

**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
Minutes**

I. The meeting was called to order by Board President, Richard Ray at 6:07 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> P </u>	Chief Business Official	

FLAG SALUTE: Led by Ms. Tamra Cloud

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.

Bailey Miller and Savannah Downs spoke to the board about standing behind the students in their quest to earn money for playground equipment for the upper classes at the Elementary School. The fundraising program they have created is called "Pennies for a Playground".

Mrs. Jennifer Downs spoke on behalf of the Parent' Club about their intent to support the students in earning money to purchase playground equipment for the 4th-6th grades.

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 approved 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: Mr. Paul Weirum 2nd: Ms. Tamra Cloud
Vote: Yes: 5 No: 0 Abstain: 0 Absent: 0

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

Moved by: Mr. Mike Mann 2nd: Mr. Paul Weirum
Vote: Yes: 5 No: 0 Abstain: 0 Absent: 0

- C. LEASE AGREEMENT BETWEEN PUBLIC PROPERTY FINANCING CORPORATION OF CALIFORNIA AND CUYAMA JOINT UNIFIED SCHOOL DISTRICT (CJUSD)- AS TO FORM: The Board approved the Lease Agreement between Public Property Financing Corporation of California and CJUSD. **19 - 60**

Moved by: Ms. Tamra Cloud 2nd: Mrs. Trudi Callaway
Vote: Yes: 5 No: 0 Abstain: 0 Absent: 0

- 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 approved the Memorandum of Lease Agreement by and between CJUSD and Public Property Financing Corporation of California. **61 - 67**

Moved by: Mr. Paul Weirum 2nd: Mr. Mike Mann
Vote: Yes: 5 No: 0 Abstain: 0 Absent: 0

- 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 approved 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: Mr. Paul Weirum 2nd: Mrs. Trudi Callaway
Vote: Yes: 5 No: 0 Abstain: 0 Absent: 0

- F. FILING AGENT AGREEMENT BETWEEN CUYAMA JOINT UNIFIED SCHOOL DISTRICT (CJUSD) AND DUBUQUE BANK AND TRUST COMPANY- AS TO FORM: The Board approved the Filing Agent Agreement between Dubuque Bank & Trust Company and CJUSD. **80 - 89**

Moved by: Mr. Mike Mann 2nd: Ms. Tamra Cloud
Vote: Yes: 5 No: 0 Abstain: 0 Absent: 0

- G. ASSIGNMENT AGREEMENT BY AND BETWEEN PUBLIC PROPERTY FINANCING CORPORATION OF CALIFORNIA AND DUBUQUE BANK & TRUST COMPANY- AS TO FORM: The Board approved the Assignment Agreement by and between Public Property Financing Corporation of California and Dubuque Bank & Trust Company.
90 - 101

Moved by: Ms. Tamra Cloud 2nd: Mrs. Trudi Callaway
Vote: Yes: 5 No: 0 Abstain: 0 Absent: 0

- H. RATE DETERMINATION LETTER REGARDING QUALIFIED ZONE ACADEMY BONDS (QZAB)- AS TO FORM: The Board approved the QZAB Rate Determination Letter.
102 - 111

Moved by: Mr. Mike Mann 2nd: Mr. Paul Weirum
Vote: Yes: 5 No: 0 Abstain: 0 Absent: 0

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

Moved by: Mr. Paul Weirum 2nd: Ms. Tamra Cloud
Vote: Yes: 5 No: 0 Abstain: 0 Absent: 0

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

Moved by: Mr. Mike Mann 2nd: Mr. Paul Weirum
Vote: Yes: 5 No: 0 Abstain: 0 Absent: 0

- K. AFTER SCHOOL EDUCATION AND SAFETY (ASES) PROGRAM AT CUYAMA ELEMENTARY SCHOOL: The Board approved the continuance of the ASES Program at Cuyama Elementary School.

Moved by: Mr. Mike Mann 2nd: Mrs. Trudi Callaway
Vote: Yes: 3 No: 2 Abstain: 0 Absent: 0

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

IV. ADJOURNMENT: The Regular Board Meeting adjourned at 7:29 p.m.

Moved by: Ms. Tamra Cloud 2nd: Mr. Paul Weirum
Vote: Yes: 5 No: 0 Abstain: 0 Absent: 0

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