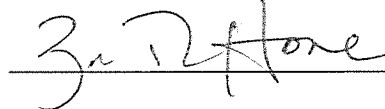


COLUSA UNIFIED SCHOOL DISTRICT
 745 Tenth Street
 Colusa, CA 95932
OFFICIAL MINUTES
 Board of Trustees Special Board Meeting
 June 26, 2018

CALL TO ORDER	The meeting was called to order at 7:18 a.m. in the District Office Board Room by Charles Yerxa, who established a quorum was present. Attending were Melissa Ortiz, Michael Phenicie, Kathie Whitesell, Kelli Griffith-Garcia and Melissa Ericsson.
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 #1718190	<p>Motion was made by Michael Phenicie, seconded by Melissa Ortiz to approve the 2018-19 Local Control Accountability Plan.</p> <p>Ortiz – Aye Yerxa – Aye Phenicie - Aye Whitesell – Aye Griffith-Garcia – Aye</p> <p>(Unanimous)</p>
ACTION ITEM #1718191	<p>Motion was made by Kathie Whitesell, seconded by Kelli Griffith-Garcia to approve the 2018-19 Budget.</p> <p>Ortiz – Aye Yerxa – Aye Phenicie - Aye Whitesell – Aye Griffith-Garcia – Aye</p> <p>(Unanimous)</p>
ADJOURNMENT	The meeting was adjourned at 7:25 AM.

Respectfully submitted by Zeba Hone,
 Executive Administrative Assistant



APPROVED BY:

