

COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street
Colusa, CA 95932

UNOFFICIAL MINUTES

Board of Trustees Special Board Meeting

June 29, 2015

CALL TO ORDER

The meeting was called to order at 7:30 a.m. in the CUSD Conference Room by Board President Lincoln Forry, who established a quorum was present. Attending were Charles Yerxa, Terry Bressler and Kathie Whitesell. Also in attendance were Superintendent Dwayne Newman.

HEARING OF THE PUBLIC FOR
ITEMS ON THE AGENDA

No members of the public were present.

HEARING OF THE PUBLIC FOR
ITEMS NOT ON THE AGENDA

No members of the public were present.

ACTION ITEM #1415133

Motion was made by Charles Yerxa, seconded by Terry Bressler to approve of the recommended Phase 1B projects.

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

Vote: (4 Ayes, 1 Absent)

ACTION ITEM #1415134

Motion was made by Kathie Whitesell, seconded by Charles Yerxa to approve the 15-16 Board Meeting Dates and Times. Board Meetings will take place on the second Tuesday's of each month at 6:00 P.M. In addition to those dates, another meeting on the fourth Tuesday will be reserved as a tentative board meeting date in the event deadline items relating to bond projects need board consideration and approval. If a meeting is not necessary, it will be cancelled.

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

Vote: (4 Ayes, 1 Absent)

ACTION ITEM #1415135

BP4121

ACTION ITEM #1415136

Motion was made by Charles Yerxa, seconded by Kathie Whitesell to approve the consent agenda items 1-5.

Consent Agenda Items Approved:

1. 15-16 Consolidated Application for Federal Funding
2. Coaching Time Schedules

Board of Trustees Special Meeting
June 29, 2015

- 3. Substitute Salary Schedule
 - 4. Shady Creek Outdoor School Agreement
 - 5. Illuminate Software License and Support Agreement
- The meeting adjourned at 7:31 AM.

ADJOURNMENT

Respectfully submitted by Zeba Hone,
Executive Administrative Assistant



APPROVED BY:










