

**COLUSA UNIFIED SCHOOL DISTRICT**

745 Tenth Street  
Colusa, CA 95932

**OFFICIAL MINUTES**

Board of Trustees Board Meeting

June 28, 2016

**CALL TO ORDER**

The meeting was called to order at 7:00 p.m. in the District Office Board Room by Board President Kelli Griffith-Garcia, who established a quorum was present. Attending were Terry Bressler, Lincoln Forry, Charles Yerxa and Kathie Whitesell. Also in attendance was Superintendent Dwayne Newman and Terry Biladeau.

**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  
ACTION ITEM #1516235**

Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve the Local Control Accountability Plan.

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

Vote: (Unanimous)

**ACTION ITEM #1516236**

Motion was made by Kathie Whitesell, seconded by Charles Yerxa to approve the 2016-17 Budget.

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

Vote: (Unanimous)

**NO ACTION TAKEN**

Mr. Newman explained the differences between the various types of change orders. Wally Browe of CPM answered questions regarding possible future change orders. Further discussion regarding this matter ensued.

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- ACTION ITEM #1516237      Motion was made by Charles Yerxa, seconded by Terry Bressler to approve the Single School Plan for Student Achievement – BPS.
- Whitesell – Aye  
Yerxa – Aye  
Griffith-Garcia – Aye  
Bressler – Aye  
Forry – Aye
- Vote: (Unanimous)
- ACTION ITEM #1516238      Motion was made by Charles Yerxa, seconded by Terry Bressler to approve the Single School Plan for Student Achievement – EMS.
- Whitesell – Aye  
Yerxa – Aye  
Griffith-Garcia – Aye  
Bressler – Aye  
Forry – Aye
- Vote: (Unanimous)
- ACTION ITEM #1516239      Motion was made by Charles Yerxa, seconded by Terry Bressler to approve the Single School Plan for Student Achievement – CHS.
- Whitesell – Aye  
Yerxa – Aye  
Griffith-Garcia – Aye  
Bressler – Aye  
Forry – Aye
- Vote: (Unanimous)
- ACTION ITEM #1516240      Motion was made by Charles Yerxa, seconded by Terry Bressler to approve the Single School Plan for Student Achievement – CAHS.
- Whitesell – Aye  
Yerxa – Aye  
Griffith-Garcia – Aye  
Bressler – Aye  
Forry – Aye
- Vote: (Unanimous)
- ACTION ITEM #1516241      Motion was made by Charles Yerxa, seconded by Terry Bressler to approve the Single School Plan for Student Achievement – CAHmS.
- Whitesell – Aye

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

Vote: (Unanimous)

ACTION ITEM #1516242

Motion was made by Terry Bressler, seconded by Lincoln Forry to approve the first reading of AR 3541.1 – Transportation for School Related Trips.

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

Vote: (Unanimous)

ACTION ITEM #1516243

Motion was made by Terry Bressler, seconded by Lincoln Forry to approve the first reading of E 3541.1 – Transportation for School Related Trips.

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

Vote: (Unanimous)

HEARING OF THE PUBLIC FOR  
MATTER ON CLOSED SESSION  
AGENDA

None.

The Board adjourned to Closed Session at 7:45 PM to consider and/or take action upon any of the following items:

1. Possible/Pending Litigation

2. Personnel Matters:

3. Negotiations

Instructions to District Negotiators *(Executive Session of School Board and its designated representatives for the purpose of discussing its position regarding matters within the scope of representation and instructing its designated representatives).*

The Board reconvened from Closed Session at 8:25 PM. Board President, Kelli Griffith-Garcia reported out that the Board reviewed and/or discussed possible/pending litigation and matters related to personnel.

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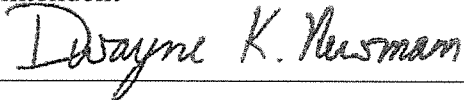
NO ACTION TAKEN

No formal action was taken regarding item F.2. Mr. Newman was directed by the board to add 5 days of compensation for the CHS VP for the 2015-16 school year.

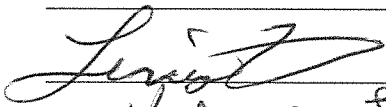
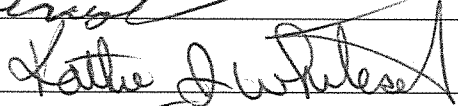
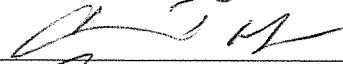
ADJOURNMENT

The meeting adjourned at 8:30 PM

Respectfully submitted by Dwayne Newman,  
Superintendent

  
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APPROVED BY:

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