

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Tuesday, April 14, 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 6:05 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> A </u>	Chief Business Official	

FLAG SALUTE: Led by Ms. Angela Wilson

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 March 12, 2015 Regular Board Meeting	1 - 5
B. Warrant Listing #2015-13 \$5,367.63	6
C. Warrant Listing #2015-14 \$227,383.33	7 -11
PULLED. MOVED TO ITEM XII.E.1.	
D. Maintenance & Transportation Report- Receive & File	12
E. Quarterly Williams Settlement Report	13
F. Student Field Trip Request(s)	14
G. Moss, Levy & Hartzheim LLP MOU for FY ending June 2015, June 2016 & June 2017	15 - 19
H. MOU with SBCEO regarding instructional support for mathematics and literacy performance tasks assessment training	20 - 21

Moved By: Mr. Juan Gonzalez 2nd By: Mrs. Trudi Callaway

Roll Call Vote:

Michael Mann_Y_ Tamra Cloud_A_ Trudi Callaway_Y_ Paul Weirum_A_ Juan Gonzalez_Y_

IV. HIGH SCHOOL STUDENT BODY REPORT(S):

A. High School ASB Report

None.

B. High School Athletics Report

None.

C. High School FFA Report

Mrs. Julie Callaway presented the proposals to update the ventilation system in the shop building, so students could use multiple welders without hazardous smoke.

V. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

A. Elementary School ASB Report

Maria Gonzalez reported students enjoyed the Spring Break, and are ready to finish the year. Students are excited to start the new Smarter Balanced Testing. The junior high students have softball games scheduled with Maricopa, who also invited our students to swim in their new pool. The ASB bought a pencil machine for the front office to make money for future events, but are still looking for a sponsor. Overall, we have been having a great year and are looking forward to 8th grade trips and graduation.

VI. BOARD REPORT(S):

Mr. Michael Mann stated that the Ag Advisory Committee had approved the proposal presented by Mrs. Julie Callaway.

VII. SUPERINTENDENT'S REPORT:

Dr. Chounet reported that the ASES enrollment is at 52. Cathy Breen from the County Office will meet with us on April 27th to explore ways to reduce Special Ed costs for our district. California Department of Education approved the district's attendance waiver. Olive Grove Charter School may petition the district again. Dr. Chounet applied for a Broadband infrastructure grant that was granted to our district. The goal is to have this installed by the end of the calendar year. The High School is testing a non-toxic gopher deterrent. Dale Countryman, with Westside ROP applied and received a \$50,000 grant for a new tractor for the district and ag department use. Mike Limotta visited and walked the school with Dr. Chounet addressing problem issues. The set-ups for the thin-client computers have been changed, doubling the active memory on the computers. This has seemed to help.

VIII. CAFETERIA REPORT:

None.

IX. FINANCIAL REPORT(S):

A. Expenditure Report

B. Payroll Report

X. EXCLUSIVE REPRESENTATION:

Ms. Angela Wilson reported CTA will be back in negotiations April 21st.

XI. DISCUSSION/INFORMATION ITEMS(S):

- A. Legal fees to date- no new fees.
- B. Rental Expenditure and Revenue Report
- C. CJUSD Common Core State Standards (CCSS) Implementation Funds Spending Plan
In 2013-14, the district received a state award of \$48,000 to implement Common Core. One of the requirements of this award was to implement a Common Core Plan, which we received an audit finding for not having an approved plan. Dr. Chounet will bring a plan to the board for approval at the regular May Board Meeting.

XII. ACTION ITEMS:

- A. CVHS AG SHOP SWING ARM HOODS PROPOSAL FROM CLEAN AIR SYSTEMS: The Board approved the proposal from Clean Air Systems for two swing arm hoods and a reconditioning filter unit **22 - 24**

Moved By: Mr. Juan Gonzalez 2nd By: Ms. Trudi Callaway

Roll Call Vote:

Michael Mann_Y_ Tamra Cloud_A_ Trudi Callaway_Y_ Paul Weirum_A_ Juan Gonzalez_Y_

- B. CVHS AG SHOP 15' HOOD PROPOSAL FROM SUPREME AIR FOR OXYACETYLENE CUTTING TABLE: The Board approved the proposal from Supreme Air for the fabrication and hanging of a 15' hood for the oxyacetylene workstation. **25 - 26**

Moved By: Mr. Juan Gozalez 2nd By: Ms. Trudi Callaway

Roll Call Vote:

Michael Mann_Y_ Tamra Cloud_A_ Trudi Callaway_Y_ Paul Weirum_A_ Juan Gonzalez_Y_

- C. CVHS AG SHOP WELDER CIRCUITS AND HOOD FAN ELECTRICAL PROPOSALS FROM DOYLE ELECTRIC SERVICE: The Board approved the proposals for the welder circuits and hood fan electrical services. **27 - 28**

Moved By: Mr. Mike Mann 2nd By: Mr. Juan Gonzalez

Roll Call Vote:

Michael Mann_Y_ Tamra Cloud_A_ Trudi Callaway_Y_ Paul Weirum_A_ Juan Gonzalez_Y_

- D. CUYAMA JOINT UNIFIED SCHOOL DISTRICT (CJUSD) 2015-2016 SCHOOL CALENDAR: The Board approved the CJUSD 2015-2016 School Calendar with changes as amended. **29**

Moved By: Mr. Juan Gonzalez 2nd By: Ms. Trudi Callaway

Roll Call Vote:

Michael Mann_Y_ Tamra Cloud_A_ Trudi Callaway_Y_ Paul Weirum_A_ Juan Gonzalez_Y_

E. ITEMS PULLED FROM CONSENT AGENDA:

1. Warrant Listing #2015-14 \$227,383.33

Moved By: Mr. Juan Gonzalez 2nd By: Ms. Trudi Callaway

Roll Call Vote:

Michael Mann_Y_ Tamra Cloud_A_ Trudi Callaway_Y_ Paul Weirum_A_ 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
- D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Job Title: Superintendent

The Board will adjourn into closed session at 7:12 p.m.

The Board returned to open session at 8:35 p.m.

XIV. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A. The Board approved the temporary hiring of Clark Tonkin to transport Special Ed students to Maricopa. The district will invoice Westside ROP for Mr. Tonkin's time.

Moved By: Mr. Juan Gonzalez 2nd By: Ms. Trudi Callaway

Roll Call Vote:

Michael Mann_Y_ Tamra Cloud_A_ Trudi Callaway_Y_ Paul Weirum_A_ Juan Gonzalez_Y_

- B. Discussion with no action taken.
- C. Discussion with no action taken.
- D. Discussion with no action taken.

The next regularly scheduled Board meeting is May 14, 2015.

XV. ADJOURNMENT: The Regular Board Meeting will adjourn at 8:36 p.m.

Moved By: Mr. Juan Gonzalez 2nd By: Ms. Trudi Callaway

Roll Call Vote:

Michael Mann_Y_ Tamra Cloud_A_ Trudi Callaway_Y_ Paul Weirum_A_ 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