

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, February 8, 2017, 6:00 P.M.
Board Room, Cuyama Elementary School
2300 Highway 166, Cuyama, CA
Agenda**

I. The meeting will be called to order by Board President, Juan Gonzalez at _____ p.m.

ROLL CALL:

Trudi Callaway _____	Les Imel _____
Tamra Cloud _____	Interim Superintendent
Michael Mann _____	
Jose Valenzuela _____	Chris Rahe _____
Juan Gonzalez _____	Chief Business Official

FLAG SALUTE: Led by _____

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. REPORT/INFORMATION ITEM(S):

- A. District Advisory Committee- Laura Price

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. Corrected Minutes of December 7, 2017 Regular Board Meeting	1-8
B. Minutes of December 14, 2017 Special Board Meeting	9-10
C. Minutes of January 25, 2018 Special Board Meeting	11
D. Warrant Listing #2018-11 \$25,117.05	12-21
E. Warrant Listing #2018-12 \$26,082.25	22-29
F. Maintenance/Transportation Report- Receive & File	30
G. Student Field Trip Request(s)	31-34
H. Application(s) & Agreement(s) for Use of School Property	35-36

Moved by: _____ 2nd by: _____

Roll Call Vote:

Trudi Callaway ___ Tamra Cloud ___ Michael Mann ___ Jose Valenzuela ___ Juan Gonzalez ___

V. HIGH SCHOOL STUDENT BODY REPORT(S):

- A. High School ASB Report
- B. High School Athletics Report
- C. High School FFA Report

VI. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

- A. Elementary School ASB Report
- B. After School Education & Safety (ASES)

VII. BOARD REPORT(S):

VIII. PRINCIPAL'S REPORT:

IX. SUPERINTENDENT'S REPORT:

- A. Superintendent Search
- B. Tower Status
- C. Well Status
- D. Other

X. FINANCIAL REPORT(S):

- A. Expenditure Report **37**
- B. Payroll Report **38**

XI. EXCLUSIVE REPRESENTATION:

XII. ACTION ITEM(S):

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): Les Imel
Employee Organization(s): Cuyama Unified Educators (CUE)

The Board will adjourn into closed session at _____p.m.

The Board returned to open session at: _____p.m.

XIV. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

A.

The next regularly scheduled Board meeting is March 9, 2017.

XV. ADJOURNMENT: The Regular Board Meeting will adjourn at _____p.m.

Moved by: _____ 2nd by: _____

Roll Call Vote:

Trudi Callaway ___ Tamra Cloud___ Michael Mann ___ Jose Valenzuela ___ Juan Gonzalez___

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)