

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, April 12, 2018, 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 Clerk, Jose Valenzuela, 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. 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 January 11, 2018 Regular Board Meeting	1-4
B. Minutes of March 8, 2018 Regular Board Meeting	5-8
C. Minutes of March 8, 2018 Special Board Meeting	9-10
D. Minutes of March 19, 2018 Special Board Meeting	11
E. Warrant Listing #2018-19 \$16,764.04	12-25
F. Warrant Listing #2018-20 \$26,200.38	26-36
G. Student Field Trip Request(s)	37-40
H. Application(s) & Agreement(s) For Use of School Property	41-43
I. Williams/Valenzuela Uniform Complaints Quarterly Report	44

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

IV. HIGH SCHOOL STUDENT BODY REPORT(S):

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

V. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

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

VI. BOARD REPORT(S):

VII. DISTRICT ADVISORY COMMITTEE REPORT:

VIII. PRINCIPAL'S REPORT:

IX. SUPERINTENDENT'S REPORT:

X. FINANCIAL REPORT(S):

- A. Expenditure Report
- B. Payroll Report

XI. EXCLUSIVE REPRESENTATION:

XII. DISCUSSION/INFORMATION ITEM(S):

1. Legal fees to date- no new fees
2. Rental Expenditure and Revenue Report
3. Acknowledge receipt of and Public Notice of the California School Employees Association Cuyama Chapter #288's Initial Proposal of openers to Cuyama Joint Unified School District for negotiation of the 2017-2018 Collective Bargaining Agreement pursuant to Government Code section 3547. A public hearing regarding the proposal will be scheduled by the Board of Trustees.
4. Consideration and Public Notice of the Cuyama Joint Unified School District Initial Proposal of openers to California School Employees Association Cuyama Chapter #288 for negotiation of the 2017-2018 Collective Bargaining Agreement pursuant to

Government Code section 3547. A public hearing regarding the proposal will be scheduled by the Board of Trustees.

XIII. ACTION ITEM(S):

A. CJUSD 2018-2019 SCHOOL CALENDAR: The Board to consider approving the CJUSD 2017-2018 School Calendar. **45**

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

B. RETIREMENT INCENTIVE FOR CLASSIFIED STAFF: Board to consider approving the offering of a retirement incentive for classified staff meeting criteria stated in the retirement incentive offer. **46-49**

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

C. SECOND INTERIM 2017-2018: The Board to consider approving the revised CJUSD Second Interim report for 2017-2018 fiscal year. **50-51**

Moved by: _____ 2nd by: _____

Roll Call Vote:

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

D. MOU BETWEEN CJUSD AND CSEA CHAPTER #288: The Board to consider adopting a MOU between CJUSD and CSEA Chapter #288 regarding AB 119 On-Boarding Process. **52-54**

Moved by: _____ 2nd by: _____

Roll Call Vote:

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

E. ITEMS PULLED FROM CONSENT AGENDA:

- 1.
- 2.

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

XIV. 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.

XV. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A.
- B.

The next regularly scheduled Board meeting is May 10, 2018.

XVI. 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)