

**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
Minutes**

BUDGET WORKSHOP

This Budget Workshop was held from 5:00 p.m. to 6:00 p.m. Cuyama Joint Unified School District invited the public to attend this workshop that was designed to help people better understand the budget process.

I. The meeting was called to order by Board President, Richard Ray at 6:05 p.m.

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

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

Hearing Began: 6:08 p.m. Hearing Ended: 6:09 p.m.

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.

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|--|--------------|
| 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 – 1
PULLED and moved to Item E.1.	
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: Mrs. Trudi Callaway 2nd: Ms. Tamra Cloud
Vote: Yes: 4 No: 0 Abstain: 0 Absent: 1

V. BOARD REPORTS:

Mr. Weirum reported that he had contacted the State to ask about the ASES grant. He said that the district would receive about \$38,000. The cost of transportation would come from the General Fund. Mr. Weirum stated that the district can withdraw from the ASES program if they choose to, but it would be difficult to get back into the program at a later date. Mr. Weirum believes that the board should look deeper into the program, to determine if the district should continue the ASES program. He says that the program benefits a few students, but not the majority. Mr. Weirum asked that the ASES program be added to the October agenda for discussion.

VI. SUPERINTENDENT’S REPORT:

Mr. Maier gave us the updated information on the summer projects. The field at the ES looks good. Mr. Mendiburu has been dragging, disking and leveling the field. The powder coating on the gates and fence panels has been completed, and will be installed at the ES this Saturday. The hardware will be installed on Monday. The new mixer should be delivered to the HS on Monday. The stove at the ES was too small, so another one has been ordered to replace it. There will be a 25% restocking fee. The QZAB for the solar project is in process. The legal representatives have reviewed all of the contracts, and given their approval. Paperwork for the loan will be here September 26th. There was a question about the HS deed; it seemed to still be listed as Santa Maria School District. The SBCEO has found documentation to attest that CJUSD owns it, and will forward the documents to Scott Shaver. The Common Core funding has not been received at this time. The district is expected to receive approximately \$48,000 to be used for professional development, infrastructure of technology, and instructional materials. The Back-to-School night at the ES was a success, while the Back-to-School night at the HS did not have a good turnout. Quintron will be installing the screen and projector at the ES in the weeks ahead. Curtains for the ES cafeteria have been ordered at a cost of under \$3,000. The district will have three years to implement the Smarter Balanced Test.

VII. FINANCIAL REPORT:

- A. Expenditure Report
- B. Payroll Report

VIII. EXCLUSIVE REPRESENTATION:

None.

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 approved Board Resolution #2014-02 regarding the sufficiency of textbooks and instruction materials for FY 2013-2014. **24**

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

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

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

- C. BOARD POLICY AND ADMINISTRATIVE REGULATION UPDATE: The Board approved 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: Mr. Paul Wierum 2nd: Ms. Tamra Cloud
Vote: Yes: 4 No: 0 Abstain: 0 Absent: 1

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

Moved by: Ms. Tamra Cloud 2nd: Mr. Paul Weirum
Vote: Yes: 3 No: 1 Abstain: 0 Absent: 1

- E. ITEMS PULLED FROM CONSENT AGENDA:

1. C. Warrant Listing# 2014-04 \$111,115.11

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

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 adjourned into closed session at 7:09 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: 9:00 p.m.

XII. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A. The board unanimously approved the hiring committee's recommendation of Francisca Perez for the position of Instructional Aide at the High School.
- B. Discussion with no action taken.

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

XIII. ADJOURNMENT: The Regular Board Meeting was adjourned at 9:05 p.m.

Moved by: Mr. Paul Weirum 2nd: 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)

Board Clerk