

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING**

Thursday, March 14, 2013, 6:00 P.M.

Board Room, Cuyama Elementary School

2300 Highway 166, Cuyama, CA

Minutes

I. The meeting was called to order by Board President, Richard Ray at 6:04 p.m.

<u>ROLL CALL:</u> Richard Ray	<u> P </u>	Roland Maier	<u> P </u>
Michael Mann	<u> A </u>	Superintendent	
Tamra Cloud	<u> P </u>		
Trudi Callaway	<u> P </u>	Chris Rahe	<u> P </u>
Paul Weirum	<u> P </u>	Chief Business Official	

FLAG SALUTE: Led by Mrs. Judy Kidd

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 February 14, 2013 Regular Board Meeting	1 - 5
B. Warrant Listing# 2013-04 \$56,383.61	6 - 10
Pulled and moved to item XII, B. 1.	
C. Emergency Manual Warrant #01-385019 \$85.00	11 -15
D. Maintenance & Transportation Report- Receive & File	16
E. Student Field Trip Requests	17 - 23
Pulled and moved to item XII, B. 2.	
F. Applications and Agreements for Use of School Property	24 - 31
G. Memorandum of Understanding between CVRD & CJUSD	32 - 34
H. Memorandum of Understanding between CAC & CJUSD	35 - 37

Moved by: Ms. Tamra Cloud 2nd: Mrs. Trudi Callaway
Vote: Yes: 4 No: 0 Abstain: 0 Absent: 1

IV. HIGH SCHOOL STUDENT BODY REPORT(S):

A. High School ASB Report

Karina Mora, ASB President, reported that Basketball season ended last month for both the boy's team and the girl's team. A Sports Awards ceremony and cake auction took place on February 28th. Baseball and Softball are in full swing. Next Friday, the annual Walk-a-thon will again take place in the townsite. Next Friday is our last day of school before Spring break. We will also be attending a Shakespeare play in Santa Maria on Thursday. This week the sophomores took the CAHSEE test and the juniors took the EAP test. The seniors are starting to decide on where they want to go for their senior trips.

B. High School Athletics Report

Congratulations to Kaila Haslam, 1st team "All League", Megan Harrington, 2nd team "All league", and Savannah Biggs, Honorable Mention, Coast Valley League in basketball. Congratulations to Francisco Carranza receiving 2nd team "All League", David Fonseca, and Michael Luque, Honorable Mention. Baseball and Softball is in full swing, with a full schedule in place. Spring football conditioning practice is being offered two evenings per week, and while not mandatory, as many as 19 athletes are participating, reported A.D. Biff Charlton.

C. High School FFA Report

FFA Advisor, Julie Callaway reported the Courtney Callaway, Karina Mora, Maria Medina, Nataly Rodriguez, Emily Araujo, and Kaila Haslam attended Advanced Leadership Academy, February 1st & 2nd. Activities were planned during Official FFA Week, February 19-22. Lunch activities included seed planting, FFA emblem hunt, egg toss and water balloon toss. Animal Science had a sheep lab on vaccinating lambs. Ag. Construction/Weld. Class have started repairs to the pipe fence along the highway side and are learning equipment pre-operation procedures and tractor operation. Ag. Mechanics are in the finishing stages of various group wood projects and are starting a unit on oxy-acetylene welding.

V. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

A. Elementary School ASB Report

None.

VI. BOARD REPORTS:

None.

VII. SUPERINTENDENT'S REPORT:

Enrollment is down four students at the Elementary, and up two students at the High School. ASES program enrollment has stayed at 43 students participating. Breakfast in the classroom is going well. The 2013 Smarter Balanced Pilot Test started today. SCEO is holding demonstrations by vendor for a new management software. The 2nd trimester awards for the Elementary will be held March 15, 2013. The Title III Year 2 Improvement Plan was received in late February, 2013, and is due April 1, 2013.

VIII. FINANCIAL REPORT:

A. Expenditure Report

B. Payroll Report

IX. EXCLUSIVE REPRESENTATION:

The CUE opened negotiations as of the last board meeting. The CSEA will open at a later date.

X. DISCUSSION ITEM(S):

1. CJUSD solar project

The board requested that we bring back John Petro of Indoor Energy Solutions in April for presentation and discussion at a special meeting on April 2, 2013 at 7:00 p.m.

XI. INFORMATION ITEM(S):

1. Legal fees to date.
2. Rental expenditure and revenue report.
3. Cuyama Joint Unified School District website walk-through.

XII. ACTION ITEMS:

- A. SECOND INTERIM BUDGET REPORT: The Board approved the 2012-2013 Second Interim Budget Report as presented. **Available for viewing in D.O.**

Moved by: Mr. Paul Weirum 2nd: Ms. Tamra Cloud
Vote: Yes: 4 No: 0 Abstain: 0 Absent: 1

B. ITEMS PULLED FROM CONSENT AGENDA:

1. B. Warrant Listing# 2013-04 \$56,383.61

Moved by: Mr. Paul Weirum 2nd: Ms. Tamra Cloud
Vote: Yes: 4 No: 0 Abstain: 0 Absent: 1

2. E. Student Field Trip Requests

Moved by: Ms. Tamra Cloud 2nd: Mr. Paul Weirum
Vote: Yes: 4 No: 0 Abstain: 0 Absent: 1

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.

The Board adjourned into closed session at 7:50 p.m.

The Board returned to open session at 8:55 p.m.

XIV. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A. The Board accepted the resignation of Mrs. Jennifer Poletti, in the position of RTI Lead.

The next scheduled Board meeting is April 11, 2013.

XV. ADJOURNMENT: The Regular Board Meeting adjourned at 8:58 p.m.

Moved by: Mr. Paul Weirum 2nd: Ms. Tamra Cloud

Vote: Yes: 4 No: 0 Abstain: 0 Absent: 1

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