

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT**  
**REGULAR BOARD MEETING**  
**Thursday, October 8, 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 6:02 p.m.

<b><u>ROLL CALL:</u></b>	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>
	Jose Valenzuela	<u>  A  </u>	P@6:04 p.m.	Chief Business Official

**FLAG SALUTE:** Led by Mr. Russ Barnes

**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 September 10, 2015 Regular Board Meeting	<b>1 - 6</b>
B. Warrant Listing #2016-06 \$ 23,532.88	<b>7</b>
C. Warrant Listing #2016-07 \$ 33,533.99	<b>Will be emailed when available 8</b>
D. Maintenance/Transportation Report- Receive & File	<b>9</b>
E. Maintenance, Operations and Transportation Lead Job Description	<b>10 - 11</b>
F. Student Field Trip Request(s)	<b>12</b>
G. Cuyama-Maricopa Title III Consortium MOU	<b>13 - 14</b>
H. Willams/Valenzuela Quarterly Report	<b>15</b>

Moved By: Ms. Tamra Cloud 2<sup>nd</sup> By: Mr. Jose Valenzuela

Roll Call Vote:

Michael Mann\_A\_ Tamra Cloud\_Y\_ Trudi Callaway\_Y\_ Juan Gonzalez\_Y\_ Jose Valenzuela\_Y\_

#### IV. HIGH SCHOOL STUDENT BODY REPORT(S):

##### A. High School ASB Report

ASB President, Damian Medina reported that the football team has four wins, and the volleyball team has seven wins so far. Both teams are looking forward to continuing their success and to make it to playoffs. Our teams are thankful for the support they are receiving from students and fans at the sporting events. This year for homecoming, we are planning to introduce students and staff to new games and events. The students and staff will host the annual Pumpkin Patch at the High School. This event allows all the elementary students to come and have fun for the day with the high school students as they play games, eat food and snacks, go through a haunted house and choose a pumpkin for carving.

##### B. High School Athletics Report

Athletic Director, Biff Charlton reports that the Lady Bear volleyball has every team in the league looking over their shoulders. With a current record of 6-1, they continue to dominate the competition. The football team remains unbeaten with a record of 5-0. The following three weeks will see the Bears competing against Maricopa at home, Valley Christian for homecoming, then away at Coast Union to determine if a sixth consecutive league championship will be won. Basketball schedules are almost complete. We are still searching for a girls Basketball coach. Mike Wilson will be the boys coach this year. Baseball/Softball schedules are also nearing completion.

##### C. High School FFA Report

None.

#### V. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

##### A. Elementary School ASB Report

ASB Vice-President, Monica Medina reported that in the last month, the ASB has held a jersey day, and the 8<sup>th</sup> grade started their Jog-A-Thon. Progress reports came out and most people were happy with their grades. *The yearbook staff will be selling candy-grams for Halloween.* We have a soccer game scheduled with Maricopa next Friday. The ASB hopes to have a talent show before Christmas Break.

#### VI. BOARD REPORT(S):

Ms. Tamra Cloud reminded everyone about the Cuyama Reunion taking place October 19<sup>th</sup> & 17<sup>th</sup>.

#### VII. SUPERINTENDENT'S REPORT:

Dr. Chounet spoke about "Red Ribbon Week" October 26<sup>th</sup>-October 30<sup>th</sup>, having several events at the Elementary School and a speaker coming to the High School. On November 1-4, the WASC accreditation staff will be at the High School. Mr. Kevin Lebsack and Mrs. Rachel Leyland worked very hard preparing a 234 page self-study report that they mailed to the accreditation evaluators. The report contained information from the LCAP and School Site Council meetings, along with information from the School Plan which they revised. The district is partnering with Templeton for a Central Coast Tech grant, which will potentially give us approximately \$32,000 for equipment per career pathway. There is a possibility that we can convert some equipment money for supplies. Mr. Bill Cirone and Ms. Susan Salcido will be visiting our district on Monday the 12<sup>th</sup>, to visit classrooms and observe our campuses.

Dr. Chounet reported that enrollment is down at both campuses, with 160 student at the Elementary school and 70 students at the High School.

**VIII. FINANCIAL REPORT(S):**

- A. Payroll Report
- B. Expenditure Report

**IX. EXCLUSIVE REPRESENTATION:**

None.

**X. DISCUSSION/INFORMATION ITEM(S):**

- 1. Legal fees to date.
- 2. Rental expenditure and revenue report.  
CJUSD initiated an increase in rents as of October 1<sup>st</sup>.
- 3. Jon Isom of Isom Advisors on issuing a General Obligation Bond  
Mr. Isom gave an informative presentation and answered questions concerning General Obligation Bonds. The Board directed Dr. Chounet to proceed with investigating the procedures, parameters and possibility of CJUSD proposing a General Obligation Bond measure for a future November ballot.

**XI. ACTION ITEM(S):**

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

- 1. BP 0420: Philosophy, Goals, Objectives & Comprehensive Plans- School Plans/Site Councils **16 - 18**
- 2. AR 0420: Philosophy, Goals, Objectives & Comprehensive Plans- School Plans/Site Councils **19 - 21**
- 3. BP 1312.3: Community Relations- Uniform Complaint Procedures **22 - 26**
- 4. AR 1312.3: Community Relations- Uniform Complaint Procedures **27 - 37**
- 5. BP 1330: Community Relations- Use of School Facilities **38 - 41**
- 6. AR 1330: Community Relations- Use of School Facilities **42 - 44**
- 7. E 1330: Community Relations- Use of School Facilities **45 - 46**
- 8. BP 5022: Students- Student and Family Privacy Rights **47 - 48**
- 9. AR 5022: Students- Student and Family Privacy Rights **49 - 52**
- 10. BP 5030: Students- Student Wellness **53 - 60**

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

Roll Call Vote:

Michael Mann\_A\_ Tamra Cloud\_Y\_ Trudi Callaway\_Y\_ Juan Gonzalez\_Y\_ Jose Valenzuela\_Y\_

B. **BOARD POLICY/ADMINISTRATIVE REGULATIONS UPDATE(S):** The Board to approved the first reading of the following Board Policies and Administrative Regulations, with discussed options and/or changes:

1. BP 3250: Business and Noninstructional Operations- Transportation Fees	61 - 62
2. AR 3250: Business and Noninstructional Operations- Transportation Fees	63 - 64
3. BP 3260: Business and Noninstructional Operations- Fees and Charges	65 - 67
4. AR 3260: Business and Noninstructional Operations- Fees and Charges	68 - 70
5. BP 3270: Business and Noninstructional Operations- Sale and Disposal of Books, Equipment and Supplies	71 - 72
6. AR 3270: Business and Noninstructional Operations- Sale and Disposal of Books, Equipment and Supplies	73 - 75
7. BP 3311: Business and Noninstructional Operations- Bids	76 - 77
8. AR 3311: Business and Noninstructional Operations- Bids	78 - 84
9. BP 3312: Business and Noninstructional Operations- Contracts	85 - 91
10. BP 5117: Students- Interdistrict Attendance	92 - 95
11. AR 5117: Students- Interdistrict Attendance	96 - 101
12. BP 5148.2: Students- Before/After School Programs	102 - 104
13. AR 5148.2: Students- Before/After School Programs	105 - 110

Moved By: Ms. Tamra Cloud 2<sup>nd</sup> By: Mr. Jose Valenzuela

Roll Call Vote:

Michael Mann A Tamra Cloud Y Trudi Callaway Y Juan Gonzalez Y Jose Valenzuela Y

C. ITEM(S) PULLED FROM CONSENT AGENDA:

- NONE

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

Roll Call Vote:

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

XII. 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.

- 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 will adjourned into closed session at 7:32 p.m.

The Board returned to open session at: 7:55 p.m.

XIII. REPORT OF ACTION(S) TAKEN IN CLOSED SESSION:

- A. The Board approved hiring Shannon Clift and Maria Y. Medina as Activity Leaders for the ASES program.

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 Jose Valenzuela Y

**The next regularly scheduled Board meeting is November 12, 2015.**


XIV. ADJOURNMENT: The Regular Board Meeting adjourned at 7:57 p.m.

Moved By: Mr. Jose Valenzuela 2<sup>nd</sup> By: Ms. Tamra Cloud

Roll Call Vote:

Michael Mann A Tamra Cloud Y Trudi Callaway Y Juan Gonzalez Y Jose Valenzuela 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