

COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street
Colusa, CA 95932

OFFICIAL MINUTES

Board of Trustees Special Board Meeting

July 17, 2015

CALL TO ORDER

The meeting was called to order at 7:16 a.m. in the CUSD Superintendent's Office by Board President Lincoln Forry, who established a quorum was present. Attending were Terry Bressler Kelli Griffith-Garcia and Kathie Whitesell. Also in attendance were Superintendent Dwayne Newman, Sheryl Parker, Terry Biladeau and Ron Rogers.

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 #1415139

Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve the contract with Sport Court for purchase of EMS Gym Floor Material.

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

Vote: (4 Ayes, 1 Absent)

ACTION ITEM #1415140

Motion was made by Kathie Whitesell, seconded by Kelli Griffith-Garcia to approve the contract with All Sport for installation of EMS gym flooring.

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

Vote: (4 Ayes, 1 Absent)

ACTION ITEM #1415141

Motion was made by Kelli Griffith-Garcia, seconded by Kathie Whitesell to authorize the Superintendent to approve an abatement contract not to exceed \$25,000 for the removal of the current EMS gym floor.

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

Vote: (4 Ayes, 1 Absent)

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ACTION ITEM #1415142

Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve the Superintendent going out to bid for student transport vans and possibly a student transport SUV. Upon review of bids, Mr. Newman and Terry Biladeau will explore options relating to the SUV and make a determination as to whether an SUV will be purchased.

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

Vote: (4 Ayes, 1 Absent)

ACTION ITEM #1415143

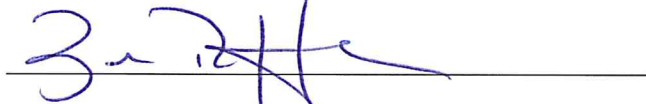
Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve a piggy-back bid process with another school district or governmental agency for a 76 passenger bus.

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

Vote: (4 Ayes, 1 Absent)

The meeting adjourned at 7:58 AM.

Respectfully submitted by Zeba Hone,
Executive Administrative Assistant



APPROVED BY:





