

CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, April 11, 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 6:07 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> A </u>		
Trudi Callaway	<u> P </u>	Chris Rahe	<u> P </u>
Paul Weirum	<u> P </u>	Chief Business Official	

FLAG SALUTE: Led by Mrs. Chrissy Mendiburu

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. PUBLIC HEARING:

The District will hold a Public Hearing to discuss the Indoor Environmental Services (IES) Facility Solutions Agreement.

Hearing began: 6:10 p.m. Hearing ended: 6:23 p.m.

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. Minutes of March 14, 2013 Regular Board Meeting	1 - 4
B. Minutes of April 2, 2013 Special Board Meeting	5 - 6
C. Warrant Listing# 2013-05 \$42,757.62	7 - 11
D. Maintenance & Transportation Report- File & Receive	12
E. Student Field Trip Requests	13 - 14
F. Quarterly Williams Settlement Report	15

Moved by: Mr. Paul Weirum 2nd: Mrs. Trudi Callaway
Vote: Yes: 3 No: 0 Abstain: 0 Absent: 2

V. HIGH SCHOOL STUDENT BODY REPORT(S):

A. High School ASB Report

We are in the final quarter of the 2012-13 school year. The Walk-a Thon and BBQ, held on March 22nd, was a great success. The student helpers and the walkers were well behaved, and it was a good day for all. It really helps with the financing of the local scholarships. The CAHSEE was given to all of the sophomores and to those seniors who had not yet passed it on March 11th, and March 12th. Since it was the census administration, it will be awhile until we receive the results. Approximately forty students attended Shakespeare's *The Tempest* on March 21st at PCPA on the Hancock Campus. It was well received by the majority of the students who had the opportunity to go. It's a wonderful chance to give our students exposure to the 'outside world'.

B. High School Athletics Report

None.

C. High School FFA Report

The FFA officers would like to thank the school board for the positive experience during their presentation on March 14, 2013. The FFA Chapter Officers made an oral presentation to the Ag/ROP Advisory Committee on March 20th. On March 24th, Courtney Callaway and Nataly Rodriguez attended the FFA Awards ceremony at the Clark's Center in Arroyo Grande. Courtney and Kaila Haslam received their FFA sectional proficiency awards and Nataly received her FFA State Degree. April 20-23, 2013 is the annual FFA State Leadership Conference.

VI. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

A. Elementary School ASB Report

ASB President, Teresa Arrieta reported that the yearbook has been submitted to the publisher. The middle school had several good games of basketball against Maricopa, winning most of the games. The Honor Roll students went to a Bakersfield Condors game as a reward for all of their hard work. It was a lot of fun and the Condors won. The classes have been getting ready for the STAR testing coming up soon. The 8th graders have been working to get ready for the annual Car Show, which is on April 20th. We are still looking for sponsor help and donations for raffle prizes.

VII. BOARD REPORTS:

Board President, Mr. Richard Ray read a thank you note from First Solar, expressing their appreciation to the district and the staff for the use of the facility and the help from the Administration Assistant, Whitney Goller.

VIII. SUPERINTENDENT'S REPORT:

Enrollment at the Elementary School is down one student since last month, and the High School is up one student. ASES is holding steady. The district will offer breakfast at the Elementary School at no cost to the students. The 2013 Smarter Balanced Pilot Test went well. The students seemed to enjoy it. For the school year 2015-16, every student will take the test on the computer. It looks like Sacramento is moving towards no longer

issuing the CST testing. CBO, Chris Rahe and Admin Assistant, Whitney Goller attended a software presentation in Santa Maria. This software is to replace the County's HP 3000 system. It looks very promising, with a lot of time saving features. The ACLU has sent us a letter asking us to respond if we have a policy on contraband dog sniffing at school sites, or any existing documentation. There will be Leadership classes held in the Cafeteria for approximately 30 families, for four weeks on Thursdays.

IX. MAINTENANCE REPORT:

Mr. Richard Ray asked about repairs for the house on 4814 Morales.

X. TRANSPORTATION REPORT:

XI. FINANCIAL REPORT:

- A. Expenditure Report
- B. Payroll Report

XII. EXCLUSIVE REPRESENTATION:

None.

XIII. DISCUSSION ITEM(S):

None.

XIV. INFORMATION ITEM(S):

1. Legal fees to date- no new fees.
2. Rental expenditure and revenue report.
A couple of letters to tenants owing back rent were sent out. The tenants involved will have to the end of the month to get caught up, or further action will be taken.

XV. ACTION ITEMS:

- A. FINAL DESIGN & SCOPE OF WORK FROM INDOOR ENVIRONMENTAL SERVICES (IES): The District recommended proceeding with the Facility Solutions Agreement with IES pending legal and financial review. The Board to authorize Superintendent or designee to enter into negotiations with IES to develop mutually acceptable contract terms and conditions. This agreement complies with State Legislation 4217, which encourages Public Agencies to enter into such agreements.

Moved by: Mr. Paul Weirum 2nd: Mrs. Trudi Callaway
Vote: Yes: 3 No: 0 Abstain: 0 Absent: 2

- B. BOARD RESOLUTION# 2013-02: The Board approved Cuyama Joint Unified School District (CJUSD) Board Resolution# 2013-02 regarding the approval of finding required by Government Code Section 4217.12; approval of Energy Supply Agreement between CJUSD and Indoor Environmental Services (IES) for the purpose of construction, installation, maintenance, and operation of solar photovoltaic systems and energy efficiency measures on selected District sites.

16 - 17

Moved by: Mr. Paul Weirum 2nd: Mrs. Trudi Callaway
Vote: Yes: 3 No: 0 Abstain: 0 Absent: 2

- C. BOARD RESOLUTION# 2013-03: The Board approved Cuyama Joint Unified School District (CJUSD) Board Resolution# 2013-03 regarding the requirements for the use of Qualified Zone Academy Bonds (QZABs) have been met.

18 - 19

Moved by: Mr. Paul Weirum 2nd: Mrs. Trudi Callaway
Vote: Yes: 3 No: 0 Abstain: 0 Absent: 2

D. ITEMS PULLED FROM CONSENT AGENDA:

1. N/A
2. N/A

Moved by: _____ 2nd: _____
Vote: Yes: ___ No: ___ Abstain: ___ Absent: ___

XVI. 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 6:35 p.m.

The Board returned to open session at 8:15 p.m.

XVII. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A. Discussion; no action taken.

The next regularly scheduled Board meeting is May 9, 2013.

XVIII. ADJOURNMENT: The Regular Board Meeting adjourned at 8:27 p.m.

Moved by: Mrs. Trudi Callaway 2nd: Mr. Paul Weirum
Vote: Yes: 3 No: 0 Abstain: 0 Absent: 2

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