

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, August 14, 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 6:04 p.m.

<u>ROLL CALL:</u>	Richard Ray	<u> P </u>	F. Paul Chounet	<u> P </u>
	Michael Mann	<u> P </u>	Superintendent	
	Tamra Cloud	<u> P </u>		
	Trudi Callaway	<u> P </u>	Chris Rahe	<u> P </u>
	Paul Weirum	<u> A </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. 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 25, 2014 Special Board Meeting	1 - 2
B. Minutes of June 26, 2014 Special Board Meeting	3 - 4
C. Minutes of July 10, 2014 Regular Board Meeting	5 - 7
D. Warrant Listing# 2015-01 \$25,166.30	8 - 9
PULLED. MOVED TO ITEM IX.B.1.	
E. Warrant Listing# 2015-02 \$136,658.68	10 - 19
PULLED. MOVED TO ITEM IX.B.2.	
F. Emergency Manual Warrant for Les D. Imel for Education Consultant Services	20 - 22
G. Emergency Manual Warrant for Les D. Imel Mileage (140 miles @ \$.45/mile)	23 - 25
H. Emergency Manual Warrant for Steve Draucker for District Rental Maintenance	26 - 28
I. 2014-2015 Open Purchase Order (PO) List	29
J. 2014-2015 Extra Duty Stipend List	30
K. 2014-2015 Consolidated Application	31 - 37
L. Teacher Induction MOU for 2014-2015 with SBCEO	38 - 42

Moved By: Ms. Tamra Cloud 2nd By: Mr. Mike Mann

Roll Call Vote:

Richard Ray_Y_ Michael Mann_Y_ Tamra Cloud_Y_ Trudi Callaway_Y_ Paul Weirum_A_

IV. BOARD REPORTS:

Ms. Cloud announced her candidacy for board member on the November ballot. She stated that she is looking forward to continuing as a board member.

V. SUPERINTENDENT'S REPORT:

Dr. Chounet reported that he is now officially a resident of New Cuyama. He will be meeting with the certificated staff Friday morning at 8:00 a.m. Dr. Chounet reported that the Powerschool rollover has been completed. Three candidates for Cafeteria Manager will be interviewed Friday afternoon. Dr. Chounet discussed the procedures for electing another board member, and plans for updating the districts' board policies. Dr. Chounet thanked the maintenance, custodial and office staff for their dedication and hard work during the summer months.

VI. FINANCIAL REPORT:

- A. Expenditure Report
- B. Payroll Report(s)

VII. EXCLUSIVE REPRESENTATION:

Mr. Barnes reported that he had met with Dr. Chounet this summer and discussed the desire of the Certificated Teacher's Association to develop a positive working relationship with the Superintendent. He stated that everyone is looking forward to working with Dr. Chounet.

VIII. DISCUSSION/INFORMATION ITEM(S):

1. Legal fees to date
2. Rental expenditure and revenue report
3. Los Olivos Olive Grove Charter School

IX. ACTION ITEM(S):

- A. REVISED LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP): The Board approved the District's LCAP that was recently revised to meet the State Board of Education (SBE) and Santa Barbara County Education Office (SBCEO) requirements. **44 - 71**

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

Roll Call Vote:

Richard Ray_Y_ Michael Mann_Y_ Tamra Cloud_Y_ Trudi Callaway_Y_ Paul Weirum_A_

B. ITEM(S) PULLED FROM CONSENT AGENDA:

1. D. Warrant Listing# 2015-01 \$25,166.30

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

Roll Call Vote:

Richard Ray_Y_ Michael Mann_Y_ Tamra Cloud_Y_ Trudi Callaway_Y_ Paul Weirum_A_

2. E. Warrant Listing# 2015-02 \$136,658.68

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

Roll Call Vote:

Richard Ray_Y_ Michael Mann_Y_ Tamra Cloud_Y_ Trudi Callaway_Y_ Paul Weirum_A_

3. M. Maintenance & Transportation Report

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

Roll Call Vote:

Richard Ray_Y_ Michael Mann_Y_ Tamra Cloud_Y_ Trudi Callaway_Y_ Paul Weirum_A_

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.

- 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 adjourned into closed session at 7:16 p.m.

The Board returned to open session at: 8:15 p.m.

XI. REPORT OF ACTION(S) TAKEN IN CLOSED SESSION:

A. Discussion, with no action taken.

The next regularly scheduled Board meeting is September 11, 2014.

XII. ADJOURNMENT: The Regular Board Meeting adjourned at 8:17 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. 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