

COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street
Colusa, CA 95932

OFFICIAL MINUTES

Board of Trustees Board Meeting

April 19, 2016

CALL TO ORDER

The meeting was called to order at 4:15 p.m. in the District Office Board Room by Board President Kelli Griffith-Garcia, who established a quorum was present. Attending were Charles Yerxa, Terry Bressler, Lincoln Forry and Kathie Whitesell. Also in attendance was Superintendent Dwayne Newman..

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

No information was presented.

**INFORMATION/DISCUSSION/
POSSIBLE ACTION ITEMS
ACTION ITEM #1516164**

Motion was made by Terry Bressler, seconded by Lincoln Forry to approve the contract recommendation from CPM for E-rate Funding Year 2016 Cabling Infrastructure Upgrade with AMS.Net, Inc.

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

Vote: (Unanimous)

ACTION ITEM #1516165

Motion was made by Kathie Whitesell, seconded by Terry Bressler to approve the Fire Alarm Projects Agreement with Gray Electric

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

Vote: (Unanimous)

ACTION ITEM #1516166

Motion was made by Kathie Whitesell, seconded by Charles Yerxa to approve the Ag Barn Utilities Agreement with ABS Builders, Inc.

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

Vote: (Unanimous)

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ACTION ITEM #1516167

Motion was made by Kathie Whitesell, seconded by Charles Yerxa to approve the Revised 2015-16 CSEA Tentative Agreement

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

Vote: (Unanimous)

ACTION ITEM #151668

Motion was made by Kathie Whitesell, seconded by Charles Yerxa to approve a time change for the fourth Tuesday Board meeting.


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

Vote: (5 Nays. Motion fails.)

ADJOURNMENT

The meeting adjourned at 4:30 PM

Respectfully submitted by Dwayne Newman,
Superintendent



APPROVED BY:

