

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, November 14, 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.

ROLL CALL: 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. 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.

- | | |
|--|------------------------------------|
| A. Minutes of October 10, 2013 Regular Board Meeting | Available for Viewing in DO |
| B. Warrant Listing# 2014-07 \$16,204.15 | 1 - 2 |
| C. Warrant Listing# 2014-08 \$140,954.79 | 3 - 8 |
| D. Emergency Manual Warrant \$4,875.00 to Wilbur-Ellis Company | 9 - 11 |
| E. Maintenance & Transportation Report- Receive & File | 12 |
| F. Student Field Trip Request | 13 |
| G. Application & Agreement for Use of School Property | 14 |
| H. Revised 2013-2014 Extra Duty Schedule & Stipend List | 15 |

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

IV. HIGH SCHOOL STUDENT BODY REPORT(S):

- A. High School ASB Report
- B. High School Athletics Report
- C. High School FFA Report

V. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

- A. Elementary School ASB Report

VI. BOARD REPORTS:

VII. SUPERINTENDENT'S REPORT:

VIII. FINANCIAL REPORT:

- A. Expenditure Report
- B. Payroll Report

IX. EXCLUSIVE REPRESENTATION:

X. DISCUSSION/INFORMATION ITEM(S):

1. Legal fees to date- no new fees
2. Rental expenditure and revenue report
3. Board Policy 5131.64 Student Athlete Drug Testing
4. Appointment of a Board member to participate in all future negotiations

XI. ACTION ITEMS:

- A. FACILITY ENERGY MASTER PLAN: The Board to consider approving the Facility Energy Master Plan with Indoor Environmental Services (IES). **16 - 17**

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

- B. RESOLUTION #2014-04 REGARDING THE GROUND MOUNT INSTALLATION OF SOLAR PHOTOVOLTAIC SYSTEMS AT CUYAMA VALLEY HIGH AND CUYAMA ELEMENTARY SCHOOLS: The Board to consider approving Resolution #2014-04 regarding the ground mount installation of solar photovoltaic systems at Cuyama Valley High and Cuyama Elementary Schools. **18 - 21**

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

- C. PUBLIC DISCLOSURE OF PROPOSED COLLECTIVE BARGAINING AGREEMENT: The Board to consider approving the Public Disclosure of Proposed Collective Bargaining Agreement in accordance with AB 1200. **22 - 36**

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

D. DISCUSSION & POSSIBLE RATIFICATION REGARDING PROPOSED TENTATIVE AGREEMENT WITH CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CHAPTER #288: The Board to consider ratifying the Proposed Tentative Agreement with CSEA Chapter #288. **37 - 39**

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

E. CUYAMA JOINT UNIFIED SCHOOL DISTRICT (CJUSD) CLASSIFIED CONFIDENTIAL/MANAGEMENT SALARY SCHEDULE: The Board to consider approving the revised CJUSD Classified Confidential/Management salary schedule to reflect the 3.5% pay increase to follow the classified employees pay increase, retroactive to July 1, 2013. **40**

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

F. BOARD POLICY & ADMINISTRATIVE REGULATION UPDATE: The Board to consider approving the first reading of the following Board Policy & Administrative Regulation:

- | | | |
|--------------|-----------------------------|----------------|
| 1. BP 1312.3 | Uniform Complaint Procedure | 41 - 44 |
| 2. AR 1312.3 | Uniform Complaint Procedure | 45 - 50 |

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

G. ITEMS PULLED FROM CONSENT AGENDA:

- 1.
- 2.

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

XII. 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 will adjourn into closed session at _____ 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: _____ p.m.

XIII. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

A.

The next regularly scheduled Board meeting is December 5, 2013.

XIV. 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)