

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, November 13, 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 _____	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. 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 October 9, 2014 Regular Board Meeting	1 - 6
B. Warrant Listing# 2015-06 \$41,309.45	7 - 10
C. Warrant Listing# 2015-07 \$39,263.50	11 - 14
D. Emergency Manual Warrant to Thomas Hurst for PowerSchool Rollover	15 - 17
E. Maintenance & Transportation Report- Receive & File	18
F. Application(s) & Agreement(s) for Use of School Property	19 - 21
G. Student Field Trip Request(s)	22 - 23

Moved By: _____ 2nd By: _____

Roll Call Vote:

Richard Ray ___ Michael Mann ___ Tamra Cloud ___ Trudi Callaway ___ Paul Weirum ___

IV. HIGH SCHOOL STUDENT BODY REPORT(S):

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

V. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

- A. Elementary School ASB Report

VI. BOARD REPORT(S):

VII. SUPERINTENDENT’S REPORT:

VIII. FINANCIAL REPORT(S):

- A. Expenditure Report
- B. Payroll Report

IX. EXCLUSIVE REPRESENTATION:

X. DISCUSSION/INFORMATION ITEM(S):

1. Legal fees to date- no new fees.
2. Rental expenditure and revenue report.
3. California School Employees Association, Chapter 288 and CJUSD Board of Trustees Sunshine Initial Proposals in compliance with Government Code Section 3547.
4. Shared School Site Council (SSC) Waiver Request Confirmation

XI. ACTION ITEM(S):

- A. DESIGNEE FOR DISPOSAL OF PERSONAL PROPERTY: The Board to consider approval to designate Superintendent to sell or dispose of personal property in accordance with Education Code Section 17545.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Richard Ray___ Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___

- B. SURPLUS, INOPERABLE AND OBSOLETE EQUIPMENT & SUPPLIES: The Board to consider approval to declare miscellaneous furniture and equipment as obsolete and surplus with a value less than \$2,500 and/or its value is insufficient to defray the costs of arranging a sale. **24**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Richard Ray___ Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___

- C. 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 5123: Students: Promotion/Acceleration/Retention 25 - 27
- 2. AR 5123: Students: Promotion/Acceleration/Retention 28 - 30

Moved By: _____ 2nd By: _____

Roll Call Vote:

Richard Ray___ Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___

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

- 1. BP 0420.4: Charter School Authorization: Philosophy, Goals, Objectives and Comprehensive Plans 31 - 34
- 2. AR 0420.4: Charter School Authorization: Philosophy, Goals, Objectives and Comprehensive Plans 35 - 39

Moved By: _____ 2nd By: _____

Roll Call Vote:

Richard Ray___ Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___

E. ITEMS PULLED FROM CONSENT AGENDA:

- 1.
- 2.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Richard Ray___ Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___

XII. 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 54957.6 Conference with Labor Negotiator(s). Agency Designated Representative(s): Dr. F. Paul Chounet

Employee Organization(s): Cuyama Unified Educators (CUE) and California Schools Employees Association (CSEA), Chapter 288.

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

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

XIII. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A.
- B.

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

XIV. 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)