

**COLUSA UNIFIED SCHOOL DISTRICT**

745 Tenth Street  
Colusa, CA 95932

**OFFICIAL MINUTES**

Board of Trustees Special Board Meeting

August 23, 2016

CALL TO ORDER

The meeting was called to order at 5:30 p.m. in the Burchfield Primary parking lot by Board President Kelli Griffith-Garcia, who established a quorum was present. Attending were Terry Bressler, Lincoln Forry, Charles Yerxa and Kathie Whitesell. Also in attendance was Superintendent Dwayne Newman, MOT Director Terry Biladeau as well as Wally Browe and Michael Vonasek of CPM.

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.

NO ACTION TAKEN

Site level visitations occurred to review district wide bond projects.

HEARING OF THE PUBLIC FOR  
MATTERS ON CLOSED SESSION  
AGENDA

None.

The Board adjourned to Closed Session at 7:15 PM to consider and/or take action upon the following item:

1. Pending/Possible Litigation
- 2.

The Board reconvened from Closed Session at 7:50 PM.

NO ACTION TAKEN

No motion was made regarding agenda item I.1 - Consider Approval of Request for CPM Contract Modification.

ACTION ITEM #161707

Motion was made by Charles Yerxa, seconded by Kathie Whitesell to Approve the Recommendation to Declare Property Surplus – 1992 School Bus, 1999 Minivan and 2004 Minivan.

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

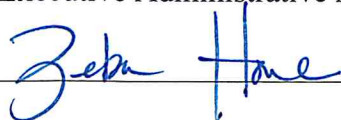
Vote: (Unanimous)

None.

HEARING OF THE PUBLIC FOR  
MATTER ON CLOSED SESSION  
AGENDA  
ADJOURNMENT

The meeting adjourned at 8:15 PM

Respectfully submitted by Zeba Hone,  
Executive Administrative Assistant



Zeba Hone

Board of Trustees Meeting  
August 23, 2016

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APPROVED BY:

