

**COLUSA UNIFIED SCHOOL DISTRICT**

745 Tenth Street  
Colusa, CA 95932

**OFFICIAL MINUTES**

Board of Trustees Special Board Meeting

January 21, 2015

CALL TO ORDER

The meeting was called to order at 4:05 p.m. in the CUSD Conference Room by Board President Lincoln Forry, who established a quorum was present. Attending were Charles Yerxa, Terry Bressler, Lincoln Forry, and Kathie Whitesell. Also in attendance were Superintendent Dwayne Newman and representatives of Capital Programs Management.

PLEDGE OF ALLEGIANCE

By consensus, the Governing Board opted to skip the Pledge of Allegiance.

HEARING OF THE PUBLIC FOR  
ITEMS NOT ON THE AGENDA

No members of the public were present.

HEARING OF THE PUBLIC FOR  
ITEMS ON THE AGENDA

No members of the public were present.

**INFORMATION/DISCUSSION  
/POSSIBLE ACTION ITEMS**

ACTION ITEM #141550

The CPM Representatives gave an introductory presentation. The Board Members asked questions about program management, construction oversight, contracting, and other topics related to the Measure A Modernization Bond Program. The Board requested a copy of the District's Facilities Needs Assessment to be emailed to them.

Motion was made by Terry Bressler, seconded by Kathie Whitesell directing the Superintendent to immediately begin negotiating a contract for CPM's services with the goal of having a contract ready for the February 10, 2015 Board Meeting.

Vote: Ayes: 4  
Noes: 0  
Absent: 1 (Griffith-Garcia)

HEARING OF THE PUBLIC  
FOR MATTERS ON CLOSED  
SESSION AGENDA

No members of the public were present.

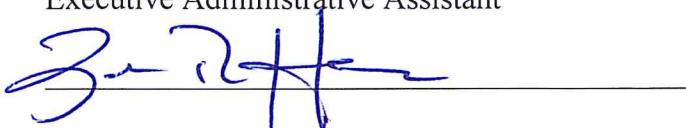
ADJOURN TO CLOSED  
SESSION

The Board saw no reason for adjourning to a closed session.

ADJOURNMENT

The meeting adjourned at 6:10 p.m.

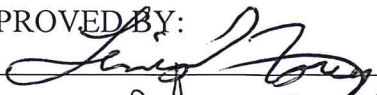
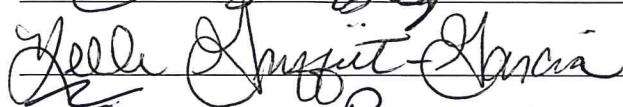
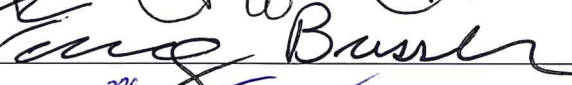

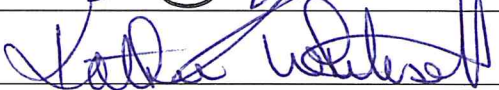
Respectfully submitted by Zeba Hone,  
Executive Administrative Assistant



Board of Trustees Special Meeting  
January 21, 2015

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APPROVED BY:

  
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