

**COLUSA UNIFIED SCHOOL DISTRICT**

745 Tenth Street  
Colusa, CA 95932

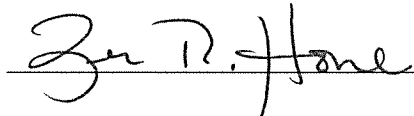
**OFFICIAL MINUTES**

Board of Trustees Special Board Meeting

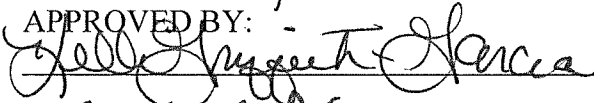
January 25, 2018

CALL TO ORDER	The meeting was called to order at 7:30 a.m. in the District Office by Charles Yerxa, who established a quorum was present. Attending were Michael Phenicie, Charles Yerxa, Kelli Griffith-Garcia, Kathie Whitesell, and Dwayne Newman.
HEARING OF THE PUBLIC FOR ITEMS ON THE AGENDA	No information was presented.
ACTION ITEM #1718124	Motion was made by Michael Phenicie, seconded by Kelli Griffith-Garcia to approve the Notice of Provisional Internship Permit.  Ortiz – Absent Yerxa – Aye Phenicie - Aye Whitesell – Aye Griffith-Garcia – Aye  (4 Ayes, 1 Absent)
ADJOURNMENT	The meeting was adjourned at 7:32 AM.

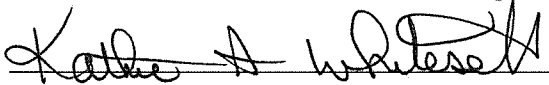
Respectfully submitted by Zeba Hone,  
Executive Administrative Assistant

  
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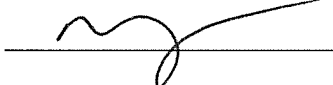
APPROVED BY:

  
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