COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street Colusa, CA 95932

OFFICIAL MINUTES

Board of Trustees Special Board Meeting

July 23, 2015

CALL TO ORDER

The meeting was called to order at 7:22 a.m. in the CUSD Superintendent's Office by Board President Lincoln Forry, who established a quorum was present. Attending were Terry Bressler and Kathie Whitesell. Also in attendance were Superintendent Dwayne Newman and Sheryl Parker.

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.

ACTION ITEM #1415144

Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve the quote from Downtown Ford Sales for the purchase of 6 vans.

Whitesell – Aye Yerxa – Absent Forry – Aye Bressler – Aye

Griffith-Garcia - Absent

Vote: (3 Ayes, 2 Absent)

ACTION ITEM #1415145

Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve the quote from Creative Bus Sales.

Whitesell – Aye Yerxa – Absent Forry – Aye Bressler – Aye

Griffith-Garcia - Absent

Vote: (3 Ayes, 2 Absent)

The meeting adjourned at 7:48 AM.

Respectfully submitted by Zeba Hone, Executive Administrative Assistant

APPROVED BY:

Board of Trustees Special Meeting July 23, 2015