

**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  
Minutes**

I. The meeting was called to order by Board President, Richard Ray at 6:09 p.m.

**ROLL CALL:** Richard Ray             P             F. Paul Chounet   P    
Michael Mann             A             Superintendent  
Tamra Cloud             P    
Trudi Callaway         P             Chris Rahe         P    
Paul Weirum             P             Chief Business Official

**FLAG SALUTE:** Led by Mrs. Trudi Callaway

**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: 6:10 p.m.      Hearing Ends: 6:30 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 September 11, 2014 Regular Board Meeting **1 - 5**
- B. Warrant Listing# 2015-05 \$43,391.50 **6 - 9**  
**PULLED. MOVED TO ITEM XII.F.1.**
- C. Emergency Manual Warrant for Valley Power Systems for \$7,154.00 **10 - 14**  
**PULLED. MOVED TO ITEM XII.F.2.**
- 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
<b>PULLED. MOVED TO ITEM XII.F.3.</b>	
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: 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\_

V. HIGH SCHOOL STUDENT BODY REPORT(S):

A. High School ASB Report

None.

B. High School Athletics Report

None.

C. High School FFA Report

FFA State President, Mr. Dipak Kumar and FFA State Treasurer, Mr. Ramon Waskiewicz have offered to make a visit to the Ag classes on Thursday, Oct. 19<sup>th</sup>. FFA/Ag Program are in the starting phases of hosting the annual Pumpkin Patch activity scheduled for Oct. 24, 2014.

VI. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

A. Elementary School ASB Report

All students are working hard in class and earning lots of AR points. We had lots of fun with our Homecoming events and the banners will be soon to come. Our Homecoming winning classes were 1<sup>st</sup>, 3<sup>rd</sup>, and 8<sup>th</sup>. We are hoping to plan more fun activities throughout the school year. The Junior High is going to play their first flag football and volleyball games, Friday Oct. 10, 2014. We will be using the new water coolers we purchased for events.

VII. BOARD REPORT(S):

None.

VIII. SUPERINTENDENT'S REPORT:

Dr. Chounet reported that he attended a Wellness Summit in Santa Ynez with Shawna Bybee and Chris Rahe. Dr. Chounet made many contacts, and everyone came back with some great ideas to explore. Dr. Chounet informed the board that AB420 passed, and will have a possible impact concerning suspensions and interventions for willful defiance. K-3 cannot be suspended for willful defiance. ASES program will be ending at 5:00 p.m. during daylight savings. Mrs. Hedlund reported that the enrollment is at 42 and ADA at 32. We are increasing our numbers. Mrs. Hedlund also asked if possible to have one

more activity leader to help with the education component of the after school program. Dr. Chounet reported that our 602 Funds for mental health are issued to our SELPA, to provide services for our students. Dr. Chounet found someone to service our mental health issues. The district has a couple of students from Special Ed in a transitional program. The students will work with the culinary arts ROP program in Maricopa. As the students become more independent, the ROP program will provide transportation. The trial of the salad bar at the Elementary School will begin soon. The Elementary Computer Lab is up and running. Mr. Limotta came to the district to meet with Dr. Chounet. There seems to be some imaging problems at the High School. Limotta IT is currently working on the problem. Dr. Chounet is looking at replacing Limotta IT for our digital services; he is applying for a grant at this time.

IX. FINANCIAL REPORT(S):

- A. Expenditure Report
- B. Payroll Report

X. EXCLUSIVE REPRESENTATION:

None.

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 approved 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: Mr. Paul Weirum 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\_Y\_

B. BOARD POLICY AND ADMINISTRATIVE REGULATION UPDATE(S): The Board approved 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: 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\_

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

Moved By: Mr. Paul Weirum 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\_Y\_

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

Moved By: Mr. Paul Weirum 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\_Y\_

- E. APPOINTMENT OF QUALIFIED PERSON OR PERSONS TO THE CUYAMA JOINT UNIFIED SCHOOL DISTRICT GOVERNING BOARD: The Board appointed Mr. Juan Gonzalez to CJUSD Governing Board. **66 - 70**

Moved By: Mr. Paul Weirum 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\_Y\_

- F. ITEMS PULLED FROM CONSENT AGENDA:

1. B. Warrant Listing# 2015-05 \$43,391.50

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\_Y\_

2. C. Emergency Manual Warrant for Valley Power Systems for \$7,154.00

Moved By: Mr. Paul Weirum 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\_Y\_

3. K. Specific Waiver: Shared School Site Council

Moved By: Mr. Paul Weirum 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\_Y\_

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 adjourned into closed session at 8:05 p.m.

The Board returned to open session at: 9:43 p.m.

XIV. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A. Board accepted the resignation of Shelby Mitchell in the position of Activity Leader. Board approved hiring Chantee' Quesada as Activity Leader.

Moved By: Mr. Paul Weirum 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\_Y\_

- B. Board denied the appeal of California Penal Code 626.4 order dated 10/26/2011.

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 abstained

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

XV. ADJOURNMENT: The Regular Board Meeting adjourned at 9:50 p.m.

Moved By: Mrs. Trudi Callaway 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\_

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