

COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street
Colusa, CA 95932

OFFICIAL MINUTES

Board of Trustees Special Board Meeting

February 23, 2017

CALL TO ORDER

The meeting was called to order at 4:00 p.m. in the District Office Board Room by Kathie Whitesell, who established a quorum was present. Attending were Charles Yerxa, Michael Phenicie and Melissa Ortiz. Also in attendance was Superintendent Dwayne Newman.

HEARING OF THE PUBLIC FOR
ITEMS ON THE AGENDA

No information was presented.

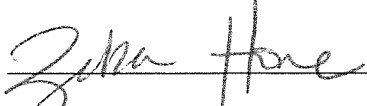
INFORMATION/DISCUSSION/
POSSIBLE ACTION ITEMS

The board reviewed training materials from the January 26 & 27 California Association of School Boards training for "New and First Term Board Members." The District's Mission and Vision were discussed, as well as values. The board is working on a Governance Handbook. Also discussed was creating a document to supply new members with important information on district operations.

ADJOURNMENT

The meeting adjourned at 8:05 PM

Respectfully submitted by Zeba Hone,
Executive Administrative Assistant



APPROVED BY:

