

**YOSEMITE UNION HIGH SCHOOL DISTRICT
COARSEGOLD UNION SCHOOL DISTRICT
50200 Road 427
Oakhurst, CA 93644**

**MINUTES OF SPECIAL JOINT MEETING
BOARD OF TRUSTEES**

**DATE: MAY 27, 2003
TIME: 6:30 P.M.
PLACE: COARSEGOLD
ELEMENTARY SCHOOL LIBRARY**

CALL TO ORDER The meeting was called to order at 6:30 p.m. by Tom Allcock, President.

ROLL CALL Present: Yosemite Union High School Board of Trustees, Tom Allcock, President; Karen Hutchings, Trustee; David Hartesveldt, Trustee; Bert McSwain, Clerk; and Priscilla Pike, Trustee.

Present: Coarsegold Union School District Board of Trustees; John Reynolds, President; Sue O'Connor, Clerk; Greg Schoonard, Trustee; Kathy Casey, Trustee; and Christine Wilder, Trustee.

APPROVAL OF AGENDA Mrs. Hutchings moved and Mr. McSwain seconded the motion to approve the agenda. **Motion passed, voice vote.** Mrs. Wilder moved and Mr. Schoonard seconded the motion to approve the agenda. **Motion passed, voice vote.**

APPROVAL OF LEAP Mrs. Pike moved and Mr. McSwain seconded the motion to approve LEAP as presented by Mrs. Ward. **Motion passed, voice vote.** Mrs. Wilder moved and Mrs. O'Connor seconded the motion to approve LEAP as presented by Mrs. Sefton. **Motion passed, voice vote.**

DISCUSSION OF UNIFICATION **No action taken at this time.**

RESOLUTION # 534 JOINT RESOLUTION AND PETITION OF THE GOVERNING BOARD OF THE YOSEMITE JOINT UNION HIGH SCHOOL DISTRICT Mrs. Hutchings moved and Mrs. Pike seconded the motion to approve Resolution # 534 Joint Resolution and Petition of the Governing Board of the Yosemite Joint Union High School District and the Coarsegold Union School District in the County of Madera. **Motion passed with a roll call vote.** **Ayes: Allcock, Hutchings, Hartesveldt, McSwain, and Pike.**
Noes: None Abstain: None Absent: None

AND THE COARSEGOLD UNION SCHOOL DISTRICT IN THE COUNTY OF MADERA Mrs. Wilder moved and Mrs. O'Connor seconded the motion to approve Resolution # 534 Joint Resolution and Petition of the Governing Board of the Yosemite Joint Union High School District and the Coarsegold Union School District in the County of Madera. **Motion passed with a roll call vote.** **Ayes: Reynolds, O'Connor, Schoonard, and Wilder.**
Noes: Casey Abstain: None Absent: None

NEXT STEPS **No action taken at this time.**

ADJOURN The Board adjourned at 9:45 p.m. for Yosemite Union High School District to go into closed session.

CLOSED SESSION The Board adjourned to closed session at 9:45 p.m. and reconvened to General Session at 10:30 p.m.

PENDING LITIGATION No action taken at this time.

ADJOURNMENT **There being no further business, the meeting was adjourned at 10:30 p.m.**

Respectfully submitted,

Joanne Pitts, Administrative Assistant

Approved by _____ Date _____
Clerk of the Board

/jmp
6/03