COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street Colusa, CA 95932

OFFICIAL MINUTES

Board of Trustees Special Board Meeting

April 20, 2015

CALL TO ORDER

The meeting was called to order at 4:30 p.m. in the CUSD Conference Room by Board President Lincoln Forry, who established a quorum was present. Attending were Charles Yerxa, Terry Bressler, Kathie Whitesell and Superintendent Dwayne Newman.

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 HEARING OF THE PUBLIC FOR MATTERS ON CLOSED SESSION AGENDA No members of the public were present.

No members of the public were present.

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 4:45 p.m. to consider and/or take action upon any of the following items:

- 1. Personnel Matters:
 - a. Interview and possible approval of hiring for EMS, Vice Principal
 - b. Interview and possible approval of hiring for BPS Principal Interview

The Board reconvened from Closed Session at 7:35 p.m.

ACTION ITEM #141595

Terry Bressler moved, and Charles Yerxa seconded a motion to offer Erika Lemenager the EMS Vice-Principal Contract.

ACTION ITEM #141596

Kathie Whitesell moved, and Terry Bressler seconded a motion to offer Clair Toth the BPS Principal Contract.

ADJOURNMENT

The meeting adjourned at 7:40 PM.

Respectfully submitted by Zeba Hone, Executive Administrative Assistant

APPROVED BY:

The stores