

COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street
Colusa, CA 95932

OFFICIAL MINUTES

Board of Trustees Special Board Meeting

June 20, 2017

CALL TO ORDER

The meeting was called to order at 4:31 p.m. in the District Office Board Room by Kathie Whitesell, who established a quorum was present. Attending were Charles Yerxa, Michael Phenicie, and Melissa Ortiz. Dwayne Newman and Sheryl Parker also attended.

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.

ACTION ITEM #1617194

Motion was made by Charles Yerxa, seconded by Michael Phenicie to approve the 2017-18 Local Control Accountability Plan.

Whitesell – Aye
Griffith-Garcia – Absent
Ortiz – Aye
Phenicie – Aye
Yerxa – Aye

Vote: (1 Absent, 4 Ayes)

ACTION ITEM #1617195

Motion was made by Michael Phenicie, seconded by Charles Yerxa to approve the 2017-18 Budget.

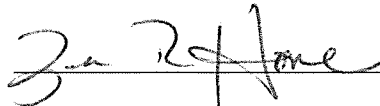
Whitesell – Aye
Griffith-Garcia – Absent
Ortiz – Aye
Phenicie – Aye
Yerxa – Aye

Vote: (1 Absent, 4 Ayes)

ADJOURNMENT

The meeting adjourned at 4:33 PM

Respectfully submitted by Zeba Hone,
Executive Administrative Assistant



APPROVED BY:

