

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING  
Thursday, February 13, 2014, 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.

<u>ROLL CALL:</u>	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. PUBLIC HEARING:**

Public hearing for AB 1200 form regarding Collective Bargaining Agreement between Cuyama Joint Unified School District (CJUSD) and Cuyama Unified Educators (CUE) for 2013-2014.

Hearing Start: \_\_\_\_\_ Hearing End: \_\_\_\_\_

**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.

A. Minutes of December 5, 2013 Regular Board Meeting	<b>1 - 8</b>
B. Minutes of January 28, 2014 Special Board Meeting	<b>9 - 10</b>
C. Warrant Listing# 2014-10 \$13,693.00	<b>11</b>
D. Warrant Listing# 2014-11 \$57,919.25	<b>12 - 14</b>
E. Warrant Listing# 2014-12 \$15, 012.29	<b>15 - 16</b>
F. Warrant Listing# 2014-13 \$47,113.59	<b>17 - 21</b>
G. Maintenance & Transportation Report- Receive & File	<b>22</b>
H. Williams Uniform Complaint Quarterly Report	<b>23</b>

I. Computer/Accessory Discard Items	24
J. Student Field Trip Requests	25 - 31
K. Applications & Agreements for Use of School Property	32 - 34

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

Richard Ray\_\_\_ Michael Mann\_\_\_ Tamra Cloud\_\_\_ Trudi Callaway\_\_\_ Paul Weirum\_\_\_

V. HIGH SCHOOL STUDENT BODY REPORT(S):

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

VI. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

- A. Elementary School ASB Report

VII. BOARD REPORTS:

VIII. SUPERINTENDENT’S REPORT:

IX. FINANCIAL REPORT:

- A. Expenditure Report
- B. Payroll Report

X. EXCLUSIVE REPRESENTATION:

XI. DISCUSSION / INFORMATION ITEM(S):

- A. Legal fees to date.
- B. Rental expenditure and revenue report.
- C. Scrap/clean-up at, both, Cuyama Elementary School & Cuyama Valley High School
- D. Limotta IT
- E. Ventucopa Property

XII. ACTION ITEMS:

- A. MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN CUYAMA JOINT UNIFIED SCHOOL DISTRICT (CJUSD) AND SANTA BARBARA COUNTY EDUCATION OFFICE (SBCEO): The Board to consider approving the MOU between CJUSD and SBCEO for licensing, operation and support of a Comprehensive Financial Management Information System. **35 - 38**

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

Richard Ray\_\_\_ Michael Mann\_\_\_ Tamra Cloud\_\_\_ Trudi Callaway\_\_\_ Paul Weirum\_\_\_

B. CONSOLIDATED SAFETY SERVICES, LLC: The Board to consider approving the DSA inspection services provided by Consolidated Safety Services for the Cuyama School sites solar project at a rate of \$65.00 per hour. 39

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

Richard Ray\_\_\_ Michael Mann\_\_\_ Tamra Cloud\_\_\_ Trudi Callaway\_\_\_ Paul Weirum\_\_\_

C. 2014 CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) DELEGATE ASSEMBLY ELECTION: The Board to consider electing a representative to the CSBA Delegate Assembly. 40 - 43

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

Richard Ray\_\_\_ Michael Mann\_\_\_ Tamra Cloud\_\_\_ Trudi Callaway\_\_\_ Paul Weirum\_\_\_

D. 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. 44 - 57

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

Richard Ray\_\_\_ Michael Mann\_\_\_ Tamra Cloud\_\_\_ Trudi Callaway\_\_\_ Paul Weirum\_\_\_

E. ITEMS PULLED FROM CONSENT AGENDA:

- 1.
- 2.

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

Richard Ray\_\_\_ Michael Mann\_\_\_ Tamra Cloud\_\_\_ Trudi Callaway\_\_\_ Paul Weirum\_\_\_

XIII. 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, leave

requests, promotions, evaluations, terminations, resignations and hiring reported by the Superintendent.

**B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Job Title: Superintendent

The Board returned to open session at \_\_\_\_\_p.m.

**XIV. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:**

A.

B.

**The next regularly scheduled Board meeting is March 13, 2014.**

**XV. ADJOURNMENT:** The Regular Board Meeting will adjourn at \_\_\_\_\_p.m.

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

Richard Ray\_\_\_ Michael Mann\_\_\_ Tamra Cloud\_\_\_ Trudi Callaway\_\_\_ Paul Weirum\_\_\_

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)