

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Tuesday, January 13, 2015, 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, Michael Mann at 6:02 p.m.

<u>ROLL CALL:</u>	Michael Mann	<u> P </u>	F. Paul Chounet	<u> P </u>
	Juan Gonzalez	<u> P </u>	Superintendent	
	Tamra Cloud	<u> A </u>		
	Trudi Callaway	<u> P </u>	Chris Rahe	<u> P </u>
	Paul Weirum	<u> P </u>	Chief Business Official	

FLAG SALUTE: Led by Ms. Terri Cox

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 November 20, 2014 Special Board Meeting	1 - 2
B. Minutes of December 15, 2014 Regular Board Meeting	3 - 11
C. Warrant Listing# 2015-09 \$48,277.12	12 - 15
D. Emergency Manual Warrant: Radisson Hotel Ontario Airport	16 - 17
E. Emergency Manual Warrant: PSUG Events, LLC	18 - 19
F. Maintenance & Transportation Report- Receive & File	20
G. Williams Uniform Complaint Quarterly Report	21
H. Application(s) & Agreement(s) For Use Of School Property	22 - 23
I. Donation from Guru G, LLC to CVHS Football Team	24
J. Student Field Trip Request(s)	25 - 27

Moved By: Mr. Juan Gonzalez 2nd By: Mrs. Trudi Callaway

Roll Call Vote:

Michael Mann_Y_ Tamra Cloud_A_ Trudi Callaway_Y_ Paul Weirum_Y_ Juan Gonzalez_Y_

IV. HIGH SCHOOL STUDENT BODY REPORT(S):

A. High School ASB Report

ASB President, David Fonseca reported that before the Winter Break, the ASB put together a Christmas Soldier Project, obtaining over \$1200 to send packages to soldiers in different branches of service for the holidays. The soldiers received the packages about a week before Christmas and were very excited to receive them. We plan to make this an ongoing project. Basketball season started in December. Bret Hedlund is the new coach for the boy's team, and Chris Carpenter is coaching the girl's team again this year. There will be an alumni game on January 30th. The annual Cuyama Valley Car Show has been scheduled for April 18th. Some new additions this year will be a bounce house, helium balloons, and ice cream sales.

B. High School Athletics Report

None.

C. High School FFA Report

None.

V. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

A. Elementary School ASB Report

None.

VI. BOARD REPORT(S):

None.

VII. SUPERINTENDENT'S REPORT:

Dr. Chounet reported that ASES has an enrollment of 49, with an average of 40 students attending daily. There is a new bill generating for a grant of transportation money for the ASES program with a possibility of \$15,000 available. The district was awarded the grant for Broadband Infrastructure that Dr. Chounet applied for. This will be a great benefit to the district. Dr. Chounet and Eric Callaway met with Mr. Jon Turner of Phoenix Civil Engineering to evaluate the water system at the High School. He is preparing a proposal for two 15,000 gallon tanks to replace the old wooden one. Dr. Chounet gave a LCAP update. Dr. Chounet met with Eddie Jordon of IES, and signed off on the solar project. Thursday, someone from IES will meet with Eric Callaway to discuss replacing some lighting and possibly installing air conditioning at the High School. Dr. Chounet is currently working on the Title III Improvement Plan, working with Dr. Carlos Pagon on developing a plan for 6-12 English Language Development embedded in the classroom, and English Language Development for RTI, grades 6-8th. The Drs. will look at scheduling at the High School. These are items that are also in our LCAP plan. The Olive Grove Charter School will be completing the final MOU to be presented at the regular board meeting in February.

VIII. CAFETERIA REPORT:

The cafeteria will begin serving breakfast in the cafeteria on Feb. 2nd. The salad bar has been stopped, but many of the salad bar items are being served daily on the trays, so that students may receive a healthy selection of vegetables and greens. The students at the High School will be offered a salad bar, baked potato bar and burrito bar on occasion for variety.

IX. FINANCIAL REPORT(S):

- A. Expenditure Report
- B. Payroll Report

X. EXCLUSIVE REPRESENTATION:

XI. DISCUSSION/INFORMATION ITEMS(S):

- A. Legal fees to date- no new fees
- B. Rental expenditure and revenue report.
- C. Olive Grove Charter School Update

This was discussed in the Superintendent's report. There is a possibility for the district to receive approximately \$100,000 for sponsoring the Charter School, along with performing all financial functions, attendance and CalPads.

XII. ACTION ITEMS:

A. ITEMS PULLED FROM CONSENT AGENDA:

- 1. None.

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.

The Board adjourned into closed session at 6:53 p.m.

The Board returned to open session at 7:15 p.m.

XIV. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

A. Discussion with no action taken.

The next regularly scheduled Board meeting is February 12, 2015.

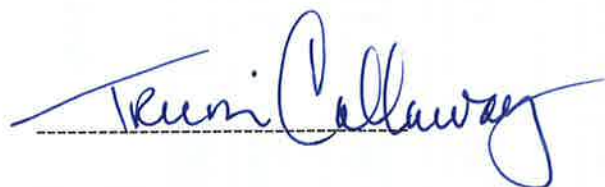
XV. ADJOURNMENT: The Regular Board Meeting adjourned at 7:20 p.m.

Moved By: Mr. Paul Weirum 2nd By: Mr. Juan Gonzalez

Roll Call Vote:

Michael Mann_Y_ Tamra Cloud_A_ Trudi Callaway_Y_ Paul Weirum_Y_ Juan Gonzalez_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)

A handwritten signature in blue ink that reads "Trudi Callaway". The signature is written in a cursive style and is positioned above a horizontal dashed line.

Board Clerk