

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, July 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 6:07 p.m.

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

FLAG SALUTE: Led by Mr. Paul Weirum

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. 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 June 12, 2014 Regular Board Meeting | 1 - 6 |
| B. List of Open Purchase Orders | 7 |
| C. William's Uniform Complaints Quarterly Report | 8 |
| E. Warrant Listing # 2014-20 \$283,008.40 | 9 - 11 |
| PULLED AND MOVED TO ITEM IX.A.1. | |
| F. Letter of Agency for E-Rate | 12 - 13 |
| G. Field Trip Request for FFA – May 16, 2014/June 16, 2014 | 14 |

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

Roll Call Vote:

Richard Ray_Y_ Michael Mann_Y_ Tamra Cloud_Y_ Trudi Callaway_A_ Paul Weirum_Y_

IV. BOARD REPORTS:

None.

V. SUPERINTENDENT'S REPORT:

Dr. Chounet reported on the Budget Workshop that he and Mrs. Chris Rahe attended at the Santa Barbara County Education Office.

VI. FINANCIAL REPORT:

- A. Expenditure Report
- B. Payroll Report

VII. EXCLUSIVE REPRESENTATION:

None.

VIII. DISCUSSION/INFORMATION ITEM(S):

None.

IX. ACTION ITEMS:

A. ITEMS PULLED FROM CONSENT AGENDA:

- 1. E. Warrant Listing # 2014-20 \$283,008.40

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

Roll Call Vote:

Richard Ray_Y_ Michael Mann_Y_ Tamra Cloud_Y_ Trudi Callaway_A_ Paul Weirum_Y_

X. 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 6:42 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, promotions, evaluations, terminations, resignations and hiring reported by the Superintendent.

The Board returned to open session at: 7:21 p.m.

XI. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A. The Board accepted the resignation of the Cafeteria Manager, Jennifer Poletti.

The next regularly scheduled Board meeting is August 14, 2014.

XII. ADJOURNMENT: The Regular Board Meeting adjourned at 7:23 p.m.

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

Roll Call Vote:

Richard Ray_Y_ Michael Mann_Y_ Tamra Cloud_Y_ Trudi Callaway_A_ Paul Weirum_P_

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