

**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
Minutes**

I. The meeting was called to order by Board President, Richard Ray at 6:10 p.m.

ROLL CALL:	Richard Ray	<u> P </u>	Roland Maier	<u> P </u>
	Michael Mann	<u> P </u>	Superintendent	
	Tamra Cloud	<u> P </u>		
	Trudi Callaway	<u> P </u>	Chris Rahe	<u> P </u>
	Paul Weirum	<u> P </u>	Chief Business Official	

FLAG SALUTE: Led by Mr. Mike Mann

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 6:11 p.m.

A. PUBLIC EMPLOYEE APPOINTMENT
Job Title: Interim Superintendent

The Board returned to open session at 6:41 p.m.

The Board moved to approve Mr. Les Imel as Interim Superintendent for the remainder of the 2013-14 school year.

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

Roll Call Vote:

Richard Ray_Y_ Michael Mann_Y_ Tamra Cloud_Y_ Trudi Callaway_Y_ Paul Weirum_Y_

IV. PUBLIC HEARING:

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

Hearing Begins: 6:55 p.m. Hearing Ends: 6:57 p.m.

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
PULLED & MOVED TO ITEM XIII.H.1.	
D. Maintenance & Transportation Report- Receive & File	12
E. Student Field Trip Requests	13 - 19
F. Memorandum of Understanding between David Goller & CJUSD	20
PULLED & MOVED TO ITEM XIII.H.2.	
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: Mr. Mike Mann 2nd By: Ms. Tamra Cloud

Roll Call Vote:

Richard Ray_Y_ Michael Mann_Y_ Tamra Cloud_Y_ Trudi Callaway_Y_ Paul Weirum_Y_

VI. HIGH SCHOOL STUDENT BODY REPORT(S):

A. High School ASB Report

Wyatt Carpenter reported that Basketball season is over. The boys ended their normal season with a loss to Coast Union, but the girls made it to playoffs. Baseball and Softball have started practice. On February 27th, we took a field trip to the PCPA Theater at Hancock College to watch "Hamlet". Grades will close and be sent out on March 23rd. Next month is going to be a month of fundraising. On April 11th, we will be holding the walk-a-thon to help raise money for scholarship funds. In addition, April 12th will be the day of the annual car

show. The profits from the car show will be split 5 ways, between all 4 classes and the ASB. The prom will be held on May 3rd, and tentatively will be at Trujillo Ranch or the Rec. Hall. Ms. Terri Cox reported that the end of the 3rd quarter will be March 21st. The CAHSEE will be administered to the sophomore class for the first time on March 18th and 19th. Smarter Balance training is in progress for staff. Students will be shown how to use the tools and to navigate the site in the near future. Mrs. Leyland and I spent all day in Bakersfield on March 6th in the second part of WASC training. The staff at the high school has an awesome task and responsibility ahead of us. Baseball and softball season are in progress. The basketball awards program, which included a cake auction, was held March 6th in the high school cafeteria. Cuyama will host a baseball/softball tournament on March 15th.

B. High School Athletics Report

None.

C. High School FFA Report

None.

VII. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

A. Elementary School ASB Report

None.

VIII. BOARD REPORTS:

Mr. Mike Mann stated that he would be out of town April 8th – 12th, and April 22nd – 25th.

IX. SUPERINTENDENT'S REPORT:

Mr. Maier thanked the board for allowing him to be Superintendent for the last 2 years and 9 months. He has enjoyed it immensely. Enrollment at both schools is about the same. ASES attendance has increased in the last three weeks. On Fridays, the ASES students are released at 4:45 p.m. The lunch counts are staying relatively the same for the last 3 months. Mrs. Poletti presented information on providing salad bars for lunch at both schools. She would like to do a trial run for a couple of months. She is looking into some grants for funding, and talking to local farmers about produce. On March 22nd, our solar system will be tied in to PG&E lines. The district is looking at going online, at the Elementary site, with our solar system approximately 2 weeks after the tie-in. Mr. Maier discussed looking to buy a used scissor lift and 30 ft. boom for the district. SIPE will no longer reimburse us for these rental expenses. Ahern has a scissor lift with approximately 256 hours that they would sell to us for \$6300. There will be a ROP board meeting and dinner in Maricopa on the 18th of March. All board members are invited. Mr. Mike Mann and Ms. Tamra Cloud will be attending. Mr. Maier will leave the proposals from Westberg & White with the district office for future reference.

X. FINANCIAL REPORT:

A. Expenditure Report

B. Payroll Report

XI. EXCLUSIVE REPRESENTATION:

Mr. Daryl Valdez will try to be here for the April or May board meeting to speak to the board members in closed session, before they begin negotiations. Both classified and certificated staff contracts end June 30th.

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 appointed Mr. Mike Mann and Mr. Paul Weirum to represent the Board in discussing salary and benefits with candidates for an unrepresented employee position (Superintendent). The Board identified in Open Session the representatives designated.

Moved By: Ms. Tamra Cloud 2nd By: Ms. Trudi Callaway

Roll Call Vote:

Richard Ray_Y_ Michael Mann_Y_ Tamra Cloud_Y_ Trudi Callaway_Y_ Paul Weirum_Y_

- 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: Mr. Mike Mann 2nd By: Mr. Paul Weirum

Roll Call Vote:

Richard Ray_Y_ Michael Mann_Y_ Tamra Cloud_Y_ Trudi Callaway_Y_ Paul Weirum_Y_

- C. GENERAL WAIVER REQUEST: The Board approved 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: Mr. Mike Mann 2nd By: Mr. Paul Weirum

Roll Call Vote:

Richard Ray_Y_ Michael Mann_Y_ Tamra Cloud_Y_ Trudi Callaway_Y_ Paul Weirum_Y_

D. BOARD POLICY & ADMINISTRATIVE REGULATION UPDATE: The Board approved 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: Ms. Tamra Cloud 2nd By: Mr. Paul Weirum

Roll Call Vote:

Richard Ray_Y_ Michael Mann_Y_ Tamra Cloud_Y_ Trudi Callaway_Y_ Paul Weirum_Y_

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

Moved By: Mr. Paul Weirum 2nd By: Ms. Trudi Callaway

Roll Call Vote:

Richard Ray_Y_ Michael Mann_Y_ Tamra Cloud_Y_ Trudi Callaway_Y_ Paul Weirum_Y_

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

TABLED. PUT ON APRIL BOARD MEETING AGENDA

Moved By: _____ 2nd By: _____

Roll Call Vote:

Richard Ray___ Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___

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

Moved By: Mr. Mike Mann 2nd By: Ms. Tamra Cloud

Roll Call Vote:

Richard Ray_Y_ Michael Mann_Y_ Tamra Cloud_Y_ Trudi Callaway_Y_ Paul Weirum_Y_

H. ITEMS PULLED FROM CONSENT AGENDA:

1. Warrant Listing# 2014-14 \$59,248.92

Moved By: Mr. Paul Weirum 2nd By: Ms. Tamra Cloud

Roll Call Vote:

Richard Ray_Y_ Michael Mann_Y_ Tamra Cloud_Y_ Trudi Callaway_Y_ Paul Weirum_Y_

2. Memorandum of Understanding between David Goller & CJUSD

Moved By: Mr. Mike Mann 2nd By: Ms. Tamra Cloud

Roll Call Vote:

Richard Ray Abstain Michael Mann_Y_ Tamra Cloud_Y_ Trudi Callaway_Y_ Paul Weirum_Y_

XIV. CLOSED SESSION:

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The Board adjourned into closed session at 8:50 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 is 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 9:39 p.m.

XV. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A. The Board accepted the letter of leave for 30 days from Christine Mendiburu.

The Board accepted Mr. Roland Maier's resignation as Superintendent/Principal.

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

Roll Call Vote:

Richard Ray_Y_ Michael Mann_Y_ Tamra Cloud_Y_ Trudi Callaway_Y_ Paul Weirum_Y_

- B. The Superintendent recommended that Holly Flint will be given notice of non-reelection for the 2014-2015 school year. It is resolved that Holly Flint be given notice that she is not reelected for the 2014-2015 and subsequent school years in accordance with Education Code section 44929.21.

Moved By: Mr. Paul Weirum 2nd By: Ms. Trudi Callaway

Roll Call Vote:

Richard Ray_Y_ Michael Mann_Y_ Tamra Cloud_Y_ Trudi Callaway_Y_ Paul Weirum_Y_

- C. Mr. Mike Mann and Mr. Paul Weirum volunteered to be the designated representatives for negotiations of a new Superintendent.

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

XVI. ADJOURNMENT: The Regular Board Meeting adjourned at 9:45 p.m.

Memorandum of Understanding between David Goller & CJUSD

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