

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, May 14, 2015, 6:00 P.M.
Board Room, Cuyama Elementary School
2300 Highway 166, Cuyama, CA
Agenda**

I. The meeting will be called to order by Board President, Michael Mann at _____ p.m.

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

FLAG SALUTE: Led by _____

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. PUBLIC HEARING:

Tentative Agreement: Adopt the Tentative Agreement between the Cuyama Joint Unified School District and the certificated bargaining unit (Cuyama Unified Educators Association) for July 1, 2014 to June 30, 2015

Hearing begins: _____ Hearing ends: _____

IV. 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 April 14, 2015 Regular Board Meeting	1 - 5
B. Warrant Listing #2015-15 \$58,386.00	6 - 9
C. Maintenance & Transportation Report- Receive & File	10
D. Student Field Trip Request(s)	11 - 15
E. Application(s) & Agreement(s) For Use Of School Property	16 - 18
F. CIF Representative to Leagues for 2015-2016 SY	19 - 21
G. Declaration of Need for Fully Qualified Educators (CL-500) SY 2015-2016	22 - 25
H. Proposal for Architectural Services from SCARCHITECT, Inc.	26 - 33

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___ Juan Gonzalez___

V. HIGH SCHOOL STUDENT BODY REPORT(S):

- A. High School ASB Report
- B. High School Athletics Report
- C. High School FFA Report

VI. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

- A. Elementary School ASB Report

VII. BOARD REPORT(S):

VIII. SUPERINTENDENT’S REPORT:

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

XII. ACTION ITEMS:

- A. BOARD POLICY/ADMINISTRATIVE REGULATION UPDATE(S): The Board to consider approving the first reading of the following Board Policies:

- 1. BP 3452: Student Activity Funds

34 - 36

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___ Juan Gonzalez___

- B. CVHS AG SHOP 90 AMP WELDER RECEPTACLES ELECTRICAL PROPOSALS FROM DOYLE ELECTRIC SERVICE: The Board to consider approving the proposals for the two 90 AMP welder receptacles electrical services.

37

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___ Juan Gonzalez___

- C. CUYAMA JOINT UNIFIED SCHOOL DISTRICT COMMON CORE STATE STANDARDS (CCSS) IMPLEMENTATION FUNDS SPENDING PLAN: The Board to consider approving the CJUSD CCSS Implementation Funds Spending Plan.

38 - 45

Moved By:_____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___ Juan Gonzalez___

- D. PUBLIC DISCLOSURE OF PROPOSED COLLECTIVE BARGAINING AGREEMENT: The Board to consider approving the Public Disclosure of Proposed Collective Bargaining Agreement in accordance with AB 1200. **Available for viewing in DO**

Moved By:_____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___ Juan Gonzalez___

- E. RATIFICATION OF PROPOSED TENTATIVE AGREEMENT BETWEEN CUYAMA JOINT UNIFIED SCHOOL DISTRICT (CJUSD) AND THE CUYAMA UNIFIED EDUCATORS ASSOCIATION (CUE): The Board to consider approving the Tentative Agreement between CJUSD and CUE for July 1, 2014 to June 30, 2015. **Available for viewing in DO**

Moved By:_____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___ Juan Gonzalez___

- F. ITEMS PULLED FROM CONSENT AGENDA:

- 1.
- 2.

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.
- 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 will adjourn into closed session at _____p.m.

The Board returned to open session at _____p.m.

XIV. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A.
- B.
- C.

The next regularly scheduled Board meeting is June 11, 2015.

XV. ADJOURNMENT: The Regular Board Meeting will adjourn at _____p.m.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___ Juan Gonzalez___

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)



Cuyama Joint Unified School District

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PUBLIC HEARING

The Cuyama Joint Unified School District (CJUSD) Governing Board will hold a Public Hearing at their regularly scheduled Board meeting of Thursday, May 14, 2015 at 6:00 pm in regards to the possible adoption of the Tentative Agreement between CJUSD and Cuyama Unified Educators Association for July 1, 2014 to June 30, 2015.