

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, December 11, 2014, 7:00 P.M.
Board Room, Cuyama Elementary School
2300 Highway 166, Cuyama, CA
Agenda**

I. The meeting will be called to order by Superintendent, F. Paul Chounet at _____p.m.

<u>ROLL CALL:</u>	Michael Mann _____	F. Paul Chounet _____
	Tamra Cloud _____	Superintendent
	Trudi Callaway _____	
	Paul Weirum _____	Chris Rahe _____
	Juan Gonzalez _____	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. ORGANIZATIONAL MEETING:

Election of Officers: Annually, the Board of Trustees must elect officers to serve as President, Clerk, and Board Representative to the County Committee on School District Organization until the next Organizational Meeting. The Superintendent will conduct the meeting until the election of the new Board President to whom the chair will be given. The new Board President will continue with the remainder of the meeting.

A. OATH OF OFFICE:

Administration of Oath of Office to newly elected Board Members:

1. Tamra Cloud
2. Juan Gonzalez

B. ELECTION OF THE PRESIDENT:

Trustee _____ nominated Trustee _____ and Trustee _____ nominated Trustee _____ as President until the next Organizational Meeting.

It was moved by Trustee _____ and seconded by Trustee _____ to close nominations for the office of President and proceed with voting.

Vote: Trustee _____ received ____ votes.

Trustee _____ received ____ votes.

Trustee _____ was officially seated as President of the Governing Board and will preside over the remainder of the meeting.

C. ELECTION OF THE CLERK OF THE BOARD:

Trustee _____ nominated Trustee _____ and Trustee _____ nominated Trustee _____ as Clerk until the next Organizational Meeting.

It was moved by Trustee _____ and seconded by Trustee _____ to close nominations for the office of Clerk and proceed with voting.

Vote: Trustee _____ received ____ votes.

Trustee _____ received ____ votes.

Trustee _____ was officially seated as Clerk of the Governing Board.

D. ELECTION OF THE BOARD REPRESENTATIVE TO THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION AND ALTERNATE:

Trustee _____ nominated Trustee _____ and Trustee _____ nominated Trustee _____ as Representative until the next Organizational Meeting.

It was moved by Trustee _____ and seconded by Trustee _____ to close nominations for the office of Representative and proceed with voting.

Vote: Trustee _____ received ____ votes.

Trustee _____ received ____ votes.

Trustee _____ was officially seated as Representative of the Governing Board.

Trustee _____ nominated Trustee _____ and Trustee _____ nominated Trustee _____ as Alternate Representative until the next Organizational Meeting.

It was moved by Trustee _____ and seconded by Trustee _____ to close nominations for the office of Alternate Representative and proceed with voting.

Vote: Trustee _____ received ____ votes.

Trustee _____ received ____ votes.

Trustee _____ was officially seated as Alternate Representative of the Governing Board.

E. BOARD MEETING CALENDAR: It is requested that the Board set a regular meeting time, place and date for all regular meetings.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___ Juan Gonzalez___

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 November 13, 2014 Regular Board Meeting | 1 - 5 |
| B. Warrant Listing# 2015-08 \$55,810.16 | 6 - 10 |
| C. Maintenance & Transportation Report- Receive & File | 11 |
| D. Student Field Trip Request(s) | 12 - 14 |
| E. Donation of trailer to CVHS Ag Department from the Cuyama Dairy | |

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___ Juan Gonzalez___

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.
- 3. LCAP Update
- 4. Olive Grove Charter School Update

XII. ACTION ITEM(S):

- A. RESOLUTION # 2015-03 FOR AUTHORIZED SIGNATURES: The Board to consider approving the following resolution #2015-03 for authorized signatures to be effective December 11, 2014.

15 - 24

1. Certification of Governing Board Action

Any signature of the following signatures is required

Board Clerk: _____

Superintendent: F. Paul Chounet

Chief Business Official: Christine Rahe

2. District Personnel Approved by the Board to Act as District Agents

- | | |
|--|--|
| (a) Release of Commercial and Payroll Warrants: | F. Paul Chounet, Superintendent
Christine Rahe, Chief Business Official
Whitney Goller, Administrative Assistant |
| (b) Payroll Authorization: | F. Paul Chounet, Superintendent
Christine Rahe, Chief Business Official
Whitney Goller, Administrative Assistant |
| (c) Commercial Warrants Authorization: | F. Paul Chounet, Superintendent
Christine Rahe, Chief Business Official
Whitney Goller, Administrative Assistant |
| (d) Contracts: | F. Paul Chounet, Superintendent
Christine Rahe, Chief Business Official
Whitney Goller, Administrative Assistant |
| (e) Cash and Budget Transfers: | F. Paul Chounet, Superintendent
Christine Rahe, Chief Business Official |
| (f) CJUSD Cash Clearing Fund: | F. Paul Chounet, Superintendent
Christine Rahe, Chief Business Official
Whitney Goller, Administrative Assistant |
| (g) Cuyama Valley High School Associated Student Body: | F. Paul Chounet, Superintendent
Christine Rahe, Chief Business Officer
Whitney Goller, Administrative Assistant
Barbara Cole, High School Secretary |
| (h) Cuyama Elementary School Associated Student Body: | F. Paul Chounet, Superintendent
Christine Rahe, Chief Business Officer
Whitney Goller, Administrative Assistant |
| (i) CJUSD FFA Account: | F. Paul Chounet, Superintendent
Christine Rahe, Chief Business Officer
Whitney Goller, Administrative Assistant
Barbara Cole, High School Secretary |
| (j) Cuyama Valley High School Athletic Fund: | F. Paul Chounet, Superintendent
Christine Rahe, Chief Business Officer
Whitney Goller, Administrative Assistant
Barbara Cole, High School Secretary |

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann ___ Tamra Cloud ___ Trudi Callaway ___ Paul Weirum ___ Juan Gonzalez ___

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

- 1. BP 0420.4: Charter School Authorization: Philosophy, Goals, Objectives and Comprehensive Plans 25 - 28
- 2. AR 0420.4: Charter School Authorization: Philosophy, Goals, Objectives and Comprehensive Plans 29 - 33

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann ___ Tamra Cloud ___ Trudi Callaway ___ Paul Weirum ___ Juan Gonzalez ___

C. 1ST INTERIM BUDGET REPORT: The Board to consider approving the 1st Interim Budget Report for 2014-2015 as presented. **Available for viewing in D.O.**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann ___ Tamra Cloud ___ Trudi Callaway ___ Paul Weirum ___ Juan Gonzalez ___

D. 2013-2014 FINANCIAL AUDIT CERTIFICATION: The Board to consider approving the Financial Audit Report for the fiscal year ending June 30, 2014. **Available for viewing in D.O.**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann ___ Tamra Cloud ___ Trudi Callaway ___ Paul Weirum ___ Juan Gonzalez ___

E. INITIAL PROPOSAL FROM CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER 288: Under Government Code 3547(c), the Board to consider adopting the initial proposal from California School Employees Association, Chapter 288 that was presented at the November 13, 2014 Regular Board Meeting. **34 - 36**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann ___ Tamra Cloud ___ Trudi Callaway ___ Paul Weirum ___ Juan Gonzalez ___

F. SURPLUS, INOPERABLE AND OBSOLETE EQUIPMENT & SUPPLIES: The Board to consider approval to declare the replaced vent hood from Cuyama Elementary School kitchen a piano 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.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___ Juan Gonzalez___

G. ITEMS PULLED FROM CONSENT AGENDA:

- 1.
- 2.

Moved By:_____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___ Juan Gonzalez___

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 54957.6 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.

XIV. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A.
- B.

The next regularly scheduled Board meeting is January 8, 2015.

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

Moved By:_____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___ Juan Gonzalez___

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)