

COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street
Colusa, CA 95932

OFFICIAL MINUTES

Board of Trustees Special Board Meeting

January 29, 2016

CALL TO ORDER

The meeting was called to order at 3:45 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 and Kathie Whitesell. Also in attendance was Superintendent Dwayne Newman.

**HEARING OF THE PUBLIC FOR
ITEMS ON THE AGENDA**

No members of the public were present.

**HEARING OF THE PUBLIC FOR
ITEMS NOT ON THE AGENDA**

No members of the public were present.

**INFORMATION / DISCUSSION /
POSSIBLE ACTION ITEMS**

ACTION ITEM #1516121

Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve the purchase of a 2-wheel drive long bed truck not to exceed the purchase price of \$29,473.

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

Vote: (4 Ayes, 1 Absent)

ADJOURNMENT

The meeting adjourned at 4:07 PM

Respectfully submitted by Dwayne Newman,
Superintendent



APPROVED BY:










