

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING**

Thursday, March 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. 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. PUBLIC EMPLOYEE APPOINTMENT

Job Title: Interim Superintendent

The Board returned to open session at ____p.m.

IV. PUBLIC HEARING:

General Waiver Request from the California Department of Education for the extended school year 2014.

Hearing Begins: _____ Hearing Ends: _____

V. 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 February 13, 2014 Regular Board Meeting	1 - 5
B. Minutes of March 4, 2014 Special Board Meeting	6 - 7
C. Warrant Listing# 2014-14 \$59,248.92	8 - 11
D. Maintenance & Transportation Report- Receive & File	12
E. Student Field Trip Requests	13 - 19
F. Memorandum of Understanding between David Goller & CJUSD	20
G. District Vehicles Discard Items	21
H. Donations to Cuyama Valley High School FFA	23
I. Application and Agreement for Use of School Property	24
J. 2013-2014 Consolidated Application	25 - 41

Moved By: _____ 2nd By: _____

Roll Call Vote:

Richard Ray___ Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___

VI. HIGH SCHOOL STUDENT BODY REPORT(S):

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

VII. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

- A. Elementary School ASB Report

VIII. BOARD REPORTS:

IX. SUPERINTENDENT'S REPORT:

X. FINANCIAL REPORT:

- A. Expenditure Report
- B. Payroll Report

XI. EXCLUSIVE REPRESENTATION:

XII. DISCUSSION / INFORMATION ITEM(S):

- A. Legal fees to date- no new fees.
- B. Rental expenditure and revenue report.

- C. After School Education & Safety (ASES)- 1st reporting period ADA numbers located in “General Information” in board packet
- D. Technology Proposal with Limotta IT- ERATE documentation located in “General Information” in board packet
- E. Cuyama Valley High School Grant Deed

XIII. ACTION ITEMS:

- A. APPOINTMENT OF LABOR NEGOTIATOR(S) (Government Code section 54957.6): The Board will consider the appointment of one or more labor negotiator(s) to represent the Board in discussing salary and benefits with candidates for an unrepresented employee position (Superintendent). The Board will identify in Open Session any representatives designated.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Richard Ray___ Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___

- B. PRESENTATION BY SANTA BARBARA COUNTY EDUCATION OFFICE (SBCEO) REGARDING SUPERINTENDENT SEARCH CONSULTANT SERVICES: The Board to discuss and possibly approve the Superintendent Search for Cuyama Joint Unified School District (CJUSD) Proposal from SBCEO.

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Moved By: _____ 2nd By: _____

Roll Call Vote:

Richard Ray___ Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___

- C. GENERAL WAIVER REQUEST: The Board to consider approving the General Waiver Request for the Extended School Year 2014 (Summer School) program for Special Day Class students at Cuyama Elementary School.

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Moved By: _____ 2nd By: _____

Roll Call Vote:

Richard Ray___ Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___

- D. BOARD POLICY & ADMINISTRATIVE REGULATION UPDATE: The Board to consider approving the first reading of the following Board Policies and Administrative Regulations:

- | | |
|---|----------------|
| 1. BP 3513.3 Tobacco-Free Schools: Business and non-Instructional Operations | 44 - 45 |
| 2. AR 3513.3 Tobacco-Free Schools: Business and non-Instructional Operations | 46 - 47 |
| 3. BP 5131.62 Tobacco: Students | 48 - 51 |
| 4. AR 5131.62 Tobacco: Students | 52 - 53 |
| 5. AR 6173 Education For Homeless Children: Instruction | 54 - 57 |
| 6. Exhibit 6173 Education For Homeless Children: Instruction: District Explanation of Enrollment Decision & Enrollment Dispute Form | 58 - 60 |

Moved By: _____ 2nd By: _____

Roll Call Vote:

Richard Ray___ Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___

E. SINGLE PLAN FOR STUDENT ACHIEVEMENT (SPSA): The Board to consider approving the 2013-2014 SPSA. **R. Maier will email prior to meeting**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Richard Ray___ Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___

F. LOCAL EDUCATION AGENCY PLAN (LEAP): The Board to consider approving the 2013-2014 LEAP. **R. Maier will email prior to meeting**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Richard Ray___ Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___

G. SECOND INTERIM 2013-2014: The Board to consider approving the CJUSD second interim for SY 2013-2014. **Available for viewing in the D.O.**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Richard Ray___ Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___

H. ITEMS PULLED FROM CONSENT AGENDA:

- 1.
- 2.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Richard Ray___ Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___

XIV. CLOSED SESSION:

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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 DISCIPLINE/DISMISSAL/RELEASE: The Board to discuss and act on Superintendent’s recommendation that notice of non-reelection be given to one or more probationary certificated employees. (Ed. Code 44929.21)
- C. CONFERENCE WITH LABOR NEGOTIATOR(S) (Government Code Section 54957.6):

Agency Designated Representatives: _____ and _____
Unrepresented Candidate for Employment
Position: Superintendent

The Board returned to open session at _____ p.m.

XV. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A.
- B.
- C.

The next regularly scheduled Board meeting is April 10, 2014.

XVI. ADJOURNMENT: The Regular Board Meeting will adjourn at _____ p.m.

Moved By: _____ 2nd 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)

PUBLIC HEARING

Thursday, March 13, 2014 at 6:00 p.m. at the Regular Board Meeting of Cuyama Joint Unified School District located in the Board Room at Cuyama Elementary School.

Santa Barbara County Education Office, in cooperation with Cuyama Joint Unified School District, is requesting a waiver from the California Department of Education.

Santa Barbara County Education Office is proposing to operate the Extended School Year (Summer School) Program for Special Day Class students at Cuyama Elementary School from June 9 – June 26, 2014, a period of 14 instructional days, from 7:30 a.m. – 1:30 p.m. daily. This totals 84 instructional hours.