

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, October 9, 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.

ROLL CALL: Richard Ray _____ F. Paul Chounet _____
 Michael Mann _____ 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. PUBLIC HEARING:

Public hearing regarding a petition to establish Olive Grove Charter School.

Hearing Begins: _____ Hearing Ends: _____

IV. 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 September 11, 2014 Regular Board Meeting	1 - 5
B. Warrant Listing# 2015-05 \$43,391.50	6 - 9
C. Emergency Manual Warrant for Valley Power Systems for \$7,154.00	10 - 14
D. Maintenance & Transportation Report- Receive & File	15
E. Application & Agreement for Use of School Property	16
F. Cuyama Valley High School Proposed Fund Raising for 2014-2015	17 - 18
G. MOU with SBCEO regarding Agreement for Additional Services	19 - 20
H. MOU with CVRD regarding Utilization of Facilities	21
I. Williams Uniform Complaints Quarterly Report	22

J. Student Field Trip Requests	23 - 27
K. Specific Waiver: Shared School Site Council	28 - 30
L. Education Systems Engineers (ESE) Agreement for LCAP monitoring & Update & Superintendent Evaluation Services for 10/1/2014-6/30/2016	31 - 32
M. Revised 2014-2015 Extra Duty Stipend List	33
N. 2014-2015 Education Protection Account Revenue & Expenditures	34
O. Agricultural Career Technical Education Incentive Grant 2014-2015 Application for Funding	35 - 37

Moved By: _____ 2nd By: _____

Roll Call Vote:

Richard Ray___ Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___

V. HIGH SCHOOL STUDENT BODY REPORT(S):

- A. High School ASB Report
- B. High School Athletics Report
- C. High School FFA Report

VI. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

- A. Elementary School ASB Report

VII. BOARD REPORT(S):

VIII. SUPERINTENDENT'S REPORT:

IX. FINANCIAL REPORT(S):

- A. Expenditure Report
- B. Payroll Report

X. EXCLUSIVE REPRESENTATION:

XI. DISCUSSION/INFORMATION ITEM(S):

1. Legal fees to date- no new fees.
2. Rental expenditure and revenue report.

XII. ACTION ITEM(S):

A. BOARD POLICY AND ADMINISTRATIVE REGULATION UPDATE(S): The Board to consider approving and adopting the second reading of the following Board Policy & Administrative Regulation:

- | | |
|---|---------|
| 1. BP 1230: Community Relations- School Connected Organizations | 38 - 39 |
| 2. AR 1230: Community Relations- School Connected Organizations | 40 - 41 |

Moved By: _____ 2nd By: _____

Roll Call Vote:

Richard Ray___ Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___

B. BOARD POLICY AND ADMINISTRATIVE REGULATION UPDATE(S): The Board to consider approving the first reading of the following Board Policy & Administrative Regulation:

1. BP 5123: Students: Promotion/Acceleration/Retention **42 - 45**
2. AR 5123: Students: Promotion/Acceleration/Retention **46 - 49**
3. BP 0420.4: Charter School Authorization: Philosophy, Goals, Objectives and Comprehensive Plans **50 - 55**
4. AR 0420.4: Charter School Authorization: Philosophy, Goals, Objectives and Comprehensive Plans **56 - 62**

Moved By:_____ 2nd By: _____

Roll Call Vote:

Richard Ray___ Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___

C. INITIAL PROPOSAL FROM CUYAMA UNIFIED EDUCATORS (CUE): Under Government Code 3547(c), the Board to consider adopting the initial proposal from Cuyama Unified Educators (CUE) that was presented at the September 11, 2014 Regular Board Meeting.

Moved By:_____ 2nd By: _____

Roll Call Vote:

Richard Ray___ Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___

D. RESOLUTION #2015-02 REGARDING THE EDUCATION PROTECTION ACCOUNT: The Board to consider approving Resolution #2015-02 regarding The Education Protection Account. **63 - 65**

Moved By:_____ 2nd By: _____

Roll Call Vote:

Richard Ray___ Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___

E. APPOINTMENT OF QUALIFIED PERSON OR PERSONS TO THE CUYAMA JOINT UNIFIED SCHOOL DISTRICT GOVERNING BOARD: The Board to consider appointing eligible person or persons to CJUSD Governing Board. **66 - 70**

Moved By:_____ 2nd By: _____

Roll Call Vote:

Richard Ray___ Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___

F. ITEMS PULLED FROM CONSENT AGENDA:

- 1.
- 2.

Moved By:_____ 2nd By: _____

Roll Call Vote:

Richard Ray___ Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___

XIII. 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.
- B. Under California Government Code 54957. Hearing of appeal of California Penal Code 626.4 Order dated 10/26/2011.

The Board will adjourn into closed session at _____ p.m.

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

XIV. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A.
- B.

The next regularly scheduled Board meeting is November 13, 2014.

XV. 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)



Cuyama Joint Unified School District

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Public Notice

The Cuyama Joint Unified School District
will be holding a Public Hearing, at the
Regular Board Meeting of October 9, 2014
at 6:00 pm to discuss petitioning to
establish Olive Grove Charter School.