

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, October 12, 2017, 6:00 P.M.
Cuyama Elementary School, Board Room
2300 Highway 166, New Cuyama, CA 93254
Agenda**

I. The meeting will be called to order by Board President, Trudi Callaway at 603 p.m.

<u>ROLL CALL:</u>	Trudi Callaway	<u>✓</u>	Les Imel	<u>✓</u>
	Tamra Cloud	<u>✓</u>	Interim Superintendent	
	Michael Mann	<u>absent</u>		
	Jose Valenzuela	<u>✓</u>	Chris Rahe	<u>✓</u>
	Juan Gonzalez	<u>✓</u>	Chief Business Official	

FLAG SALUTE: Led by K. Lebsack

II. PUBLIC FORUM/HEARING:

Citizens may address the Board of Education at this time. Following recognition by the president, each speaker may have the floor for five minutes. Persons addressing the Board are requested to give name, address, and the group or organization they represent, if any, in order that an accurate record can be made in the minutes. Items not appearing on the agenda cannot, by law, be the subject of Board action. Such items may be placed on future agendas for full discussion and/or action.

III. CONSENT AGENDA:

All items listed are considered to be routine and non-controversial. Consent items will be considered first and may be approved by one motion if no member of the CJUSD Board or audience wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the CJUSD Board concerning the item before action is taken.

A. Minutes of September 14, 2017 Regular Board Meeting	1 - 5
B. Warrant Listing #2018-07 \$8,958.90	6 - 10
C. Warrant Listing #2018-08 \$591,375.21	11 - 21
D. Maintenance/Transportation Report- Receive & File	22
E. Personnel Activity Report (PAR)	23
F. Student Filed Trip Request(s)	24 - 27
G. Application(s) & Agreement(s) for Use of School Property	28 - 29
H. SBCEO Teacher Induction Program (TIP) Memorandum of Understanding for 2017-2018	30 - 42

Moved By: T. Cloud 2nd By: J. Gonzalez

Roll Call Vote:

Trudi Callaway ✓ Tamra Cloud ✓ Michael Mann absent Jose Valenzuela ✓ Juan Gonzalez ✓

IV. HIGH SCHOOL STUDENT BODY REPORT(S):

- A. High School ASB Report
- B. High School Athletics Report
- C. High School FFA/Agriculture Education/Career Technical Education Report

V. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

- A. Elementary School ASB Report
- B. After School Education & Safety (ASES)

VI. BOARD REPORT(S):

VII. SUPERINTENDENT'S REPORT: Mr. Emil - met with stakeholder meeting 9/25, met with architect about bond items, 10/10 met with Maricopa superintendent, spoke to Jon Isom about bond items, would like to speak to all staff about educational goals, special board meeting 10/23 4-6pm for board goals (3 to 5 yr plan)

VIII. PRINCIPAL'S REPORT: Mrs. Leyland - students getting settled in, student assessment, teachers would like training in new science c looking at playground needs, student progress reports & honor roll, upcoming events, school goals
IX. FINANCIAL REPORT(S): HS- 9th & 12th grades took a tour of AHC

- A. Payroll Report
- B. Expenditure Report

X. EXCLUSIVE REPRESENTATION:

XI. DISCUSSION/INFORMATION ITEM(S):

- 1. Legal fees to date- no new fees.
- 2. Rental Expenditure and Revenue Report
- 3. Community Stakeholder's Committee Report Laura Price - meeting with Mr. Emil, parents pleased with changes around schools

XII. ACTION ITEM(S):

A. BOARD POLICY/ADMINISTRATIVE REGULATIONS UPDATE(S): The Board to consider approving the second reading of the following Board Policies and Administrative Regulations:

- 1. BP 0000- Philosophy, Goals, Objectives and Comprehensive Plans: Vision **43 - 44**
- 2. BP 0100- Philosophy, Goals, Objectives and Comprehensive Plans: Philosophy **45 - 47**
- 3. BP 0200- Philosophy, Goals, Objectives and Comprehensive Plans: Goals for the School District **48 - 49**
- 4. BP 0400- Philosophy, Goals, Objectives and Comprehensive Plans: Comprehensive Plans **50 - 51**
- 5. AR 0420.4- Philosophy, Goals, Objectives and Comprehensive Plans: Charter School Authorization **52 - 56**
- 6. E 0420.41- Philosophy, Goals, Objectives and Comprehensive Plans: Charter School Oversight **57 - 62**
- 7. BP 0420.42- Philosophy, Goals, Objectives and Comprehensive Plans: Charter School Renewal **63 - 66**
- 8. BP 0420.43- Philosophy, Goals, Objectives and Comprehensive Plans: Charter School Revocation **67 - 70**

9. BP 0440- Philosophy, Goals, Objectives and Comprehensive Plans: District Technology Plan	71 - 72
10. AR 0440- Philosophy, Goals, Objectives and Comprehensive Plans: District Technology Plan	73 - 75
11. BP 0450- Philosophy, Goals, Objectives and Comprehensive Plans: Comprehensive Safety Plan	76 - 79
12. AR 0450- Philosophy, Goals, Objectives and Comprehensive Plans: Comprehensive Safety Plan	80 - 86
13. BP 0460- Philosophy, Goals, Objectives and Comprehensive Plans: Local Control and Accountability Plan	87 - 91
14. AR 0460- Philosophy, Goals, Objectives and Comprehensive Plans: Local Control and Accountability Plan	92 - 95
15. BP 0500- Philosophy, Goals, Objectives and Comprehensive Plans: Accountability	96 - 98
16. BP 0510- Philosophy, Goals, Objectives and Comprehensive Plans: School Accountability Report Card	99 - 100
17. BP 0520.2- Philosophy, Goals, Objectives and Comprehensive Plans: Title I Program Improvement Schools	101 - 103
18. AR 0520.2- Philosophy, Goals, Objectives and Comprehensive Plans: Title I Program Improvement Schools	104 - 107
19. BP 0520.3- Philosophy, Goals, Objectives and Comprehensive Plans: Title I Program Improvement Districts	108 - 109
20. BP 5141.33- Students: Head Lice	110 - 111

Moved By: J Valenzuela 2nd By: J Gonzalez

Roll Call Vote:

Trudi Callaway Tamra Cloud Michael Mann absent Jose Valenzuela Juan Gonzalez

B. BOARD POLICY/ADMINISTRATIVE REGULATIONS UPDATE(S): The Board to consider approving the first reading of the following Board Policies and Administrative Regulations:

1. BP 1000- Community Relations: Concepts and Roles	112 - 113
2. BP 1020- Community Relations: Youth Services	114 - 116
3. BP 1100- Community Relations: Communication with the Public	117 - 120
4. BP 1112- Community Relations: Media Relations	121 - 123
5. BP 1150- Community Relations: Commendations and Awards	124 - 125
6. BP 1160- Community Relations: Political Processes	126 - 129
7. BP 1220- Community Relations: Citizen Advisory Committees	130 - 131
8. AR 1220- Community Relations: Citizen Advisory Committees	132 - 135
9. BP 1230- Community Relations: School-Connected Organizations	136 - 138
10. AR 1230- Community Relations: School-Connected Organizations	139 - 140
11. BP 1240- Community Relations: Volunteer Assistance	141 - 143
12. AR 1240- Community Relations: Volunteer Assistance	144 - 147
13. BP 1250- Community Relations: Visitors/Outsiders	148 - 149
14. AR 1250- Community Relations: Visitors/Outsiders	150 - 151
15. BP 1260- Community Relations: Educational Foundation	152 - 153
16. BP 1312.1- Community Relations: Complaints Concerning District Employees	154 - 155
17. AR 1312.1- Community Relations: Complaints Concerning District Employees	156 - 157

- 18. BP 1321- Community Relations: Solicitation of Funds From and By Students 158 - 159
- 19. AR 1321- Community Relations: Solicitation of Funds From and By Students 160
- 20. BP 1325- Community Relations: Advertising and Promotion option 2 **161 - 165
- 21. BP 5131.64-Students: Student-Athlete Drug Testing 166 - 170

Moved By: J Gonzalez 2nd By: T Cloud

Roll Call Vote:

Trudi Callaway Tamra Cloud Michael Mann absent Jose Valenzuela Juan Gonzalez

- C. SCHOOL ATTENDANCE REVIEW BOARD (SARB) CONTRIBUTION: The Board to consider contributing \$500.00 towards SARB program.

Moved By: T Cloud 2nd By: J Valenzuela

Roll Call Vote:

Trudi Callaway Tamra Cloud Michael Mann absent Jose Valenzuela Juan Gonzalez

- D. TEACHER SUBSTITUTE PAY INCREASE: The Board to consider increasing the daily rate for Teacher Substitutes from \$130.00 per day to \$170.00 per day plus mileage reimbursement, if the travel is more than 20 miles one way, at the Board approved mileage reimbursement rate specified in BP 4133.

Moved By: J Valenzuela 2nd By: J Gonzalez

Roll Call Vote:

Trudi Callaway Tamra Cloud Michael Mann absent Jose Valenzuela Juan Gonzalez

- E. ITEM(S) PULLED FROM CONSENT AGENDA:

1. B
- 2.

Moved By: T Cloud 2nd By: J Valenzuela

Roll Call Vote:

Trudi Callaway Tamra Cloud Michael Mann absent Jose Valenzuela Juan Gonzalez

XIII. CLOSED SESSION:

NOTE: The Brown Act permits the Board to consider certain matters in closed session, in limited circumstances. The Board will consider and may act upon any of the items described below in closed session. The Brown Act requires that the Board report out certain actions taken in closed session, which will be announced following the closed session. WITH LIMITED EXCEPTIONS, THE LAW REQUIRES THAT INFORMATION DISCLOSED IN CLOSED SESSION REMAIN CONFIDENTIAL.

- A. Under California Government Code 54957 Certificated and Classified Personnel changes. The Board will be asked to review and approve a number of transfers, reassignments,

promotions, evaluations, terminations, resignations and hiring reported by the Superintendent.

The Board will adjourn into closed session at 719 p.m.

The Board returned to open session at: 818 p.m.

XIV. REPORT OF ACTION(S) TAKEN IN CLOSED SESSION:

- A. Mr Emil recommended the hiring of Herb Martinez for maintenance 1 position @4hrs day - board approved

Special Board Meeting scheduled for Monday, October 23, 2017.

The next regularly scheduled Board meeting is November 9, 2017.

XV. ADJOURNMENT: The Regular Board Meeting will adjourn at 819 p.m.

Moved By: J Gonzalez 2nd By: J Valenzuela

Roll Call Vote:

Trudi Callaway Tamra Cloud Michael Mann absent Jose Valenzuela Juan Gonzalez

Materials prepared in connection with an item on the regular session agenda may be reviewed in the Superintendent's Office 72 hours in advance of the meeting and will be available for public inspection at the meeting. An individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent or designee. (Government Code 54954.2)

