

COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street
Colusa, CA 95932

OFFICIAL MINUTES

Board of Trustees Special Board Meeting

March 11, 2017

CALL TO ORDER

The meeting was called to order at 8:00 a.m. in the District Office Board Room by Kathie Whitesell, who established a quorum was present. Attending were Charles Yerxa, Michael Phenicie, Melissa Ortiz, and Kelli Griffith-Garcia. Also in attendance was Superintendent Dwayne Newman.

HEARING OF THE PUBLIC FOR
ITEMS ON THE AGENDA

No information was presented.

The board adjourned to Closed Session at 8:07 a.m. to consider and/or take action upon the following item:

- a. Non Re-Elect of Certificated Staff Member

**INFORMATION/DISCUSSION/
POSSIBLE ACTION ITEMS**
ACTION ITEM #1617131

The board reconvened from Closed Session at 8:20 a.m.

Motion was made by Charles Yerxa, seconded by Kelli Griffith-Garcia to approve the Non Re-Election of a Probationary, Certificated Staff Member. Mr. Newman has already hand delivered the notice.

Ortiz – Aye
Whitesell – Aye
Griffith-Garcia – Aye
Phenicie – Aye
Yerxa – Aye

Vote: (Unanimous)

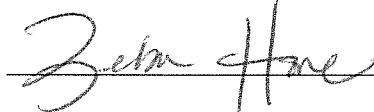
DISCUSSION

Discussion regarding district improvement and governance occurred. The Board reviewed research related to school improvement and began discussions on Goal Setting for 17/18.

ADJOURNMENT

The meeting adjourned at 12:05 PM

Respectfully submitted by Zeba Hone,
Executive Administrative Assistant



APPROVED BY:
