

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, May 8, 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	_____	Les Imel	_____
	Michael Mann	_____	Interim 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 April 10, 2014 Regular Board Meeting	1 - 5
B. Minutes of April 17, 2014 Special Board Meeting	6 - 8
C. Warrant Listing# 2014-16 \$ 15,517.47	9
D. Warrant Listing# 2014-17 \$33,617.32	10 - 12
E. Student Field Trip Requests	13 - 14
F. Application & Agreement for Use of School Property	15
G. Maintenance & Transportation Report- Receive & File	16
H. Declaration of Need for Fully Qualified Educators (CL-500) SY 2014-15	17 - 19
I. Santa Barbara County Consortium Migrant Ed Program 2014-2015 MOU	20 - 24
J. Donation from Sun Ridge Nurseries to CJUSD Cafeteria for salad bar	25
K. CIF Representative to Leagues for 2014-2015 SY	26 - 28
L. 2011-2016 CJUSD Local Education Agency Plan (LEAP) Update	Available for viewing in DO
M. 2014-2017 CJUSD Comprehensive Technology Plan	Available for viewing in DO

Moved By: _____ 2nd By: _____

Roll Call Vote:

Richard Ray___ Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___

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):

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

XI. ACTION ITEMS:

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

1. BP 5113	Students: Absence and Excuses	29 - 31
2. AR 5113	Students: Absences and Excuses	32 - 34
3. BP 5113.1	Students: Chronic Absence and Truancy	35 - 38
4. AR 5113.1	Students: Chronic Absence and Truancy	39 - 44

Moved By: _____ 2nd By: _____

Roll Call Vote:

Richard Ray___ Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___

- B. CUYAMA JOINT UNIFIED SCHOOL DISTRICT (CJUSD) 2014-2015 SCHOOL CALENDAR: The Board to consider approving the CJUSD 2014-2015 School Calendar. **45**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Richard Ray___ Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___

C. ITEMS PULLED FROM CONSENT AGENDA:

- 1.
- 2.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Richard Ray___ Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___

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

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

XIII. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A.
- B.

The next regularly scheduled Board meeting is June 12, 2014.

XIV. 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)