

**COLUSA COUNTY BOARD OF EDUCATION**  
Minutes of Special Meeting September 6, 2023

**Board Members Present:** Ed Conrado, Madison Martin, and Serena Morrow

**Staff/Visitors Present:** Tina Maxwell, and Michael West

**1.0 CALL TO ORDER**

**1.1 Pledge of Allegiance**

President Madison Martin called the meeting to order at 4:00 p.m. in the 345 5<sup>th</sup> Street, Colusa, Large Conference Room and led the Pledge of Allegiance.

**2.0 ORDERING OF AGENDA**

No changes.

**3.0 PUBLIC INPUT – Items not on the agenda**

No public input.

**4.0 PUBLIC INPUT – Items on the agenda**

No public input.

**5.0 NEW BUSINESS**

**5.1 Select Board Representative to Vote at CCBE General Membership Meetings**

Board President Madison Martin explained the need for the Board to select a representative to vote at California County Boards of Education (CCBE) meetings, and Ed Conrado nominated Serena Morrow.

Ed Conrado/Moved, Madison Martin/Seconded, and the motion carried three ayes, two absent (Cristy Edwards and Brenda Miller) to approve selecting Serena Morrow as the Board Representative to vote at CCBE General Membership Meetings.

**6.0 ADVANCED PLANNING**

**6.1 Next Public Hearing on Availability of Textbooks and Instructional Materials**

September 13, 2023, 4:00 p.m.  
345 5th Street, Colusa, Large Conference Room

**6.2 Next Regular Board Meeting**

Instructional Materials for 2023-2024  
September 13, 2023, Immediately Following Public Hearing  
345 5th Street, Colusa, Large Conference Room

**7.0 ADJOURNMENT**

The meeting adjourned at 4:06 p.m.

**Adopted and Entered**

**Respectfully Submitted**

Madison Martin, President  
Colusa County Board of Education

Michael P. West, County Superintendent  
and Secretary, Colusa County Board of Education