

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING
Thursday, March 27, 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 6:01 p.m.

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

FLAG SALUTE: Led by Ms. Tamra Cloud

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. ACTION ITEM(S):

- A. SUPERINTENDENT SEARCH PARAMETERS: The Board discussed and acted on the parameters for the Superintendent search to be conducted by Santa Barbara County Education Office, with an application deadline of April 28, 2014, and interviews occurring May 10, 2014.

1 - 7

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

Roll Call Vote:

Richard Ray P Michael Mann P Tamra Cloud P Trudi Callaway P Paul Weirum P

- B. CONSULTING AGREEMENT FOR INTERIM SUPERINTENDENT/PRINCIPAL, LES D. IMEL: The Board approved the Consulting Agreement for Interim Superintendent/Principal, Les D. Imel.

8

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

C. USE OF CUYAMA VALLEY HIGH SCHOOL (CVHS) FARM BY CUYAMA VALLEY 4-H:

The Board discussed the possibility of the Cuyama Valley 4-H using the CVHS Farm facilities. Tabled until after the next Ag Advisory Committee meets.

Moved by: _____ 2nd by: _____

Roll Call Vote:

Richard Ray___ Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___

D. MOSS, LEVY & HARTZHEIM LLP AUDIT CONTRACT: The Board approved the Moss, Levy & Hartzheim LLP Audit Contract for fiscal year ending June 30, 2014.

9 - 13

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___

E. AFTER SCHOOL EDUCATION & SAFETY (ASES) PROGRAM: The Board discussed the continuance of the ASES Program and acted on that discussion. Motion made to continue ASES program for 2014-15 school year with the school district not providing transportation was declined by a vote of 3-2.

14 - 19

Moved by: Mr. Mike Mann 2nd by: Mr. Richard Ray

Roll Call Vote:

Richard Ray_Y___ Michael Mann_Y___ Tamra Cloud_N___ Trudi Callaway_N___
Paul Weirum_N___

Motion declined 3-2.

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

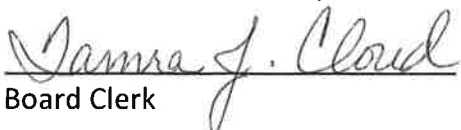
IV. ADJOURNMENT: The Special Board Meeting adjourned at 7:30 p.m.

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

Roll Call Vote:

Richard Ray_Y___ Michael Mann_N___ Tamra Cloud_Y___ Trudi Callaway_Y___
Paul Weirum_Y___

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