

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

**Thursday, July 16, 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	_____
			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. 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 June 10, 2015 Special Board Meeting                | 1-2                         |
| B. Minutes of June 11, 2015 Regular Board Meeting                | 3-8                         |
| C. Warrant Listing #2015-18 \$25,691.19                          | 9-10                        |
| D. Warrant Listing #2015-19 \$41,859.36                          | 11-13                       |
| E. William's Uniform Complaints Quarterly Report                 | 14                          |
| F. Fagen, Friedman & Fulfroost, LLP Legal Service Agreement      | 15-18                       |
| G. CJUSD Interdistrict Boundary Agreement / Attendance Agreement | 19                          |
| H. 2015-16 LCAP revisions                                        | for view in District Office |
| I. 2015-16 Con-App                                               | 20-26                       |
| J. 2015-16 Ag Incentive Grant                                    | 27-30                       |
| K. 2015-16 LEAP revision                                         | 31-34                       |

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

Roll Call Vote:

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

IV. BOARD REPORT(S):

V. SUPERINTENDENT’S REPORT:

VI. FINANCIAL REPORT(S):

A. Payroll Report

VII. EXCLUSIVE REPRESENTATION:

VIII. DISCUSSION/INFORMATION ITEM(S):

IX. ACTION ITEM(S):

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

- 1. BP 0410: Nondiscrimination In District Programs and Activities- Philosophy, Goals, Objectives and Comprehensive Plans 35-39
- 2. AR 0430: Comprehensive Local Plan for Special Education- Philosophy, Goals, Objectives and Comprehensive Plans 40-43
- 3. BP 0430: Comprehensive Local Plan for Special Education- Philosophy, Goals, Objectives and Comprehensive Plans 44-46
- 4. AR 6173: Education for Homeless Children- Instruction 47-55
- 5. E 6173: Education for Homeless Children- Instruction 56-58

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

Roll Call Vote:

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

B. PURCHASE OF “MY MATH CALIFORNIA” FROM MCGRAW-HILL EDUCATION 8-YEAR ADOPTION FOR GRADES TK-8<sup>TH</sup>:8-YEAR ADOPTION FOR GRADES TK-8<sup>TH</sup>: The Board to consider approving the purchase of the McGraw-Hill “My Math California” for grades TK-8<sup>th</sup>, an 8-year adoption. 59-64

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

Roll Call Vote:

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

C. APPOINTMENT OF QUALIFIED PERSON OR PERSONS TO THE CUYAMA JOINT UNIFIED SCHOOL DISTRICT GOVERNING BOARD: The Board to consider appointing eligible person or persons to CJUSD Governing Board.

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

Roll Call Vote:

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

D. ITEM(S) PULLED FROM CONSENT AGENDA:

- 1.
- 2.

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

Roll Call Vote:

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

X. 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 will adjourn into closed session at \_\_\_\_\_p.m.

- 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.

The Board returned to open session at: \_\_\_\_\_p.m.

XI. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A.

**The next regularly scheduled Board meeting is August 13, 2015.**

XII. ADJOURNMENT: The Regular Board Meeting will adjourn at \_\_\_\_\_p.m.

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

Roll Call Vote:

Michael Mann\_\_\_\_ Tamra Cloud\_\_\_\_ Trudi Callaway\_\_\_\_ 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)