

**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
Minutes**

I. The meeting called to order by Board President, Richard Ray at 6:05 p.m.

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

FLAG SALUTE: Led by Mrs. Hedlund

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
PULLED. MOVED TO ITEM XI.E.1.	
C. Warrant Listing# 2015-07 \$39,263.50	11 –14
PULLED. MOVED TO ITEM XI.E.2.	
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: Mrs. Trudi Callaway 2nd By: Mr. Mike Mann

Roll Call Vote:

Richard Ray_Y_ Michael Mann_Y_ Tamra Cloud_A_ Trudi Callaway_Y_ Paul Weirum_A_

IV. HIGH SCHOOL STUDENT BODY REPORT(S):

A. High School ASB Report

None.

B. High School Athletics Report

None.

C. High School FFA Report

Mrs. Callaway announced the FFA Officers for the current year, and reported that the FFA State President, Dipak Kumar and FFA State Treasurer, Roman Waskiewicz made class presentations on Oct. 16th to the High School students. Mrs. Callaway and Courtney Callaway attended the 85th National FFA Convention trip, for Courtney to be presented with the FFA American Degree award. This is a first for the Cuyama FFA Chapter. Cuyama FFA had three students represent our school at the Sectional FFA Best Informed Greenhand contest at Nipomo High School. Mrs. Callaway also reported on what is currently happening in her Ag classes, and the dates of Ag Department meetings.

V. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

A. Elementary School ASB Report

None.

VI. BOARD REPORT(S):

None.

VII. SUPERINTENDENT'S REPORT:

Dr. Paul Chounet thanked the Volleyball team for their efforts, and congratulated the Football team for winning the League Championship. Dr. Chounet reported that the District is in Program Improvement for Title III. There is a written plan for the district, which Dr. Chounet will make the necessary changes and present to the board at the December meeting.

VIII. FINANCIAL REPORT(S):

A. Expenditure Report

B. Payroll Report

IX. EXCLUSIVE REPRESENTATION:

None.

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
- 5.

XI. ACTION ITEM(S):

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

Moved By: Mr. Mike Mann 2nd By: Mrs. Trudi Callaway

Roll Call Vote:

Richard Ray_Y_ Michael Mann_Y_ Tamra Cloud_A_ Trudi Callaway_Y_ Paul Weirum_A_

- B. SURPLUS, INOPERABLE AND OBSOLETE EQUIPMENT & SUPPLIES: The Board approved a declaration of 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, with the removal of the vent from the list of items. **24**

Moved By: Mr. Mike Mann 2nd By: Mrs. Trudi Callaway

Roll Call Vote:

Richard Ray_Y_ Michael Mann_Y_ Tamra Cloud_A_ Trudi Callaway_Y_ Paul Weirum_A_

- C. BOARD POLICY AND ADMINISTRATIVE REGULATION UPDATE(S): The Board approved the adoption 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: Mr. Mike Mann 2nd By: Mrs. Trudi Callaway

Roll Call Vote:

Richard Ray_Y_ Michael Mann_Y_ Tamra Cloud_A_ Trudi Callaway_Y_ Paul Weirum_A_

- D. BOARD POLICY AND ADMINISTRATIVE REGULATION UPDATE(S): The Board approved 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: Mrs. Trudi Callaway 2nd By: Mr. Mike Mann

Roll Call Vote:

Richard Ray_Y_ Michael Mann_Y_ Tamra Cloud_A_ Trudi Callaway_Y_ Paul Weirum_A_

- E. ITEMS PULLED FROM CONSENT AGENDA:

1. B. Warrant Listing# 2015-06 \$41,309.45

Moved By: Mrs. Trudi Callaway 2nd By: Mr. Mike Mann

Roll Call Vote:

Richard Ray_Y_ Michael Mann_Y_ Tamra Cloud_A_ Trudi Callaway_Y_ Paul Weirum_A_

2. C. Warrant Listing# 2015-07 \$39,263.50

Moved By: Mr. Mike Mann 2nd By: Mrs. Trudi Callaway

Roll Call Vote:

Richard Ray_Y_ Michael Mann_Y_ Tamra Cloud_A_ Trudi Callaway_Y_ Paul Weirum_A_

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 adjourned into closed session at 7:28 p.m.

The Board returned to open session at: 8:20 p.m.

XIII. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A. Discussion. No action taken.
- B. Discussion. No action taken.

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

The time is changed to 7:00 p.m. due to the Winter Program presentation at 6:00 p.m.

XIV. ADJOURNMENT: The Regular Board Meeting adjourned at 8:25 p.m.

Moved By: Mr. Mike Mann 2nd By: Mrs. Trudi Callaway

Roll Call Vote:

Richard Ray_Y_ Michael Mann_Y_ Tamra Cloud_A_ 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)

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

Board Clerk