

CUYAMA JOINT UNIFIED SCHOOL DISTRICT
Special Board Meeting
Thursday, August 1, 2013, 6:00 P.M.
Board Room, Cuyama Elementary School
2300 Highway 166, Cuyama, CA
Minutes

I. The meeting will be 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> A </u>		
Trudi Callaway	<u> P </u>	Chris Rahe	<u> A </u>
Paul Weirum	<u> P </u>	Chief Business Official	

FLAG SALUTE: Led by Mrs. Trudi Callaway

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. 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 6:10 p.m.

- A. DISCUSSION REGARDING PROPOSED TENTATIVE AGREEMENT (Government Code section 3541.9).
Employee Organization: Cuyama Unified Educators
- B. CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6)
Agency Designated Representatives: Richard Ray and Michael Mann
Unrepresented Employee Position: Superintendent/Principal

The Board returned to open session at: 8:02 p.m.

IV. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A. Discussion with Schools Legal Services.
- B. Discussion with no action taken.

V. ACTION ITEMS:

A. RATIFICATION OF TENTATIVE AGREEMENT- CUYAMA UNIFIED EDUCATORS:

The Board ratified the tentative agreement between Cuyama Joint Unified School District (CJUSD) and Cuyama Unified Educators (CUE).

Moved by: Mr. Mike Mann 2nd: Mr. Paul Weirum
Vote: Yes: 4 No: 0 Abstain: 0 Absent: 1

Roll Call Vote:

Mr. Richard Ray	Yes
Mr. Paul Wierum	Yes
Mr. Mike Mann	Yes
Mrs. Trudi Callaway	Yes
Ms. Tamra Cloud	Absent

The next regularly scheduled Board meeting is August 8, 2013.

VI. ADJOURNMENT: The Special Board Meeting was adjourned at 8:04 p.m.

Moved by: Mr. Paul Weirum 2nd: Mr. Mike Mann
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