COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street Colusa, CA 95932

OFFICIAL MINUTES

Board of Trustees Special Board Meeting

June 30, 2015

CALL TO ORDER

The meeting was called to order at 7:34 a.m. in the CUSD Superintendent's Office by Board President Lincoln Forry, who established a quorum was present. Attending were Charles Yerxa, Terry Bressler Kelli Griffith-Garcia and Kathie Whitesell. Also in attendance were Superintendent Dwayne Newman and Sheryl Parker.

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

No members of the public were present.

ACTION ITEM #1415137

Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve of the 15-16 LCAP.

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

Vote: Unanimous

ACTION ITEM #1415138

Motion was made by Charles Yerxa, seconded by Kathie Whitesell to approve the 15-16 Budget.

Whitesell – Aye Yerxa – Aye Forry – Aye Bressler – Aye

Griffith-Garcia - Aye

Vote: Unanimous

ADJOURNMENT

The meeting adjourned at 7:42 AM.

Respectfully submitted by Zeba Hone, Executive Administrative Assistant

APPROVED BY:

Board of Trustees Special Meeting June 30, 2015

Shypitt Haraa

.