

COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street
Colusa, CA 95932

OFFICIAL MINUTES

Board of Trustees Board Meeting

July 12, 2016

CALL TO ORDER

The meeting was called to order at 6:00 p.m. in the District Office Board Room by Board Member Kathie Whitesell, who established a quorum was present. Attending were Terry Bressler, Lincoln Forry, and Charles Yerxa. Also in attendance was Superintendent Dwayne Newman and Sheryl Parker

**HEARING OF THE PUBLIC FOR
ITEMS ON THE AGENDA**

No information was presented.

**HEARING OF THE PUBLIC FOR
ITEMS NOT ON THE AGENDA**

No information was presented

**INFORMATION/DISCUSSION/
POSSIBLE ACTION ITEMS
NO ACTION TAKEN**

Wally Browe of CPM provided an updated regarding bond progress. The stenciling at BPS will occur on a Saturday after school is in session for no additional cost. All change orders will be approved by the Superintendent prior to any additional work beginning.

ACTION ITEM #1516244

Motion was made by Charles Yerxa, seconded by Terry Bressler to approve the Air Systems/Star Energy Management, Inc. Agreement for Proposition 39 Funded Energy Efficiency & Conversation Lighting. The Governing Board asked for assurance that the football stadium, tennis court and all other eligible areas be included. Mr. Browe will research the issue and get back to board.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Absent
Bressler – Aye
Forry – Aye

Vote: (4 Ayes, 1 Absent)

ACTION ITEM #1516245

Motion was made by Lincoln Forry, seconded by Terry Bressler to approve the revised 2015-16 CSEA Salary Schedule Effective 1/1/17.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Absent
Bressler – Aye
Forry – Aye

Vote: (4 Ayes, 1 Absent)

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ACTION ITEM #1516246 Motion was made by Charles Yerxa, seconded by Terry Bressler to approve and adopt the second reading of AR 3541.1 – Transportation for School Related Trips.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Absent
Bressler – Aye
Forry – Aye

Vote: (4 Ayes, 1 Absent)

ACTION ITEM #1516247 Motion was made by Charles Yerxa, seconded by Terry Bressler to approve and adopt the second reading of E 3541.1 – Transportation

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Absent
Bressler – Aye
Forry – Aye

Vote: (4 Ayes, 1 Absent)

ACTION ITEM #1516248 Motion was made by Charles Yerxa, seconded by Terry Bressler to approve and adopt the second reading of AR 4112 – Appointment & Conditions of Employment

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Absent
Bressler – Aye
Forry – Aye

Vote: (4 Ayes, 1 Absent)

ACTION ITEM #1516249 Motion was made by Charles Yerxa, seconded by Lincoln Forry to approve the following consent agenda items:

- a.) June 14, 2016 Meeting Minutes
- b.) June 28, 2016 Meeting Minutes
- c.) Warrants: Batch #46-47
- d.) ASB Fund Statement

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Absent
Bressler – Aye
Forry – Aye

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Vote: (4 Ayes, 1 Absent)

ADJOURNMENT

The meeting adjourned at 7:00 PM

Respectfully submitted by Zeba Hone,
Executive Administrative Assistant



APPROVED BY:










