPTING INFORMAL BIDDING ORDINANCE A motion was made by Greg Schoonard and seconded by Monika Moulin to approve Resolution 2006/2007 - 09 Adopting Informal Bidding Ordinance as presented. The voice/roll call vote for approval was Wilder, Schoonard, Reynolds, and Moulin – aye. Motion carried. Absent: Pike

REPLACING CO-GEN PLANT SUBJECT TO FINANCING A motion was made by Monika Moulin and seconded by John Reynolds to approve the replacing of the Co-Gen Plant subject to financing as presented by Kevyn Moberly. The voice vote for approval was unanimous.

APPROVE SUPPLEMENTAL SCHOOL COUNSELING PROGRAM A motion was made by John Reynolds and seconded by Greg Schoonard to approve the supplemental school counseling program as presented by Bill McCabe. The voice vote for approval was unanimous.

ADJOURNMENT There being no further business, the meeting was adjourned at 7:00 p.m.

Respectively Submitted,

**Joanne M. Pitts
Executive Secretary**

Approved by: _____
Clerk of the Board

Date: _____