

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
Wednesday, June 10, 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 Clerk, Trudi Callaway at 6:00 p.m.

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

FLAG SALUTE: Led by Mrs. Whitney Goller

**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:**

Public Hearing on the Fiscal Year 2015-2016 Budget for the Cuyama Joint Unified School District will be held at the Cuyama Joint Unified School District Board Room. The proposed 2015-2016 Budget has been available for public inspection from June 8, 2015 through June 11, 2015. A public hearing will be held at this time to allow public comment regarding the proposed Cuyama Joint Unified School District Budget.

Dr. Chounet spoke about the Solar system and the payments included in the 2015-16 budget. The system performance was guaranteed, and is performing as anticipated.

Hearing opened at: 6:04 p.m. Hearing closed at: 6:30 p.m.

Hearing opened at: 6:30 p.m. Hearing closed at: 6:32 p.m.

Mrs. Chris Rahe explained the 2015-16 Budget Attachment; Reasons for Assigned and Unassigned Ending Fund Balances in Excess of Minimum Recommended Reserves.

**IV. PUBLIC HEARING:**

Public Hearing on Cuyama Joint Unified School District's Local Control Accountability Plan (LCAP) to commence July 1, 2015 and conclude June 30, 2018 (three-year duration) will be held in the Cuyama Joint Unified School District Board Room. The proposed LCAP has been available for public inspection from June 8, 2015 through June 11, 2015. A public hearing will be held at this time to allow public comment regarding the proposed Cuyama Joint Unified School District LCAP.

Hearing opened at: 6:33 p.m. Hearing closed at: 6:54 p.m.

**The 2015-16 Budget adoption & LCAP approval meeting will be held June 11, 2015.  
The next regularly scheduled Board meeting is July 9, 2015.**

V. ADJOURNMENT: The Special Board Meeting adjourned at 6:56 p.m.

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

Roll Call Vote:

Michael Mann\_A\_ Tamra Cloud\_Y\_ Trudi Callaway\_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