

CUYAMA JOINT UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING
Saturday, May 10, 2014, 9:00 A.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 9:00 a.m.

<u>ROLL CALL:</u>	Richard Ray	<u> P </u>	Les Imel	<u> P </u>
	Michael Mann	<u> P </u>	Interim Superintendent	
	Tamra Cloud	<u> P </u>		
	Paul Weirum	<u> A </u>	Chris Rahe	<u> N/A </u>
	Trudi Callaway	<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.

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 9:09 a.m.

Note: The Board will consider and may act upon any of the following items in closed session. Any action taken will be reported at the end of the closed session as required by law.

- A. Public Employment (other than Compensation) (Government Code §54957)
The board will interview candidates for the position of Superintendent/Principal.

B. Appointment of Labor Negotiator(s) (Government Code §54957.6)

The Board will consider the appointment of one or more labor negotiator(s) to represent the Board in discussing salary and benefits with candidates for an unrepresented position - Superintendent/Principal. The Board will identify in open session any representative(s) so designated.

The Board returned to open session at: 4:15 p.m.

IV. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

A. No action taken.

B. Mr. Richard Ray, Mr. Mike Mann, and Mr. Al Zonana were chosen as labor negotiators.

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

Roll Call Vote:

Richard Ray_Y_ Michael Mann_Y_ Tamra Cloud_Y_ Trudi Callaway_Y_ Paul Weirum_A_

V. 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 4:20 p.m.

Note: The Board will consider and may act upon any of the following items in closed session. Any action taken will be reported at the end of the closed session as required by law.

A. Conference with Labor Negotiator. (Government Code §54957.6)

The Board will meet with its designated labor negotiator(s)
Unrepresented Candidate for Employment
Superintendent/Principal

The Board returned to open session at: 4:57 p.m.

VI. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

A. No action taken. Instructions given to negotiators.

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

VII. ADJOURNMENT: The Special Board Meeting adjourned at 4:59 p.m.

Moved By: Mr. Mike Mann 2nd By: Mrs. Trudi Callaway

Roll Call Vote:

Richard Ray_Y_ Michael Mann_Y_ Tamra Cloud_Y_ Trudi Callaway_Y_ Paul Weirum_A_

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.

Board Clerk