COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street Colusa, CA 95932

OFFICIAL MINUTES

Board of Trustees Special Board Meeting

April 23, 2018

April 23, 2016	
Call to Order	The meeting was called to order at 7:22 a.m. in the District Office Board Room by Charles Yerxa, who established a quorum was present. Attending were Melissa Ortiz, Michael Phenicie, Charles Yerxa and Dwayne Newman.
HEARING OF THE PUBLIC FOR ITEMS ON THE AGENDA	No information was presented.
ACTION ITEM #1718164	Motion was made by Michael Phenicie, seconded by Melissa Ortiz to approve the Hiring of an Additional K-8 Counselor. Ortiz – Aye Yerxa – Aye Phenicie - Aye Whitesell – Absent Griffith-Garcia – Absent (3 Ayes, 2 Absent)
ADJOURNMENT	The meeting was adjourned at 7:34 AM.

Respectfully submitted by Zeba Hone, Executive Administrative Assistant

APPROVED BY:

TILL MARKET

Muchael Phenry