

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, June 11, 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.

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|-------------------|----------------|--------------|-------------------------|--------------|
| <u>ROLL CALL:</u> | Michael Mann | <u> A </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> |
| | | | Chief Business Official | |

FLAG SALUTE: Led by Mrs. Chris Rahe

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 classified bargaining unit, CSEA, Chapter 288, to commence July 1, 2014.

Hearing began: 6:03 p.m. Hearing ended: 6:07 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.

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|---|----------------|
| A. Minutes of May 14, 2015 Regular Board Meeting | 1 - 5 |
| B. Warrant Listing #2015-16 \$7,251.57 | 6 - 7 |
| C. Warrant Listing #2015-17 \$102,815.05 | 8 - 11 |
| D. Maintenance & Transportation Report- Receive & File | 12 |
| E. Student Field Trip Request(s) | 13 |
| F. 2014-2015 CJUSD Interdistrict Boundary Agreement / Attendance Agreement | 14 |
| ITEM PULLED AND MOVED TO ITEM XII.G.1. | |
| G. Resolution #2015-04 regarding the Education Protection Account for 2015-2016 | 15 - 18 |
| H. 2015-16 Migrant Education Program MOU | 19 - 32 |

Moved By: Mr. Juan Gonzalez 2nd By: Ms. Tamra Cloud

Roll Call Vote:

Michael Mann_A_ Tamra Cloud_Y_ Trudi Callaway_Y_ Juan Gonzalez_Y_

V. HIGH SCHOOL STUDENT BODY REPORT(S):

A. High School ASB Report

Ms. Terri Cox reported that the end of the year was filled with activities and work to be completed before June 5th. Baccalaureate was held on May 31st at the Methodist Church with nine or ten seniors participating. All of the senior grades are in, and all seniors will be on stage on June 5th at 6:00 p.m. in the gym. Many people, both local and from the county office attended the retirement party for Maureen Vickery on May 29th. It was a wonderful, but tear-filled evening. Yearbooks were handed out June 3rd with Kevin Lebsack receiving the dedication. We were able to have his wife, Margherita, present as a surprise, to see the short ceremony.

B. High School Athletics Report

Athletic Director, Biff Charlton, presented schedules and coaches for the 2015-16 school year. Still to be announced are coaches for girls' basketball and softball. I expect more students to get involved with sports, as it offers opportunities to succeed, learn discipline, practice teamwork and compete. The 8 man football game is on June 27th, played this year on Catalina Island, with five Cuyama players on the roster. Also there are five athletes attending a Cal State Bakersfield basketball camp early in June. I would like to say a special thank you to Barbara Cole for her assistance this year.

C. High School FFA Report

Mrs. Julie Callaway reported that sectional project competition sponsored by Farm Credit West from the Santa Maria area office awarded three students from Cuyama Valley FFA for their individual interview presentations. Blue certificates went to Mikayla Callaway and Mariana Martinez for their production Supervised Agricultural Experience (SAE) projects. A gold certificate went to Jose Novoa-Diaz for his work experience SAE and he also was selected to receive the outstanding Division I Work Experience award.

VI. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

A. Elementary School ASB Report

None.

VII. BOARD REPORT(S):

None.

VIII. SUPERINTENDENT'S REPORT:

Dr. Chounet reported that the ADA for ASES is 37. Last year the ADA was in the low 20's. We are definitely making progress. Dr. Chounet stated that the Legislature must adopt a budget by July 15, 2015. This should be a good budget. The Healthy Hunger Free kids Act will require 4 hour of training by July of 2016. 20 hrs/week employees will need 4 hour of training, and over 20 hrs/week employees will need 6 hours of training. The DMV inspection was unsatisfactory, with a re-inspection scheduled for August. Items are being corrected in the paperwork and we anticipate a satisfactory result. In the Con-App, the district was not designated as a Title I Targeted school or as School-wide. Dr. Chounet is

working on correcting this issue with the intention of designation the district as a School-wide Title I school.

IX. FINANCIAL REPORT(S):

- A. Expenditure Report
- B. Payroll Report

X. EXCLUSIVE REPRESENTATION:

None.

XI. DISCUSSION/INFORMATION ITEMS(S):

- A. Legal fees to date
- B. Rental Expenditure and Revenue Report
- C. Facilities Needs Assessment presented by Steve Corbin with SC Architect, Inc.
(This was designated as a district need in our LCAP)

XII. ACTION ITEMS:

- A. BOARD POLICY/ADMINISTRATIVE REGULATION UPDATE(S): The Board approved the second reading of the following Board Policies:

- 1. BP 3452: Student Activity Funds

33 - 35

Moved By: Ms. Tamra Cloud 2nd By: Mr. Juan Gonzalez

Roll Call Vote:

Michael Mann_A_ Tamra Cloud_Y_ Trudi Callaway_Y_ Juan Gonzalez_Y_

- B. 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 2nd By: Mr. Juan Gonzalez

Roll Call Vote:

Michael Mann_A_ Tamra Cloud_Y_ Trudi Callaway_Y_ Juan Gonzalez_Y_

- C. RATIFICATION OF PROPOSED TENTATIVE AGREEMENT BETWEEN CUYAMA JOINT UNIFIED SCHOOL DISTRICT (CJUSD) AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER 288:

The Board approved the Tentative Agreement between CJUSD and CSEA commencing July 1, 2014.

Available for viewing in DO

Moved By: Mr. Juan Gonzalez 2nd By: Ms. Tamra Cloud

Roll Call Vote:

Michael Mann_A_ Tamra Cloud_Y_ Trudi Callaway_Y_ Juan Gonzalez_Y_

D. ADOPTION OF THE 2015-2016 BUDGET: The Board adopted the 2015-2016 CJUSD Budget as presented. **Available for viewing in DO**

Moved By: Ms. Tamra Cloud 2nd By: Mr. Juan Gonzalez

Roll Call Vote:

Michael Mann_A_ Tamra Cloud_Y_ Trudi Callaway_Y_ Juan Gonzalez_Y_

E. LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) 2015-2018: The Board approved the LCAP for a 3-year duration, July 1, 2015 to June 30, 2018. **Available for viewing in DO**

Moved By: Mr. Juan Gonzalez 2nd By: Ms. Tamra Cloud

Roll Call Vote:

Michael Mann_A_ Tamra Cloud_Y_ Trudi Callaway_Y_ Juan Gonzalez_Y_

F. DESIGNATION OF BOARD SUBCOMMITTEE TO REVIEW APPLICATIONS FOR PROVISIONAL APPOINTMENT TO BOARD OF TRUSTEES: The Board designated a subcommittee consisting of Ms. Tamra Cloud and Mr. Juan Gonzalez to review applications for provisional appointment to the Board of Trustees.

Moved By: Ms. Tamra Cloud 2nd By: Mr. Juan Gonzalez

Roll Call Vote:

Michael Mann_A_ Tamra Cloud_Y_ Trudi Callaway_Y_ Juan Gonzalez_Y_

G. ITEMS PULLED FROM CONSENT AGENDA:

1. 2014-2015 CJUSD Interdistrict Boundary Agreement / Attendance Agreement

Move to July meeting. Does not meet Ed Code. No action taken. Died from lack of motion.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ 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
Unrepresented: Classified Confidential/Management
- C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Job Title: Superintendent
- D. Under California Government Code 54957.6
Unrepresented Employee: Superintendent/Principal

The Board adjourned into closed session at 7:39 p.m.

The Board returned to open session at 8:24 p.m.

XIV. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A. (1) The Board approved accepting the letter of retirement submitted by Mrs. Allison Mann.

Moved By: Mr. Juan Gonzalez 2nd By: Ms. Tamra Cloud

Roll Call Vote:

Michael Mann_A_ Tamra Cloud__Y_ Trudi Callaway_Y_ Juan Gonzalez_Y_

- (2) The Board approved hiring Ms. Nicole Rodriguez for the position of K-8 certificated teacher.

Moved By: Mr. Juan Gonzalez 2nd By: Ms. Tamra Cloud

Roll Call Vote:

Michael Mann_A_ Tamra Cloud__Y_ Trudi Callaway_Y_ Juan Gonzalez_Y_

- B. The Board approved the increase of Classified Confidential/Management salary schedule by 2.5% beginning July 1, 2014.

Moved By: Mr. Juan Gonzalez 2nd By: Ms. Tamra Cloud

Roll Call Vote:

Michael Mann_A_ Tamra Cloud__Y_ Trudi Callaway_Y_ Juan Gonzalez_Y_

- C. No action taken.

- D. In lieu of a raise, the Board approved a one year extension for Dr. Chounet's contract with work days being decreased by five for a total of 210 work days per year, and continued flexibility.

Moved By: Ms. Tamra Cloud 2nd By: Mr. Juan Gonzalez

Roll Call Vote:

Michael Mann_A_ Tamra Cloud__Y_ Trudi Callaway_Y_ Juan Gonzalez_Y_

The next regularly scheduled Board meeting is July 9, 2015.

XV. ADJOURNMENT: The Regular Board Meeting adjourned at 8:27 p.m.

Moved By: Ms. Tamra Cloud 2nd 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