

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

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

**DATE: MARCH 3, 2004
TIME: 6:30 p.m.
PLACE: COARSEGOLD
ELEMENTARY
SCHOOL LIBRARY**

CALL TO ORDER

The meeting was called to order at 6:32 p.m. by Priscilla Pike, President.

ROLL CALL

Present: Karen Hutchings, Trustee; Bert McSwain Trustee; and Linda Olson, Trustee.

AGENDA

Mrs. Hutchings moved and Mr. McSwain seconded the motion to approve the agenda. **Motion passed, voice vote.**

**AUDIENCE OF
VISITORS**

Nothing at this time.

ACTION ITEMS

**UNIFIED DISTRICT
BOARD
COMPOSITION**

Mrs. Hutchings moved and Mr. McSwain seconded the motion to approve a 2 – 2 – 1 – 2 Board configuration. **Motion passed, 3 - 1.**

Mrs. Hutchings moved and Mr. McSwain seconded the motion to approve the Board election and Unification at the same time. **Motion passed, voice vote.**

ADJOURNMENT

Mrs. Hutchings moved and Mrs. Olson seconded the motion to adjourn the meeting. **There being no further business, the meeting was adjourned at 8:10 p.m.**

Respectfully submitted,

Joanne Pitts, Executive Secretary

Approved by _____ Date _____
Clerk of the Board

/jmp