

**COLUSA UNIFIED SCHOOL DISTRICT**

745 Tenth Street  
Colusa, CA 95932

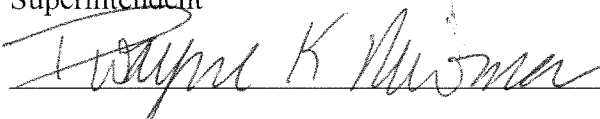
**OFFICIAL MINUTES**

Board of Trustees Special Board Meeting

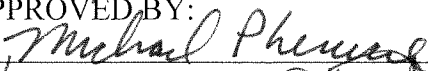
November 6, 2017

CALL TO ORDER	The meeting was called to order at 5:00 p.m. in the District Office Board Room by Kathie Whitesell, who established a quorum was present. Attending were Melissa Ortiz, Michael Phenicie, Charles Yerxa, Jeremy Miller, and Dwayne Newman.
HEARING OF THE PUBLIC FOR ITEMS ON THE AGENDA	No information was presented.
DISCUSSION ONLY	Mr. Miller, Technology Director, presented the board with information about the current state of technology in the district: how many student and staff devices are deployed; network hardware and software; and the process for purchasing technology equipment. Additionally, the board talked about the technology budget, and Mr. Miller explained how his department's budget is created. Finally, there was a discussion about the services and support offered by the Tech Department. The board asked questions about various aspects of technology, tech support, and the budget.
ADJOURNMENT	The meeting was adjourned at 6:15 PM.

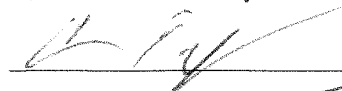
Respectfully submitted by Dwayne Newman,  
Superintendent

  
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APPROVED BY:

  
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