

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, June 12, 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. 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. Conference with Labor Negotiator(s). (Government Code §54957.6)
The Board will meet with its designated labor negotiator(s)
Unrepresented Employee: Superintendent/Principal

The Board returned to open session at _____p.m.

IV. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

A.

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 May 8, 2014 Regular Board Meeting	1 - 4
B. Minutes of May 10, 2014 Special Board Meeting	5 - 7
C. Minutes of May 20, 2014 Special Board Meeting	8 - 9
D. Warrant Listing# 2014-18 \$83,098.95	10 - 13
E. Warrant Listing# 2014-19 \$65,048.64	14 - 17
F. Application & Agreement for Use of School Property	18
G. Maintenance & Transportation Report- Receive & File	19
H. Inter-District Attendance Agreement Request	20
I. MOU with SBCEO for 2014-15 Co-Op	21
J. Santa Barbara County SELPA Local Plan revisions	22 - 39

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.

B. Rental expenditure and revenue report.

XIII. ACTION ITEMS:

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

- | | | |
|--------------|---------------------------------------|---------|
| 1. BP 5113 | Students: Absence and Excuses | 40 - 42 |
| 2. AR 5113 | Students: Absences and Excuses | 43 - 45 |
| 3. BP 5113.1 | Students: Chronic Absence and Truancy | 46 - 49 |
| 4. AR 5113.1 | Students: Chronic Absence and Truancy | 50 - 55 |

Moved By: _____ 2nd By: _____

Roll Call Vote:

Richard Ray___ Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___

B. RATIFICATION OF EMPLOYMENT CONTRACT: The Board to consider ratifying the employment contract for Superintendent/Principal. **To be emailed and available for viewing at meeting**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Richard Ray___ Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___

C. SALAD BAR TRIAL RUN AT CUYAMA ELEMENTARY SCHOOL: The Board to consider approving the salad bar trial run at Cuyama Elementary School to start the beginning of the 2014-2015 school year.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Richard Ray___ Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___

D. RESOLUTION #2014-07 ORDER OF ELECTION FOR SANTA BARBARA COUNTY: The Board to consider approving Resolution #2014-07 regarding the Order of Election for Santa Barbara County. **56**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Richard Ray___ Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___

E. RESOLUTION #2014-08 ORDER OF ELECTION FOR SAN LUIS OBISPO COUNTY: The Board to consider approving Resolution #2014-08 regarding the Order of Election for San Luis Obispo County. **57**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Richard Ray___ Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___

F. RESOLUTION #2014-09 ORDER OF ELECTION FOR VENTURA COUNTY: The Board to consider approving Resolution #2014-09 regarding the Order of Election for Ventura County. **58 - 63**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Richard Ray___ Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___

G. 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.

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

XV. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A.

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

The 2014-15 Budget & LCAP hearings will be held June 25, 2014.

The 2014-15 Budget adoption & LCAP approval meeting will be held June 26, 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)