

**COLUSA UNIFIED SCHOOL DISTRICT**

745 Tenth Street  
Colusa, CA 95932

**UNOFFICIAL MINUTES**

Board of Trustees Special Board Meeting

July 8, 2014

CALL TO ORDER

The meeting was called to order at 7:45 a.m. in the CUSD Conference Room by Board President Charles Yerxa, and an established quorum was present. Attending were Lincoln Forry, Terry Bressler, Charles Yerxa, Don Bransford and Kelli Griffith-Garcia. Also in attendance were Superintendent Dwayne Newman.

PLEDGE OF ALLEGIANCE

Charles Yerxa led the Pledge of Allegiance.

HEARING OF THE PUBLIC

None

**INFORMATION / DISCUSSION**

**/ POSSIBLE ACTION ITEMS**

ACTION ITEM #131497

Motion was made by Terry Bressler, seconded by Kelli Griffith-Garcia to approve the adoption of Resolution #2013-14.14 – Signatures of the Members of the Board.

Vote: Unanimous

ACTION ITEM #131498

Motion was made by Lincoln Forry, seconded by Kelli Griffith-Garcia to approve Resolution #2013-14.15 – Ordering a bond election and establishing specifications of the election order and requesting consolidation with other election.

Vote: Unanimous

ACTION ITEM #131499

Motion was made by Lincoln Forry, seconded by Terry Bressler to approve Resolution #2013-14.16 – Establishing a Community Day School and adopting Colusa County School District's Consortium Plan for serving expelled students.

Vote: Unanimous

ADJOURNMENT

Board of Trustees Regular Meeting  
July 8, 2014

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Respectfully submitted by Zeba Hone,  
Executive Administrative Assistant

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APPROVED BY:

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