

COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street
Colusa, CA 95932

OFFICIAL MINUTES
Board of Trustees Special Board Meeting

January 23, 2018

CALL TO ORDER	The meeting was called to order at 5:15 p.m. in the District Office Board Room by Charles Yerxa, who established a quorum was present. Attending were Melissa Ortiz, Michael Phenicie, Charles Yerxa, Kelli Griffith-Garcia, Kathie Whitesell, Dwayne Newman, site level Administration and various staff members.
PLEDGE OF ALLEGIANCE	Jeremy Miller led the pledge of allegiance.
HEARING OF THE PUBLIC FOR ITEMS ON THE AGENDA	No information was presented.
ACTION ITEM #1718122	Motion was made by Kelli Griffith-Garcia, seconded by Michael Phenicie to approve a technology purchase not to exceed \$70,000. Ortiz – Aye Yerxa – Aye Phenicie - Aye Whitesell – Aye Griffith-Garcia – Aye (Unanimous)
ACTION ITEM #1718123	Motion was made by Michael Phenicie, seconded by Kathie Whitesell to approve an additional staffing position for the District Office. It is the wish of the board to have someone from the District Office handle the registration processing of new to the district enrollees. Ortiz – Aye Yerxa – Aye Phenicie - Aye Whitesell – Aye Griffith-Garcia – Aye (Unanimous)
DISCUSSION ONLY	Melissa Ortiz asked for clarifying information on how the District is currently handling drug prevention. Each Principal provided information on what is currently being offered. Site administrators felt that the programs and strategies in place are effective and preventative.
ADJOURNMENT	The meeting was adjourned at 6:40 PM.

Respectfully submitted by Zeba Hone,
Executive Administrative Assistant

Board of Trustees Meeting
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Z. R. Hone

APPROVED BY:

Kelli Suggs-Garcia

Michael Phennel

Katherine A. Whitesell

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