

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING
Monday, October 23, 2017, 4:00 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 4:01 p.m.

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

FLAG SALUTE: Led by Chris Rahe

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. DISCUSSION/INFORMATION ITEM(S):

1. Board direction and focus for 2017-2018 school year
2. Long range planning and considerations for 2018-2019 school year
3. Current Organizational Chart
4. Interim Superintendent's focus

IV. 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 5:53 p.m.

The Board returned to open session at: 6:39 p.m.

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

- A. The Board regretfully accepted Whitney Goller's resignation. The Board appreciates Whitney's years of service. Whitney will be working on a part time basis until the Board determines what the position will entail.
Roll Call Vote - 5 yes

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

VI. ADJOURNMENT: The Special Board Meeting will adjourn at 6:39 p.m.

Moved By: T. Cloud 2nd By: M. Mann

Roll Call Vote:

Trudi Callaway Tamra Cloud Michael Mann 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)



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