

COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street
Colusa, CA 95932

OFFICIAL MINUTES
Board of Trustees Board Meeting

July 26, 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, Kathie Whitesell and Charles Yerxa. Also in attendance was Superintendent Dwayne Newman and Jeremy Miller.

**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
NO ACTION TAKEN**

No formal action was taken on item D. 1 – Wallace Kuhl & Associates Proposal for CHS Gym Restroom – Special Testing.

ACTION ITEM #1516250

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve the Rivercity GeoProfessionals, Inc. Agreement (to include corrections to the date and zip code) for CHS ADA Restroom Upgrades & Gym HVAC Replacement – Special Inspection & Material Testing Services

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

Vote: (Unanimous)

ACTION ITEM #1516251

Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve the Top Tier Datacom Proposal for District Office Network Cabling.

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

Vote: (Unanimous)

Board of Trustees Meeting
July 26, 2016

ACTION ITEM #1516252

Motion was made by Lincoln Forry, seconded by Terry Bressler to approve the 2016-2017 Declaration of Need for Fully Qualified Educators.

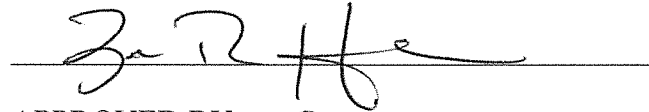
Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ADJOURNMENT

The meeting adjourned at 7:50 PM

Respectfully submitted by Zeba Hone,
Executive Administrative Assistant



APPROVED BY:



