

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
Tuesday, October 20, 2015, 5:00 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 5:03 p.m.

<b>ROLL CALL:</b>	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>  A  </u>
	Jose Valenzuela	<u>  P  </u>	Chief Business Official	

**FLAG SALUTE:** Led by Dr. Chounet

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. **ACTION ITEM(S):**

A. **PERSONNEL ACTIVITY REPORT:** The Board approved the current Personnel Activity Report.

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

Roll Call Vote:

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

IV. **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.

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The Board adjourned into closed session at 5:07 p.m.

The Board returned to open session at: 5:42 p.m.

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

- A. The Board approved hiring Richard Ray in the position of Maintenance, Operations and Transportation Lead, with the following stipulations: pass a pre-employment physical; 1 year probation period; and 6 months to receive a license with school bus endorsement.

Moved By: Mr. Mike Mann 2<sup>nd</sup> By: Mr. Jose Valenzuela

Roll Call Vote:

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

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

**VI. ADJOURNMENT:** The Special Board Meeting adjourned at 5:45 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\_ 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