

**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  
Minutes**

I. The meeting was called to order by Board President, Michael Mann at 6:04 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>  P  </u>
	Paul Weirum	<u>  A  </u>	Chief Business Official	

FLAG SALUTE: Led by Mr. David Callaway

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 began: 6:06 p.m. Hearing ended: 6:08 p.m.

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

Moved By: Ms. Tamra Cloud 2<sup>nd</sup> By: Mr. Juan Gonzalez

Roll Call Vote:

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

V. HIGH SCHOOL STUDENT BODY REPORT(S):

A. High School ASB Report

Baseball and softball have come to an end; both teams have had a great season. Though neither team made it to the playoffs, everyone had fun and enjoyed themselves. The returning players are looking forward to next season. The annual Job Fair was held on May 14<sup>th</sup>. We had Asian Experience/The Bank, First Solar Lockheed Martin, First Step Fitness, and Rincon Vitova as our presenters. It was an informative event, which was followed by a delicious tri-tip BBQ. The Senior's first trip is this Saturday to Disneyland. Next week they will be going deep sea fishing, to the beach, bowling, to the Holocaust Museum of Los Angeles, followed by a Dodger game, with a tour of the stadium.

B. High School Athletics Report

Baseball/Softball seasons will draw to a close this week. A special thanks to Coaches Chris and Troy Carpenter for their efforts this year. Volleyball and Football workouts will start soon. Coaches Bosma and Charlton will be after a 6<sup>th</sup> League Championship, while Coach Fetterman will continue to work with a young volleyball team and put pressure on the rest of the league. Facilities continue to need care. The gym floor should be refinished this summer and a safe practice field for football would be nice. Thanks to all those that helped our athletic programs this year, especially the maintenance group that had a tough job to do and did it well.

C. High School FFA Report

VI. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

A. Elementary School ASB Report

The students have been busy with state testing during the last few weeks. It was very difficult, but most of the classes are finished. The middle school students have projects in most of their classes. The eighth grade has a large Math project and presentation due. In Science, there is the "Little People Book", and in Social Studies, a timeline about a historic event. In Language Arts, the eighth graders are writing letters to their future High School Class Advisors. The eighth graders are going on their annual trip to Six Flags tomorrow. Eighth grade graduation is June 4<sup>th</sup> at 7:00 p.m. at the Elementary School in the cafeteria. The last day of school is June 5, 2015.

VII. BOARD REPORT(S):

Mr. Juan Gonzalez reported that he had the privilege of chaperoning the Prom on May 2<sup>nd</sup>. He stated that Cuyama has a nice group of kids. The Prom was in a nice location, and the students were well behaved.

VIII. SUPERINTENDENT'S REPORT:

Dr. Chounet reported that he attended a ROP meeting last week, with Bryan and Julie Callaway, and Mike Mann. They split from the ROP group and had an Ag meeting. There are

some problems with Ag, which will be discussed with the Board later in the meeting. Ms. Tamra Cloud asked if High School students could be bused to Taft to participate in ROP classes. Dr. Chounet said that would be impractical, and he is working on bringing more to the students at the High School.

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 approved the first reading of the following Board Policies:

- 1. BP 3452: Student Activity Funds

**34 - 36**

Moved By: Mrs. Trudi Callaway 2<sup>nd</sup> By: Mr. Juan Gonzalez

Roll Call Vote:

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

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

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Moved By: Mr. Juan Gonzalez 2<sup>nd</sup> By: Ms. Tamra Cloud

Roll Call Vote:

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

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

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Moved By: Ms. Tamra Cloud 2<sup>nd</sup> By: Mr. Juan Gonzalez

Roll Call Vote:

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

D. PUBLIC DISCLOSURE OF PROPOSED COLLECTIVE BARGAINING AGREEMENT: The Board approved the Public Disclosure of Proposed Collective Bargaining Agreement in accordance with AB 1200.

**Available for viewing in DO**

Moved By: Ms. Tamra Cloud 2<sup>nd</sup> By: Mr. Juan Gonzalez

Roll Call Vote:

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

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

**Available for viewing in DO**

Moved By: Ms. Tamra Cloud 2<sup>nd</sup> By: Mr. Juan Gonzalez

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

F. ITEMS PULLED FROM CONSENT AGENDA:

1. Warrant Listing #2015-15 \$58,386.00

Moved By: Mr. Juan Gonzalez 2<sup>nd</sup> By: Mrs. Trudi Callaway

Roll Call Vote:

Michael Mann\_Y\_ Tamra Cloud\_Y\_ 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

The Board adjourned into closed session at 6:53 p.m.

The Board returned to open session at 7:48 p.m.

**XIV. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:**

- A. A motion was made by President Mike Mann, and seconded by Mr. Juan Gonzalez to accept the resignations of Mrs. Jill Jackson as 4<sup>th</sup> grade teacher, and Mrs. Chantee' Quesada in her position as Activity Leader in the ASES program.
- B. Discussion with no action taken.
- C. Discussion with no action taken.

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

**XV. ADJOURNMENT:** The Regular Board Meeting adjourned at 7:50 p.m.

Moved By: Ms. Tamra Cloud 2<sup>nd</sup> By: Mr. Juan Gonzalez

Roll Call Vote:

Michael Mann\_Y\_ Tamra Cloud\_Y\_ 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