

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING  
Thursday, September 11, 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 6:06 p.m.

<u>ROLL CALL:</u>	Richard Ray	<u>  P  </u>	F. Paul Chounet	<u>  P  </u>
	Michael Mann	<u>  A  </u>	Superintendent	
	Tamra Cloud	<u>  P  </u>		
	Trudi Callaway	<u>  P  </u>	Chris Rahe	<u>  P  </u>
	Paul Weirum	<u>  P  </u>	Chief Business Official	
	(had to leave early)			

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.

Mr. Callaway, on behalf of the ASB, invited the board to attend the Homecoming games and ceremonies. He also reported that ASB wishes to buy a new vending machine, as the old one was vandalized. Mr. Callaway is checking the laws and food requirements of the state concerning the use of vending machines, and the ingredients allowed, for public schools. The ASB is considering putting the vending machine in the "C" building so that it can be locked up at night to prevent vandalism.

III. PUBLIC HEARING:

Public hearing regarding the sufficiency of textbooks and instructional materials for the FY 2014-2015.

Mrs. Kidd discussed the use of Common Core materials by the school district.

Hearing Begins: 6:11 p.m.      Hearing Ends: 6:13 p.m.

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 August 14, 2014 Regular Board Meeting	1 - 4
B. Minutes of August 16, 2014 Special Board Meeting	5 - 6
C. Warrant Listing# 2015-03 \$11,955.69	7 - 8
D. Warrant Listing# 2015-04 \$50,246.40	9 - 12
<b>PULLED AND MOVED TO ITEM XII.C.1.</b>	
E. Maintenance & Transportation Report- Receive & File	13
F. Application & Agreement for Use of School Property	14 - 15
G. Cuyama Elementary Proposed Fund Raising for 2013-2014	16
H. MOU with SBCEO regarding ELA/ELD Professional Development Services	17 - 19
I. MOU with SBCEO regarding Mathematics Professional Development Services	20 - 23
J. Conference Attendance Request	24 – 26
<b>PULLED AND MOVED TO ITEM XII.C.2.</b>	
K. Approval of the 2013-2014 Un-Audited Actuals	<b>Available for Viewing in DO</b>
<b>PULLED AND MOVED TO ITEM XII.C.3.</b>	

Moved By: Ms. Tamra Cloud 2<sup>nd</sup> By: Mr. Paull Weirum

Roll Call Vote:

Richard Ray\_Y\_ Michael Mann\_A\_ Tamra Cloud\_Y\_ Trudi Callaway\_Y\_ Paul Weirum\_Y\_

**V. HIGH SCHOOL STUDENT BODY REPORT(S):**

- A. High School ASB Report  
ASB President David Fonseca reported that the High School is coming to the end of the students third week back at school. Football and Volleyball have started. Back to school night was a success. The teachers did an excellent job showing the parents what they want us to accomplish in school and what their goals are for the students. ASB is planning Homecoming events for the week of the Homecoming football game on October 3<sup>rd</sup>.
- B. High School Athletics Report  
None.
- C. High School FFA Report  
Memo to Dr. Chounet: The National FFA Organization is awarding Courtney Callaway the American FFA Degree. This is the first national recognized award recipient for the Cuyama Valley FFA. The conference is being held in Louisville, Kentucky. Mrs. Callaway is submitting a field trip request for this event.

**VI. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):**

- A. Elementary School ASB Report  
ASB President, Maria Gonzalez reported that the officers of the middle school ASB are: President - Maria Gonzalez; Vice President – Elias Uribe; Secretary – Araceli Medina; and Treasurer – Marcela Medina. The class representatives are Briana Medina from the 8<sup>th</sup> grade, Jacobo Araujo from the 7<sup>th</sup> grade, Bailey Harrington and Alondra Manzo from the 6<sup>th</sup> grade. Our first fundraiser at the Back to School Night, raised \$262.00. We have already used a portion of these funds to purchase personalized water coolers for the Jr. High to use in sports. Jersey Day was September 5<sup>th</sup>, with a great turnout. The ASB will be planning events to coincide with the homecoming week at the High School.

## VII. BOARD REPORT(S):

Mr. Richard Ray spoke with Dr. Chounet on Tuesday in regards to hosting Olive Grove Charter School. Mr. Brandon Perry spoke to the board and audience about the Charter School. Olive Grove Charter School is a dependent Charter School hosted by Los Olivos School District. The charter school was started in 2002. Mr. Perry reported that it is no longer financially feasible for the Los Olivos School District to host a dependent charter school. Olive Grove Charter School has formed a committee of teachers to find a new host school district. The Olive Grove Charter School is changing its' status to independent. The majority of their students are in High School grade levels, in several locations. This is an Alternative program, also including an Independent Study program.

## VIII. SUPERINTENDENT'S REPORT:

Mrs. Hedlund reported on the progress of the After School Education and Safety program. Dr. Chounet reported that enrollment is at 156 for the Elementary and 76 for the High School. The "Back to School Night's" were a success, with the Elementary having a better turnout. The Elementary School had their annual Williams visit, which went very well. Dr. Chounet met with Mrs. Callaway and Mr. Dale Countryman from the Westside ROP, to set goals for the Ag program and find ways to strengthen the program. Mr. Matt Stowell will be generating a proposal to the District, for services of monitoring the District LCAP, with software to generate a test at year-end to determine if we have met our goals. Dr. Chounet will be working with Mrs. Rahe on the budget. Dr. Chounet has checked on getting a Cal-Card account for the district, with many checks and balances put into place by Cal-Card. He will be completing the paperwork to apply for these credit cards. There will be a 30-60 day processing period. The Board directed Dr. Chounet to move forward with this item.

## IX. FINANCIAL REPORT(S):

- A. Expenditure Report
- B. Payroll Report

## X. EXCLUSIVE REPRESENTATION:

Mr. Barnes made a request of the Board to start the negotiation process. The certificated staff is looking forward to contracting with the District for the next 3 years.

## XI. DISCUSSION/INFORMATION ITEM(S):

1. Legal fees to date.
2. Rental expenditure and revenue report.
3. Presentation by Olive Grove Charter School.
4. Cuyama Unified Educators and CJUSD Board of Trustees Sunshine Initial Proposals in compliance with Government Code Section 3547.

XII. ACTION ITEM(S):

- A. BOARD RESOLUTION #2015-01 SUFFICIENCY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS FOR FY 2014-2015: The Board approved Board Resolution #2015-01 regarding the sufficiency of textbooks and instruction materials for FY 2014-2015. **27 - 28**

Moved By: Mrs. Trudi Callaway 2<sup>nd</sup> By: Ms. Tamra Cloud

Roll Call Vote:

Richard Ray\_Y\_ Michael Mann\_A\_ Tamra Cloud\_Y\_ Trudi Callaway\_Y\_ Paul Weirum\_A\_

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

1. BP 1230: Community Relations- School Connected Organizations **29 - 31**
2. AR 1230: Community Relations- School Connected Organizations **32 – 33**

Moved By: Ms. Tamra Cloud 2<sup>nd</sup> By: Mrs. Trudi Callaway

Roll Call Vote:

Richard Ray\_Y\_ Michael Mann\_A\_ Tamra Cloud\_Y\_ Trudi Callaway\_Y\_ Paul Weirum\_A\_

C. ITEMS PULLED FROM CONSENT AGENDA:

1. D. Warrant Listing# 2015-04 \$50,246.40

Moved By: Ms. Tamra Cloud 2<sup>nd</sup> By: Mr. Paul Weirum

Roll Call Vote:

Richard Ray\_Y\_ Michael Mann\_A\_ Tamra Cloud\_Y\_ Trudi Callaway\_Y\_ Paul Weirum\_Y\_

2. J. Conference Attendance Request

Moved By: Ms. Tamra Cloud 2<sup>nd</sup> By: Mrs. Trudi Callaway

Roll Call Vote:

Richard Ray\_Y\_ Michael Mann\_A\_ Tamra Cloud\_Y\_ Trudi Callaway\_Y\_ Paul Weirum\_A\_

3. K. Approval of the 2013-2014 Un-Audited Actuals

Moved By: Ms. Tamra Cloud 2<sup>nd</sup> By: Mrs. Trudi Callaway

Roll Call Vote:

Richard Ray\_Y\_ Michael Mann\_A\_ Tamra Cloud\_Y\_ Trudi Callaway\_Y\_ Paul Weirum\_A\_

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.

The Board adjourned into closed session at 7:45 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: 8:47 p.m.

XIV. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A. Approval of hiring Maria De Los Santos as an ASES Activity Leader.

Moved By: Mrs. Trudi Callaway 2<sup>nd</sup> By: Ms. Tamra Cloud

Roll Call Vote:

Richard Ray\_Y\_ Michael Mann\_A\_ Tamra Cloud\_Y\_ Trudi Callaway\_Y\_ Paul Weirum\_A\_

**The next regularly scheduled Board meeting is October 9, 2014.**

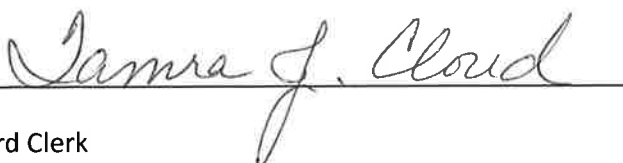
XV. ADJOURNMENT: The Regular Board Meeting will adjourn at \_\_\_\_\_ p.m.

Moved By: Mrs. Trudi Callaway 2<sup>nd</sup> By: Ms. Tamra Cloud

Roll Call Vote:

Richard Ray\_Y\_ Michael Mann\_A\_ 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)

  
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Board Clerk