COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street Colusa, CA 95932

OFFICIAL MINUTES

Board of Trustees Special Board Meeting

August 25, 2014

CALL TO ORDER

The meeting was called to order at 4:00 p.m. in the CUSD Conference Room by Board President Charles Yerxa, and an established quorum was present. Attending were Lincoln Forry, Terry Bressler, Charles Yerxa, and Don Bransford. Also in attendance was Superintendent Dwayne Newman.

PLEDGE OF ALLEGIANCE

Charles Yerxa led the Pledge of Allegiance

HEARING OF THE PUBLIC

None

INFORMATION/DISCUSSION / POSSIBLE ACTION ITEMS

None

HEARING OF THE PUBLIC FOR MATTERS ON CLOSED SESSION AGENDA None

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at: 4:02 p.m. to consider and/or take action upon any of the following items:

1. Personnel Matters:

- a. New Hires 2014/2015
- b. 13-14 Confidential/Classified ASES Management Salary Schedule
- c. 13-14 Administrative Salary Schedule
- d. Payroll Adjustment for School Nurse

RECONVENE FROM CLOSED

SESSION

The Board reconvened from Closed Session at 6:03 p.m. Board President, Charles Yerxa reported out that no action was taken on items a, b, c, and d as Mr. Newman was advised to bring those items back for a future meeting.

ADJOURNMENT

The meeting adjourned at 6:05 p.m.

Respectfully submitted by Zeba Hone, Executive Administrative Assistant

APPROVED BY:

Board of Trustees Special Meeting August 25, 2014

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