

COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street
Colusa, CA 95932

OFFICIAL MINUTES

Board of Trustees Board Meeting

February 23, 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 Charles Yerxa, Terry Bressler, Lincoln Forry and Kathie Whitesell. Also in attendance were Superintendent Dwayne Newman and EMS Principal Jody Johnston.

HEARING OF THE PUBLIC FOR
ITEMS ON THE AGENDA

No members of the public

HEARING OF THE PUBLIC FOR
ITEMS NOT ON THE AGENDA

No members of the public

**INFORMATION/DISCUSSION/
POSSIBLE ACTION ITEMS**

NO ACTION TAKEN

The Board, on recommendation from Mr. Newman, tabled the matter of the HVAC Service Agreement until research could be done on whether a local vendor could provide this service.

ACTION ITEM #1516128

Motion was made by Terry Bressler, seconded by Lincoln Forry to approve Proposal from Warren Consulting Engineers, Inc. for CHS Ag Barn Building Pad Construction Staking.

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

Vote: (Unanimous)

ACTION ITEM #1516129

Motion was made by Kathie Whitesell, seconded by Terry Bressler to approve Proposal from Wallace Kuhl & Associates for CHS Ag Barn Earthwork Observation & Testing Services

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

Vote: (Unanimous)

ACTION ITEM #1516130

Motion was made by Terry Bressler, seconded by Lincoln Forry to approve hiring of a CHS English Language Arts Teacher.

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

Vote: (Unanimous)

ACTION ITEM #1516131

Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve hiring an additional 4th Grade Teacher at EMS.

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

Vote: (Unanimous)

ACTION ITEM #1516132

Motion was made by Kathie Whitesell, seconded by Charles Yerxa to approve hiring a Physical Education Teacher for EMS/BPS.

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

Vote: (4 Ayes, 1 Nay)

NO ACTION TAKEN
DISCUSSION ONLY

Mr. Newman updated the board on progress toward filling positions vacated by staff who accepted the early retirement incentive.

NO ACTION TAKEN
DISCUSSION ONLY

Mr. Newman requested the board complete the on-line superintendent evaluation by March 4. Mr. Bressler commented that the new format made completion of the evaluation much easier.

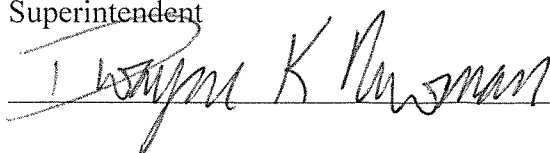
NO ACTION TAKEN

After discussion, the board decided to take no action on changing times for the second monthly regular meetings. Start times for those meetings will remain 7pm.

ADJOURNMENT

The meeting adjourned at 7:50 PM

Respectfully submitted by Dwayne Newman,
Superintendent



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APPROVED BY:

RTG

Yusef Bussler

Linda

Helle Anjett Garcia

Katherine A. Wheeler