

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT  
SPECIAL BOARD MEETING**

**Thursday, November 20, 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 6:04 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>		
	Paul Weirum	<u>  P  </u>	Chris Rahe	<u>  A  </u>
	Trudi Callaway	<u>  P  </u>	Chief Business Official	

FLAG SALUTE: Led by Mr. Richard Ray

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. 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 6:09 p.m.

Note: The Board will consider and may act upon any of the following items in closed session. Any action taken will be reported at the end of the closed session as required by law.

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Job Title: Superintendent

The Board returned to open session at: 7:12 p.m.

IV. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

A. Discussion with no action taken.

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

V. ADJOURNMENT: The Special Board Meeting adjourned at 7:14 p.m.

Moved By: Mr. Mike Mann 2<sup>nd</sup> By: Mrs. Trudi Callaway

Roll Call Vote:

Richard Ray\_Y\_ Michael Mann\_Y\_ Tamra Cloud\_A\_ 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.

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

Board Clerk