

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING  
Thursday, February 11, 2016, 6:00 P.M.  
Board Room, Cuyama Elementary School  
2300 Highway 166, Cuyama, CA  
Agenda**

I. The meeting will be called to order by Board President, Michael Mann at \_\_\_\_p.m.

**ROLL CALL:** Michael Mann \_\_\_\_\_ F. Paul Chounet \_\_\_\_\_  
 Tamra Cloud \_\_\_\_\_ Superintendent  
 Trudi Callaway \_\_\_\_\_  
 Juan Gonzalez \_\_\_\_\_ Chris Rahe \_\_\_\_\_  
 Jose Valenzuela \_\_\_\_\_ Chief Business Official

**FLAG SALUTE:** Led by \_\_\_\_\_

**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 January 14, 2016 Regular Board Meeting	<b>1 - 5</b>
B. Minutes of February 3, 2016 Special Board Meeting	<b>6 - 7</b>
C. Warrant Listing #2016-16 \$6,458.85	<b>8</b>
D. Warrant Listing #2016-17 \$39,087.81	<b>Will be emailed when available from SBCEO</b>
E. Maintenance & Transportation Report- Receive & File	<b>9</b>
F. Student Field Trip Request(s)	<b>10 - 15</b>
G. Application(s) & Agreement(s) for Use of School Property	<b>16 - 18</b>
H. 2016 CSBA Delegate Assembly Election	<b>19 - 22</b>
I. Agreement for Legal Services Regarding General Obligations Bond	<b>23 - 26</b>

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

Michael Mann\_\_\_ Tamra Cloud\_\_\_ Trudi Callaway\_\_\_ Juan Gonzalez\_\_\_ Jose Valenzuela\_\_\_

**IV. HIGH SCHOOL STUDENT BODY REPORT(S):**

- A. High School ASB Report
- B. High School Athletics Report
- C. High School FFA Report

V. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

- A. Elementary School ASB Report

VI. BOARD REPORT(S):

VII. SUPERINTENDENT’S REPORT:

VIII. FINANCIAL REPORT(S):

- A. Expenditure Report
- B. Payroll Report

IX. EXCLUSIVE REPRESENTATION:

X. DISCUSSION/INFORMATION ITEM(S):

1. Legal fees to date.
2. Rental expenditure and revenue report.
3. Cafeteria Wellness Report by Maria De Los Santos
4. Consideration and Public Notice of the Cuyama Joint Unified School District’s Initial Proposal to the Cuyama Unified Educators/CTA/NEA for renegotiation of the 2014-2015 Collective Bargaining Agreement pursuant to Government Code section 3547. A public hearing regarding the proposal will be scheduled by the Board of Trustees.

XI. 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. AR 4117.11, 4317.11: Personnel- Preretirement Part-Time Employment	<b>27 - 29</b>
2. AR 4217.11: Personnel- Preretirement Part-Time Employment	<b>30</b>
3. BP 4136: Personnel- Non-School Employment	<b>31 - 32</b>
4. BP 4156.2: Personnel- Awards and Recognition	<b>33 - 34</b>
5. AR 4161.1, 4361.1: Personnel- Personal Illness/Injury Leave	<b>35 - 39</b>
6. AR 4261.1: Personnel- Personal Illness/Injury Leave	<b>40 - 44</b>
7. AR 4161.2, 4261.2, 4361.2: Personnel- Personal Leaves	<b>45 - 52</b>
8. BP 4161.9, 4261.9, 4361.9: Personnel- Catastrophic Leave Program	<b>53</b>
9. AR 4161.9, 4261.9, 4361.9: Personnel- Catastrophic Leave Program	<b>54</b>
10. AR 4161.11, 4261.11, 4361.11: Personnel- Industrial Accident/Illness Leave	<b>55 - 57</b>
11. BP 4200: Personnel- Classified Personnel	<b>58 - 59</b>
12. AR 4200: Personnel- Classified Personnel	<b>60 - 61</b>

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

Michael Mann\_\_\_ Tamra Cloud\_\_\_ Trudi Callaway\_\_\_ Juan Gonzalez\_\_\_ Jose Valenzuela\_\_\_

**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 4216: Personnel- Probationary/Permanent Status **62**
- 2. BP 4315: Personnel- Evaluation/Supervision **63 - 64**
- 3. BP 5020: Students- Parents Rights and Responsibilities **65 - 66**
- 4. AR 5020: Students- Parents Rights and Responsibilities **67 - 71**
- 5. BP 5112.3: Students- Student Leave of Absence **72**
- 6. AR 5112.3: Students- Student Leave of Absence **73**
- 7. BP 5113: Students- Absence and Excuses **74 - 76**
- 8. AR 5113: Students- Absence and Excuses **77 - 79**
- 9. BP 5116: Students- School Attendance Boundaries **80 - 81**
- 10. BP 5116.1: Students- Intradistrict Open Enrollment **82 - 85**
- 11. AR 5116.1: Students- Intradistrict Open Enrollment **86 - 88**

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

Michael Mann\_\_\_ Tamra Cloud\_\_\_ Trudi Callaway\_\_\_ Juan Gonzalez\_\_\_ Jose Valenzuela\_\_\_

**C. TIE-BREAKER RESOLUTION NO. 2016-04: Discussion and action on Resolution No. 2016-04 determining the seniority among certificated employees with the same first paid date of service.**

**89 - 90**

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

Michael Mann\_\_\_ Tamra Cloud\_\_\_ Trudi Callaway\_\_\_ Juan Gonzalez\_\_\_ Jose Valenzuela\_\_\_

**D. CUYAMA ELEMENTARY SCHOOL & CUYAMA VALLEY HIGH SCHOOL TITLE I SCHOOL WIDE PLAN: The Board to considering approving the Title I School Wide Plan for Cuyama Elementary School and Cuyama Valley High School. **Available for Viewing in DO****

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

Michael Mann\_\_\_ Tamra Cloud\_\_\_ Trudi Callaway\_\_\_ Juan Gonzalez\_\_\_ Jose Valenzuela\_\_\_

**E. ITEMS PULLED FROM CONSENT AGENDA:**

- 1.
- 2.

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

Michael Mann\_\_\_ Tamra Cloud\_\_\_ Trudi Callaway\_\_\_ Juan Gonzalez\_\_\_ Jose Valenzuela\_\_\_

**XII. 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.
- B. Under California Government Code 54957.6 Conference with Labor Negotiator(s).  
 Agency Designated Representative(s): Dr. F. Paul Chounet  
 Employee Organization(s): Cuyama Unified Educators (CUE) and California Schools Employees Association (CSEA), Chapter 288.

The Board will adjourn into closed session at \_\_\_\_\_p.m.

The Board returned to open session at: \_\_\_\_\_p.m.

**XIII. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:**

- A.
- B.

**The next regularly scheduled Board meeting is March 10, 2016.**

XIV. ADJOURNMENT: The Regular Board Meeting will adjourn at \_\_\_\_\_p.m.

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

Michael Mann\_\_\_ Tamra Cloud\_\_\_ Trudi Callaway\_\_\_ Juan Gonzalez\_\_\_ Jose Valenzuela\_\_\_

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)