

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING
Thursday, September 26, 2013, 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, 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. ACTION ITEMS:

- A. RESOLUTION NO. 2014-03 REGARDING CUYAMA JOINT UNIFIED SCHOOL DISTRICT (CJUSD) AUTHORIZING THE EXECUTION AND DELIVERY OF A SITE LEASE, A LEASE AGREEMENT, FILING AGENT AGREEMENT AND A PROGRAM FUND AGREEMENT: The Board to consider approving Resolution No. 2014-03 regarding CJUSD authorizing the execution and delivery of a Site Lease, a Lease Agreement, Filing Agent Agreement and a Program Fund Agreement. **1 - 4**

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

- B. SITE LEASE BY AND BETWEEN CUYAMA JOINT UNIFIED SCHOOL DISTRICT (CJUSD) AND PUBLIC PROPERTY FINANCING CORPORATION OF CALIFORNIA- AS TO FORM: The Board to consider approving the Site Lease by and between CJUSD and Public Property Financing Corporation of California. **5 - 18**

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

- C. LEASE AGREEMENT BETWEEN PUBLIC PROPERTY FINANCING CORPORATION OF CALIFORNIA AND CUYAMA JOINT UNIFIED SCHOOL

DISTRICT (CJUSD)- AS TO FORM: The Board to consider approving the Lease Agreement between Public Property Financing Corporation of California and CJUSD.

19 - 60

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

- D. MEMORANDUM OF LEASE AGREEMENT BY AND BETWEEN CUYAMA JOINT UNIFIED SCHOOL DISTRICT (CJUSD) AND PUBLIC PROPERTY FINANCING CORPORATION OF CALIFORNIA- AS TO FORM: The Board to consider approving the Memorandum of Lease Agreement by and between CJUSD and Public Property Financing Corporation of California.

61 - 67

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

- E. PROGRAM FUND AGREEMENT AMONG PUBLIC PROPERTY FINANCING CORPORATION OF CALIFORNIA, CUYAMA JOINT UNIFIED SCHOOL DISTRICT (CJUSD), DUBUQUE BANK & TRUST, AND U.S. BANK NATIONAL ASSOCIATION- AS TO FORM: The Board to consider approving the Program Fund Agreement among Public Property Financing Corporation of California, CJUSD, Dubuque Bank & Trust, and U.S. Bank National Association.

68 - 79

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

- F. FILING AGENT AGREEMENT BETWEEN CUYAMA JOINT UNIFIED SCHOOL DISTRICT (CJUSD) AND DUBUQUE BANK AND TRUST COMPANY- AS TO FORM: The Board to consider approving the Filing Agent Agreement between Dubuque Bank & Trust Company and CJUSD.

80 - 89

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

- G. ASSIGNMENT AGREEMENT BY AND BETWEEN PUBLIC PROPERTY FINANCING CORPORATION OF CALIFORNIA AND DUBUQUE BANK & TRUST COMPANY- AS TO FORM: The Board to consider approving the Assignment Agreement by and between Public Property Financing Corporation of California and Dubuque Bank & Trust Company.

90 - 101

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

- H. RATE DETERMINATION LETTER REGARDING QUALIFIED ZONE ACADEMY BONDS (QZAB)- AS TO FORM: The Board to consider approving the QZAB Rate Determination Letter.

102 - 111

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

- I. QZAB FACILITY SOLUTION AGREEMENT BY AND BETWEEN CUYAMA JOINT UNIFIED SCHOOL DISTRICT (CJUSD) AND FAMAND, INC. (DBA INDOOR ENVIRONMENTAL SERVICES (IES)): The Board to consider approving the QZAB Facility Solution s Agreement by and between CJUSD and IES. **112 - 185**

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

- J. OPERATIONS & MAINTENANCE AGREEMENT BY AND BETWEEN CUYAMA JOINT UNIFIED SCHOOL DISTRICT (CJUSD) AND IEC POWER, LLC (IEC): The Board to consider approving the Operations & Maintenance Agreement by and between CJUSD and IEC. **186 - 216**

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

- K. AFTER SCHOOL EDUCATION AND SAFETY (ASES) PROGRAM AT CUYAMA ELEMENTARY SCHOOL: The Board to discuss and possibly act on the continuance of the ASES Program at Cuyama Elementary School.

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

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

- IV. 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)