

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING  
Thursday, August 8, 2012, 6:00 P.M.  
Board Room, Cuyama Elementary School  
2300 Highway 166, Cuyama, CA  
Minutes**

I. The meeting was called to order by Board President, Richard Ray at 6:06 p.m.

<u>ROLL CALL:</u> Richard Ray	<u>  P  </u>	Roland Maier	<u>  P  </u>
Michael Mann	<u>  P  </u>	Superintendent	
Tamra Cloud	<u>  P  </u>		
Trudi Callaway	<u>  P  </u>	Chris Rahe	<u>  P  </u>
Paul Weirum	<u>  A  </u>	Chief Business Official	

FLAG SALUTE: Led by Mr. Richard Ray

**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.

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| A. Minutes of July 11, 2013 Regular Board Meeting  | <b>1 - 4</b>   |
| B. Minutes of August 1, 2013 Special Board Meeting   | <b>Will be emailed and available for viewing in D.O &amp; at meeting</b> |
| C. Warrant Listing# 2014-01 \$44,220.33<br><b>PULLED. MOVED TO ITEM IX. C. 1.</b>                  | <b>5 - 6</b>   |
| D. Warrant Listing# 2014-02 \$153,256.22<br><b>PULLED. MOVED TO ITEM IX. C. 2.</b>                 | <b>7 - 10</b>  |
| E. Emergency Manual Warrant to County of Santa Barbara Environmental Health Services               | <b>11 - 16</b>   |
| F. Draft Agricultural Career Technical Education Incentive Grant 2013-2014 Application for Funding | <b>17 - 19</b>   |
| G. Application & Agreement for Use of School Property  | <b>20</b>  |
| H. 2013-2014 Open Purchase Order (PO) List   | <b>21</b>  |
| I. Summer- 2013 Cafeteria Discard Items  | <b>22</b>  |

Student: Javier Negrete, grade 12

**PULLED. MOVED TO ITEM IX. C. 3.**

Moved by: Mr. Mike Mann 2nd: Ms. Tamra Cloud

Vote: Yes: 3 No: 0 Abstain: 1 Absent: 1

**IV. BOARD REPORTS:**

Mrs. Trudi Callaway reported that she had spoken with Supervisor Carbajal. He has a staff member working with someone to find a grant for technology, for our school district. Mrs. Callaway also reported that the Community Resource Center is having a fundraiser to raise money for renewing the divider islands in the town site.

**V. SUPERINTENDENT'S REPORT:**

Mr. Maier reported that all of the new sprinkler's at the Elementary school are working. There are 29 stations, with almost 300 sprinklers. We will scrape and level the field one more time before we seed it. The chain link security fence has been installed at the Elementary school. The decorative tubing fence by the office should be here next week, or the first week of school. The new kitchen flooring at the High School and Elementary has been completed. The maintenance staff will be putting all of the equipment back in place at both schools. The dishwashers should be installed at both schools within the next couple of weeks. The district's legal representative for the QZAB has finished reviewing the IES contract. There will be a special board meeting on August 29<sup>th</sup>, with Mr. Joey McKliney in attendance, and a representative from IES, to explain where we are with the solar project at this time, and to answer questions from the board members. Blue Sky Pathways will be possibly funding the QZAB for us. The district expects to see the lighting and thermostat controls begin by the end of September. The district anticipates breaking ground for the solar by November. The STAR test results are in, with a big increase in the proficient and above students' scores. We also saw an increase in the basic percentages. Mrs. Shelby Mitchell will move from the High School to the Elementary for the 13-14 school year, she will be working in the RTI program. The district has two instructional aide positions available, one at the High School and one at the Elementary School in the After School program. There will be a schedule change for grades 6-8 at the Elementary School this year. The first period will be 65 minutes long, working with ELD, EL and READ 180 programs. This time period will be based on ability level, not grade level. The High School will see changes in the morning sessions, and the afternoon schedules will be the same every day. All teachers will return Friday, August 16, 2013.

**VI. FINANCIAL REPORT:**

- A. Expenditure Report
- B. Payroll Report

It was requested by the board, that the payroll report also include the total of the monthly payroll, inclusive of the regular and any extra payroll items.

**VII. EXCLUSIVE REPRESENTATION:**

None.

VIII. DISCUSSION/INFORMATION ITEM(S):

1. Legal fees to date.
2. Rental expenditure and revenue report.
3. After School Education & Safety (ASES) Program

IX. ACTION ITEMS:

- A. RESOLUTION #2014-01 OF PROJECT EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT: The Board approved Resolution #2014-01 of Project Exemption from the California Environmental Quality Act. **39 - 43**

Moved by: Mr. Mike Mann 2nd: Ms. Tamra Cloud  
Vote: Yes: 4 No: 0 Abstain: 0 Absent: 1

- B. RATIFICATION OF EMPLOYMENT CONTRACT: The Board ratified the CJUSD revised Contract of Employment for Job Title: Superintendent/Principal.  
**Available for viewing in D.O. and at meeting**

Moved by: Mr. Mike Mann 2nd: Mrs. Trudi Callaway  
Vote: Yes: 4 No: 0 Abstain: 0 Absent: 1

C. ITEMS PULLED FROM CONSENT AGENDA:

1. . Warrant Listing# 2014-01 \$44,220.33

Moved by: Ms. Tamra Cloud 2nd: Mrs. Trudi Callaway  
Vote: Yes: 4 No: 0 Abstain: 0 Absent: 1

2. Warrant Listing# 2014-02 \$153,256.22

Moved by: Ms. Tamra Cloud 2nd: Mrs. Trudi Callaway  
Vote: Yes: 4 No: 0 Abstain: 0 Absent: 1

3. Inter-District Attendance Agreement Request SY 2013-14  
Student: Javier Negrete, grade 12. Denied.

Moved by: Ms. Tamra Cloud 2nd: Mrs. Trudi Callaway  
Vote: Yes: 4 No: 0 Abstain: 0 Absent: 1

X. 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 adjourned into closed session at 8:05 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.

The Board returned to open session at: 8:35 p.m.

XI. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A. The Board accepted the resignation of Mrs. Rosemary Funkhouser from the position of Activity Leader in ASES.

**The next regularly scheduled Board meeting is September 12, 2013.**

XII. ADJOURNMENT: The Regular Board Meeting adjourned at 8:36 p.m.

Moved by: Ms. Tamra Cloud 2<sup>nd</sup>: Mrs. Trudi Callaway  
Vote: Yes: 4 No: 0 Abstain: 0 Absent: 1

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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Board Clerk