

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, September 12, 2013, 6:00 P.M.
Board Room, Cuyama Elementary School
2300 Highway 166, Cuyama, CA
Agenda**

BUDGET WORKSHOP

This Budget Workshop will be held from 5:00 p.m. to 6:00 p.m. Cuyama Joint Unified School District invites the public to attend this workshop that is designed to help you better understand the budget process.

I. The meeting will be called to order by Board President, Richard Ray at _____ p.m.

<u>ROLL CALL:</u> Richard Ray _____	Roland Maier _____
Michael Mann _____	Superintendent
Tamra Cloud _____	
Trudi Callaway _____	Chris Rahe _____
Paul Weirum _____	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. PUBLIC HEARING:

Public hearing regarding the sufficiency of textbooks and instructional materials for the FY 2013-2014.

Hearing Begins: _____ Hearing Ends: _____

IV. 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 August 8, 2013 Regular Board Meeting | 1 - 4 |
| B. Warrant Listing# 2014-03 \$17,664.79 | 5 - 6 |
| C. Warrant Listing# 2014-04 \$111,115.11 | 7 - 14 |

D. Maintenance & Transportation Report- Receive & File	15
E. Application & Agreement for Use of School Property	16 - 17
F. Cuyama Elementary Proposed Fund Raising for 2013-2014	18
G. Student Field Trip Request	19
H. 2013-2014 School Calendar- Revised to reflect correct number of "Call Back Days"	20 - 21
I. 2013-2014 Extra Duty Schedule & Stipend List	22 - 23
J. Approval of the 2012-2013 Un-Audited Actuals	Available for Viewing in DO

Moved by: _____ 2nd: _____
 Vote: Yes: ___ No: ___ Abstain: ___ Absent: _____

V. BOARD REPORTS:

VI. SUPERINTENDENT'S REPORT:

VII. FINANCIAL REPORT:

- A. Expenditure Report
- B. Payroll Report

VIII. EXCLUSIVE REPRESENTATION:

IX. DISCUSSION/INFORMATION ITEM(S):

1. Legal fees to date- no new fees.
2. Rental expenditure and revenue report.
3. Interested party to purchase a CJUSD rental house

X. ACTION ITEMS:

- A. BOARD RESOLUTION #2014-02 SUFFICIENCY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS FOR FY 2013-2014: The Board to consider approving Board Resolution #2014-02 regarding the sufficiency of textbooks and instruction materials for FY 2013-2014. 24

Moved by: _____ 2nd: _____
 Vote: Yes: ___ No: ___ Abstain: ___ Absent: _____

- B. MEMO TO CUYAMA JOINT UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES REGARDING CERTIFICATED SUBSTITUTE RATE OF PAY: The Board to consider approving the memo submitted by Superintendent Maier regarding the certificated substitute rate of pay increase. 25

Moved by: _____ 2nd: _____
 Vote: Yes: ___ No: ___ Abstain: ___ Absent: _____

- C. BOARD POLICY AND ADMINISTRATIVE REGULATION UPDATE: The Board to consider approving the first reading of the following Board Policy and Administrative Regulation:

- | | | |
|------------|--------------------------------|---------|
| 1. BP 4121 | Temporary/Substitute Personnel | 26 - 32 |
| 2. AR 4121 | Temporary/Substitute Personnel | 33 - 34 |

Moved by: _____ 2nd: _____
 Vote: Yes: ___ No: ___ Abstain: ___ Absent: _____

- D. MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN CUYAMA UNIFIED EDUCATORS (CUE) AND THE CUYAMA JOINT UNIFIED SCHOOL DISTRICT (CJUSD): The Board to consider approving the MOU between CUE and CJUSD regarding the stipend increase for the ASB Advisor at Cuyama Valley High School (CVHS). 35

Moved by: _____ 2nd: _____
 Vote: Yes: ___ No: ___ Abstain: ___ Absent: _____

E. ITEMS PULLED FROM CONSENT AGENDA:

- 1.
- 2.

Moved by: _____ 2nd: _____
 Vote: Yes: ___ No: ___ Abstain: ___ Absent: _____

XI. 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.

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

- 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. NEGOTIATIONS WITH RECOGNIZED EMPLOYEE ORGANIZATION (Government Code section 3549.1)
 Employee Organization: California School Employees Association (CSEA) Chapter #288

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

XII. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A.
- B.

The next regularly scheduled Board meeting is October 10, 2013.

XIII. ADJOURNMENT: The Regular Board Meeting will adjourn at _____ p.m.

Moved by: _____ 2nd: _____
Vote: Yes: ___ No: ___ Abstain: ___ Absent: ___

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)