

**COLUSA UNIFIED SCHOOL DISTRICT**

745 Tenth Street  
Colusa, CA 95932

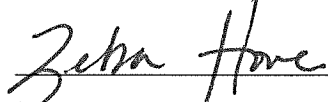
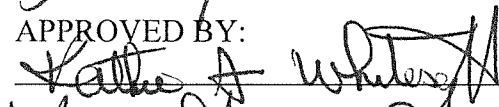
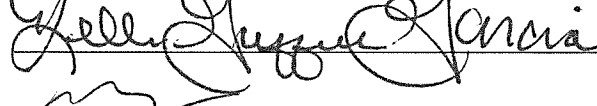

**OFFICIAL MINUTES**

Board of Trustees Special Board Meeting

September 13, 2017

CALL TO ORDER	The meeting was called to order at 7:15 a.m. in the District Office Board Room by Kathie Whitesell, who established a quorum was present. Attending were Charles Yerxa, Melissa Ortiz, Michael Phenicie, and Dwayne Newman.
HEARING OF THE PUBLIC FOR ITEMS ON THE AGENDA	No information was presented.
ACTION ITEM #171851	Motion was made by Michael Phenicie, seconded by Melissa Ortiz to approve the 2017-18 Local Control Accountability Plan.  Whitesell – Aye Griffith-Garcia – Absent Ortiz - Aye Phenicie – Aye Yerxa – Aye  Vote: (4 Ayes, 1 Absent)
ADJOURNMENT	The meeting was adjourned at 7:17 AM.

Respectfully submitted by Zeba Hone,  
Executive Administrative Assistant

  
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APPROVED BY:  
  
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