## COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street Colusa, CA 95932

## **OFFICIAL MINUTES**

Board of Trustees Special Board Meeting

June 17, 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, Kelli Griffith-Garcia and Kathie Whitesell. Also in attendance were Superintendent Dwayne Newman and Sheryl Parker

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 #1415131** 

Motion was made by Charles Yerxa, seconded by Terry Bressler to approve and adopt the 2015-2016 LCAP.

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

Vote: Unanimous

ACTION ITEM #1415132

Motion was made by Terry Bressler, seconded by Kelli Griffith-Garcia to approve and adopt the 2015-2016 Budget.

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

Vote: Unanimous

ADJOURNMENT

The meeting adjourned at 7:31 AM.

Respectfully submitted by Zeba Hone, Executive Administrative Assistant

APPROVED BY:

Board of Trustees Special Meeting June 17, 2015

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