

**COLUSA UNIFIED SCHOOL DISTRICT**

745 Tenth Street  
Colusa, CA 95932

***SPECIAL BOARD MEETING***

**Board of Trustees  
CUSD Conference Room  
745 Tenth St., Colusa, CA**

***AGENDA***

**6:00 P.M., April 24, 2013**

**6:00 P.M. OPEN SESSION**

A. Call to Order and establish a quorum is present

B. Pledge of Allegiance

C. Hearing of Public

The Board encourages public comment concerning any item of importance and will recognize requests to speak before the item is voted upon. To assure your right to address any action item, please notify the Superintendent's Office of your desire to speak by noon of the day prior to the Board Meeting. Those requesting to address the Board in advance will be granted up to five minutes to speak. Others will be limited to a total of three minutes.

D. Information/Discussion/Possible Action

1. District 2013-14 Budget and Hiring
2. Employee retirement parties
3. Golden Apple Award

E. Hearing of Public for Matters on Closed Session Agenda

F. Adjourn to Closed Session to consider and/or take action upon any of the following items:

1. Pending Litigation
  - a. Consider approval to move forward with legal action against STRS

G. Reconvene and announce action taken during Closed Session

1. Possible action regarding legal action against STRS

H. Adjournment of Meeting