

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING  
Thursday, February 12, 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 6:00 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   Mrs. Whitney Goller  

**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.

Mr. Callaway reported that the senior class has been planning their trips. Two will be on a week day and two will be on a weekend. The senior class will use the school van and a volunteer parent with vehicle, for transportation. The senior class will pay for the fuel. The class also voted to pay for yearbooks, graduation caps and gowns, and \$75/graduate for graduation pictures, in order to relieve some of the financial burden on the parents of the seniors.

**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 January 13, 2015 Regular Board Meeting	<b>1 - 4</b>
B. Warrant Listing# 2015-10 \$2,464.27	<b>5</b>
C. Warrant Listing# 2015-11 \$60,972.01	<b>6 - 10</b>
D. Emergency Manual Warrant: Santa Barbara County Fire Department	<b>11 - 13</b>
E. Maintenance & Transportation Report- Receive & File	<b>14</b>
F. Student Field Trip Request(s)	<b>15 - 17</b>
G. MOU between SBCEO & CJUSD for Professional Support from Dr. Carlos Pagan	<b>18</b>
H. Cuyama Elementary School 2013-14 School Accountability Report Card (SARC)	

**Available for Viewing in D.O.**

I. Cuyama Valley High School 2013-14 School Accountability Report Card (SARC)

**Available for Viewing in D.O.**

J. Sierra Madre 2013-14 School Accountability Report Card (SARC)

**Available for Viewing in D.O.**

Moved By: Mr. Paul Weirum 2<sup>nd</sup> By: Mr. Juan Gonzalez

Roll Call Vote:

Michael Mann\_Y\_ Tamra Cloud\_A\_ Trudi Callaway\_Y\_ Paul Weirum\_P\_ Juan Gonzalez\_P\_

#### IV. HIGH SCHOOL STUDENT BODY REPORT(S):

##### A. High School ASB Report

ASB President, David Fonseca reported that preparations are being made for the upcoming "Cuyama Valley Car Show". Basketball season is coming to an end; the boys have one final game left at North County. The girls' last game was on Tuesday at Shandon. Baseball and Softball will start practice on February 23<sup>rd</sup>. The school has scheduled a trip to the PCPA Theater to see "My Fair Lady" on April 30<sup>th</sup>. The annual Walk-a-Thon to raise money for the ASB scholarships is being planned for early April.

##### B. High School Athletics Report

Basketball season is over for girls' team; the boys' team will play their last game on Friday. The teams appreciated the time and effort that Coaches Chris Carpenter and Bret Hedlund put into building a fantastic basketball program for both girls and boys. A basketball alumni game was held on Friday, January 30<sup>th</sup>, resulting in a lot of fun for all attendees, and raising over \$800 for the Athletic Fund. Football and Volleyball awards were presented at the halftime. The football Bears won the League Championship Plaque for the fifth year in a row. Congratulations to Coaches Kendy Fetterman, Charlie Bosma and Biff Charlton for their dedication and hard work. Baseball/Softball practice starts February 23<sup>rd</sup>. Troy Carpenter returns as Baseball Coach, with Chris Carpenter once again stepping up to be the new Softball Coach.

##### C. High School FFA Report

D. FFA Chapter members recently attended Advanced Leadership Academy training put on by the current State FFA officers in Ontario, CA on January 30-31. They will be utilizing skills learned to assist various chapter components. Jose Novoa-Diaz, 11<sup>th</sup> grade, has been informed that his FFA Proficiency Application in the area of Vitaculture/Placement has received sectional and regional level recognition.

The Board has asked that the district start addressing the lawn at the High School.

#### V. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

##### A. Elementary School ASB Report

None.

#### VI. BOARD REPORT(S):

Mrs. Trudi Callaway reported that she has been to several basketball games, and observed spectators, along with district employees, eating and drinking in the gym during games, even though there are signs prohibiting this. She asked that this be monitored, so as to avoid damage to the gym floor.

VII. SUPERINTENDENT’S REPORT:

Dr. Chounet reported that as of the first week of February, breakfast is being served in the cafeteria. All breakfasts are still free, foods are healthier, teachers are happy, and we have gained approximately 20 minutes of instructional time. ASES will return to the 5:45 p.m. schedule in March. There will be a Science Fair held at the High School gym on Friday, March 13<sup>th</sup>. Dr. Chounet met with an engineer to look at the High School water tank and water system. The engineer will assess and submit a proposal. He is proposing two 5000 gal tanks in place of one 10000 gal tank.

VIII. CAFETERIA REPORT:

None.

IX. FINANCIAL REPORT(S):

- A. Expenditure Report
- B. Payroll Report

X. EXCLUSIVE REPRESENTATION:

None.

XI. DISCUSSION/INFORMATION ITEMS(S):

- A. Legal fees to date
- B. Rental Expenditure and Revenue Report
- C. Olive Grove Charter School Update

Dr. Chounet presented to the board members a draft copy of the proposed MOU. He would like to schedule a special board meeting on February 19<sup>th</sup> in regards to the Charter School MOU. This agreement would bring approximately \$175,000 of revenue into the district; 6½ % of Olive Grove’s revenue. Olive Grove Charter School has approximately 300 students enrolled. Dr. Chounet attended a Charter School Financial Seminar last Tuesday.

- D. LCAP Update

Dr. Chounet will be skyping with Matt Stowell tomorrow at 10:00 a.m. He will meet with Matt and county employees on Tuesday. There will be a Parent meeting to discuss how the district is complying with the LCAP, Tuesday night. Matt Stowell will be in Cuyama to meet with the staff to discuss how the district is complying with the LCAP, on March 9<sup>th</sup>.

XII. ACTION ITEMS:

- A. 2015 CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) DELEGATE ASSEMBLY ELECTION: The Board to consider electing a representative to the CSBA Delegate Assembly.

19 – 24

**DIED FROM LACK OF MOTION.**

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

Michael Mann \_\_\_ Tamra Cloud \_\_\_ Trudi Callaway \_\_\_ Paul Weirum \_\_\_ Juan Gonzalez \_\_\_

B. BOARD POLICY AND ADMINISTRATIVE REGULATION UPDATE(S): The Board approved the first reading of the following Board Policy & Administrative Regulation:

- |   |         |
|---|---------|
| 1. AR 5113: Absences and Excuses: Students          | 25 - 28 |
| 2. AR 5113.1: Chronic Absence and Truancy: Students | 29 - 35 |
| 3. BP 5113.1: Chronic Absence and Truancy: Students | 36 – 39 |

Moved By: Mr. Paul Weirum 2<sup>nd</sup> By: Mr. Juan Gonzalez

Roll Call Vote:

Michael Mann\_Y\_ Tamra Cloud\_A\_ Trudi Callaway\_Y\_ Paul Weirum\_Y\_ Juan Gonzalez\_Y\_

C. ITEMS PULLED FROM CONSENT AGENDA:

- 1.
- 2.

Moved By: \_\_\_\_\_ 2<sup>nd</sup> 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.

- 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.
- 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.
- Under California Government Code 54957.6 Conference with Labor Negotiator(s).  
Agency Designated Representative(s): Dr. F. Paul Chounet  
Unrepresented: Classified Confidential/Management

The Board will adjourn into closed session at 7:02 p.m.

The Board returned to open session at 8:22 p.m.

XIV. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A. 1. The board approved the hiring of Mr. Alberto Panchi as math teacher at the High School for the 2015-16 school year.

Moved By: Mr. Paul Weirum 2<sup>nd</sup> By: Mr. Juan Gonzalez

Roll Call Vote:

Michael Mann\_Y\_ Tamra Cloud\_A\_ Trudi Callaway\_Y\_ Paul Weirum\_Y\_ Juan Gonzalez\_Y\_

2. The board approved the hiring of Mrs. Jana Kroupa as activity leader for the ASES program.

Moved By: Mr. Paul Weirum 2<sup>nd</sup> By: Mr. Juan Gonzalez

Roll Call Vote:

Michael Mann\_Y\_ Tamra Cloud\_A\_ Trudi Callaway\_Y\_ Paul Weirum\_Y\_ Juan Gonzalez\_Y\_

**The next regularly scheduled Board meeting is March 12, 2015.**

XV. ADJOURNMENT: The Regular Board Meeting adjourned at 8:27 p.m.

Moved By: Mr. Juan Gonzalez 2<sup>nd</sup> By: Mr. Paul Weirum

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)



Board Clerk