

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, March 12, 2015, 6:00 P.M.
Board Room, Cuyama Elementary School
2300 Highway 166, Cuyama, CA
Agenda**

I. The meeting was called to order by Board President, Michael Mann at 6:03 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> P </u>		
	Trudi Callaway	<u> P </u>	Chris Rahe	<u> A </u>
	Paul Weirum	<u> P </u>	Chief Business Official	

FLAG SALUTE: Led by Mr. Kevin Lebsack

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.

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| A. Minutes of February 12, 2015 Regular Board Meeting | 1 - 5 |
| B. Minutes of February 19, 2015 Special Board Meeting | 6 - 8 |
| C. Warrant Listing# 2015-12 \$73,546.72 | 9 - 13 |
| PULLED. MOVED TO ITEM XII.C.1. | |
| D. Maintenance & Transportation Report- Receive & File | 14 |
| E. Student Field Trip Request(s) | 15 - 17 |

Moved By: Ms. Tamra Cloud 2nd By: Mrs. Trudi Callaway

Roll Call Vote:

Michael Mann _Y_ Tamra Cloud _Y_ 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 the baseball and softball teams have been practicing for the last two weeks, getting ready for the season to start. There will be a tournament at the High School on Saturday, March 14th. The annual Senior Slave Auction was a success, earning nearly \$500 for the senior class. Preparations are continuing for the 24th Annual Cuyama Valley Car Show. David Fonseca stated that if any board members would like to donate to the auction/raffle, or sponsor a class, please contact Mr. Callaway.

B. High School Athletics Report

None. Board member Ms. Tamra Cloud would like to re-establish the tradition of awarding our athletes for keeping their grades up in order to participate in sports. Dr. Paul Chounet will look into this for the future.

C. High School FFA Report

None.

V. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

A. Elementary School ASB Report

None.

VI. BOARD REPORT(S):

Ms. Tamra Cloud commented on the WSROP dinner held at the Tea Room in Maricopa on Tuesday, March 9th, stating that she was pleased with the representation from Cuyama. She was impressed at the professionalism of the students preparing and serving the meal. She spoke about what the event was about.

Mr. Mike Mann read an agriculture related letter written by one of our third grade students. The student was Jose Ruiz, and he won an Ag in the Classroom award.

VII. SUPERINTENDENT'S REPORT:

Dr. Chounet reported that ASES enrollment is at 47, with an ADA of 35. Olive Grove Charter School will appeal to the County Board of Education, and if needed, to the State Board of Education. He is confident that they will eventually be chartered. Julie Callaway, Chris Rahe, Mike Mann, Tamra Cloud and Dr. Chounet attended a West Kern ROP Board meeting on Tuesday, March 10th at the Tea Room in Maricopa. The ROP teachers had displays of their classes. Mrs. Julie Callaway had a nice display of fresh winter vegetables and pictures of her students working on projects. Limotta IT has been to the district, working on computers, printers and the labs several days in this past week. We also purchased about 15 new printers to replace some old ones. The district has purchased some grass seed and fertilizer for the high school grounds. We are also in the process of setting up all the sprinklers between the parking lot and highway to work automatically. The trencher has been taken to the repair shop, so we can place wiring to the baseball fields at the required depth. We are also setting more gopher traps at both schools. Duncan Farms has contacted us and offered to help clean up the area between their fields and our grounds. The California Board of Education suspended the state's school accountability system on Wednesday, for one year, to give teachers and students time to adjust to new standardized tests aligned with Common Core standards. Jesus Ruiz, a third grade student placed first in the region for his grade level in the Agriculture in the Classroom Region 8 writing contest. This is an impressive accomplishment, as there were many entries from Los Angeles, San Bernardino, San Diego and Santa

Barbara counties. Make sure to stop by the High School Gym tomorrow to see the Science Fair displays. On Feb. 17th, Matt Stowell and I met with Susan Salcedo and Ellen Barger from SBCEO to discuss the changes in the LCAP for this year. On Monday, March 9th, Matt was in the district meeting with staff and students for input and review of the LCAP. Dr. Chounet will be bringing a LCAP proposal to the May 14th meeting for public comment. I am working with Cathy Breen, Assistant Superintendent of Special Ed, on ways we can reduce costs. Our Special Ed cost increased by \$22,000 for the 2014-15 school year. The Superintendent evaluation will be conducted at the April 16th meeting.

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- no new fees.
- B. Rental Expenditure and Revenue Report
- C. LCAP Update
- D. SBCEO Special Education costs and the future of the program
Dr. Chounet spoke about the increasing costs of Special Ed, and what are our options for next year.

XII. ACTION ITEMS:

- A. BOARD POLICY AND ADMINISTRATIVE REGULATION UPDATE(S): The Board adopted the second reading of the following Board Policy & Administrative Regulation:

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|---|----------------|
| 1. AR 5113: Absences and Excuses: Students | 18 - 20 |
| 2. AR 5113.1: Chronic Absence and Truancy: Students | 21 - 26 |
| 3. BP 5113.1: Chronic Absence and Truancy: Students | 27 - 30 |

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

Roll Call Vote:

Michael Mann_Y_ Tamra Cloud_Y_ Trudi Callaway_Y_ Paul Weirum_Y_ Juan Gonzalez_Y_

- B. SECOND INTERIM 2014-2015: The Board approved the CJUSD second interim for SY 2014-2015.
Available for viewing in the D.O.

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

Roll Call Vote:

C. ITEMS PULLED FROM CONSENT AGENDA:

1. Warrant Listing# 2015-12 \$73,546.72

Moved By: Mr. Paul Weirum 2nd By: Mrs. Trudi Callaway

Roll Call Vote:

Michael Mann_Y_ Tamra Cloud_Y_ Trudi Callaway_Y_ Paul Weirum_Y_ Juan Gonzalez_Y_

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.
- C. 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 adjourned into closed session at 7:25 p.m.

The Board returned to open session at 8:32 p.m.

XIV. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A. Discussion; no action taken.
- B. Discussion; no action taken.
- C. Discussion; no action taken.

The next regularly scheduled Board meeting is April 9, 2015.

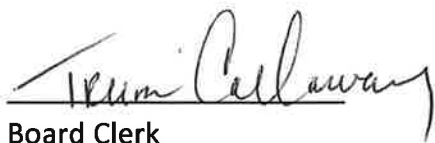
XV. ADJOURNMENT: The Regular Board Meeting adjourned at 8.34 p.m.

Moved By: Ms. Tamra Cloud 2nd By: Mr. Paul Weirum

Roll Call Vote:

Michael Mann_Y_ Tamra Cloud_Y_ 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