

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, April 10, 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 6:00 p.m.

<u>ROLL CALL:</u>	Richard Ray	<u> P </u>	Les Imel	<u> P </u>
	Michael Mann	<u> A </u>	Interim 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. Richard Ray

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.

Mrs. Shelby Mitchell presented the board members with packets of information regarding the operation of the current ASES program. Mrs. Mitchell asked that the board re-visit their decision to discontinue the ASES program.

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 February 10, 2014 Special Board Meeting	1 - 2
B. Minutes of March 13, 2014 Regular Board Meeting	3 - 9
C. Minutes of March 27, 2014 Special Board Meeting	10 - 11
D. Warrant Listing# 2014-15 \$54,425.84	12 - 16
E. Student Field Trip Requests	17
F. Quarterly Williams Settlement Report	18
G. Transportation Request for Use of District Bussing	19
PULLED AND MOVED TO ITEM XI F1.	
H. Class of 2014 Senior Trip Itinerary	20

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

Roll Call Vote:

Richard Ray_Y_ Michael Mann_A_ Tamra Cloud_Y_ Trudi Callaway_Y_ Paul Weirum_Y_

IV. HIGH SCHOOL STUDENT BODY REPORT(S):

- A. High School ASB Report
None.
- B. High School Athletics Report
None.
- C. High School FFA Report
None.

V. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

- A. Elementary School ASB Report
Eduardo Soto, ASB Vice-President reported that the 3rd-8th grades have been preparing for the new Smarter Balanced Test. It has not been easy but they are all getting through it. The middle schools had some successful basketball games against Maricopa and have a softball tournament coming up on May 9th. We have had the PCPA theater group perform for us and a few classes have been able to take field trips.

VI. BOARD REPORTS:

Mr. Richard Ray reported that the Elementary School is now online with solar power, and the High School is expected to receive the switch needed to complete the solar installation on the 23rd of May, with the expectation of going online in approximately one week from date of installation. Mr. Ray also reported that he had received numerous phone calls from parents concerned about discontinuing the ASES program. Many parents offered to help in any way they can. Mr. Ray asked that we re-visit the issue at the special board meeting Thursday, May 17th at 6:00 p.m.

VII. SUPERINTENDENT'S REPORT:

Mr. Les Imel has been with us for approximately 3 ½ weeks. Mr. Imel stated that he was impressed with many things, but also sees many things that need work. At this time Mr. Imel is concerned with completing the LCAP, identifying goals and plans for the district. Expenditures need to coincide with programs and matching the items identified in the LCAP. The district will be sending out a survey to identify the needs, expectations and goals for the district, as expressed by educational groups, parents and community members. Mr. Imel met with Mr. Mike Limotta of Limotta IT and discussed where the district is at this time with technology and where we are headed for the future. The district will have computer labs completed at both schools before the end of June. We have received nine applications for the Math Teacher position at the High School. The district will conduct interviews in the next three to four weeks. Mr. Imel would like a hiring committee consisting of two teachers from the High School, one math teacher from the Elementary Middle School, the superintendent, and one Board Member.

VIII. FINANCIAL REPORT:

- A. Expenditure Report
- B. Payroll Report

IX. EXCLUSIVE REPRESENTATION:

None.

X. DISCUSSION / INFORMATION ITEM(S):

- A. Legal fees to date- no new fees.
- B. Rental expenditure and revenue report.
- C. State Route 166 Safety & Operational Improvements Project
- D. SARC Revisions for 2013-2014

XI. ACTION ITEMS:

- A. BOARD POLICY & ADMINISTRATIVE REGULATION UPDATE: The Board approved the second reading of the following Board Policies and Administrative Regulations:

- | | |
|---|----------------|
| 1. BP 3513.3 Tobacco-Free Schools: Business and non-Instructional Operations | 21 - 22 |
| 2. AR 3513.3 Tobacco-Free Schools: Business and non-Instructional Operations | 23 - 24 |
| 3. BP 5131.62 Tobacco: Students | 25 - 28 |
| 4. AR 5131.62 Tobacco: Students | 29 - 30 |
| 5. AR 6173 Education For Homeless Children: Instruction | 31 - 34 |
| 6. Exhibit 6173 Education For Homeless Children: Instruction: District Explanation of Enrollment Decision & Enrollment Dispute Form | 35 - 37 |

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

Roll Call Vote:

Richard Ray_Y_ Michael Mann_A_ Tamra Cloud_Y_ Trudi Callaway_Y_ Paul Weirum_Y_

- B. 2012-2013 CUYAMA ELEMENTARY SCHOOL ACCOUNTABILITY REPORT CARD (SARC): The Board approved the 2012-2013 Cuyama Elementary School SARC. **38 - 45**

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

Roll Call Vote:

Richard Ray_Y_ Michael Mann_A_ Tamra Cloud_Y_ Trudi Callaway_Y_ Paul Weirum_Y_

- C. 2012-2013 CUYAMA VALLEY HIGH SCHOOL ACCOUNTABILITY REPORT CARD (SARC): The Board approved the 2012-2013 Cuyama Valley High School SARC. **46 - 55**

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

Roll Call Vote:

Richard Ray_Y_ Michael Mann_A_ Tamra Cloud_Y_ Trudi Callaway_Y_ Paul Weirum_Y_

- D. CAL-PASS PLUS MEMORANDUM OF UNDERSTANDING (MOU): The Board to consider approving the MOU between Cuyama Joint Unified School District and Cal-Pass Plus. 56 – 65

TABLED – TO BE PUT ON MAY AGENDA.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Richard Ray___ Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___

- E. SALAD BAR IN THE CUYAMA ELEMENTARY SCHOOL CAFETERIA: The Board to consider approving a trial run of the salad bar in the Cuyama Elementary School cafeteria to begin either the end of this year or the beginning of next year. 66

TABLED – TO BE PUT ON MAY AGENDA.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Richard Ray___ Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___

F. ITEMS PULLED FROM CONSENT AGENDA:

1. III G. Transportation Request for Use of District Bussing
Motion was made to grant transportation request at the amount of \$3.50 per mile with driver, to drive to Bakersfield for a movie, providing a driver is willing to drive on a Saturday.

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

Roll Call Vote:

Richard Ray_Y_ Michael Mann_A_ Tamra Cloud_Y_ Trudi Callaway_Y_ Paul Weirum_Y_

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 adjourned into closed session at 7:58 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.

The Board returned to open session at 8:40 p.m.

XIII. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A. The Board accepted the resignation of Mrs. Judy Bray for the positions of Lunch Aide and ASES Activity Leader. The District will post the announcement for the job opening of "Cook's Helper" in-house.

The next regularly scheduled Board meeting is May 8, 2014.

XIV. ADJOURNMENT: The Regular Board Meeting adjourned at 8:46 p.m.

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

Roll Call Vote:

Richard Ray_Y_ Michael Mann_A_ 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