

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT**  
**SPECIAL BOARD MEETING**  
**Tuesday, April 2, 2013, 7:00 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 7:04 p.m.

<u>ROLL CALL:</u> Richard Ray	<u>  P  </u>	Roland Maier	<u>  P  </u>
Michael Mann	<u>  P  </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. 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. BOARD REPORTS:

None.

IV. DISCUSSION ITEM(S):

1. Presentation of energy service project (solar project) at Cuyama Elementary School and Cuyama Valley High School given by Indoor Energy Solutions.

The board requested that the energy service project be added to the April 11, 2013 meeting, as an action item.

**The next scheduled Board meeting is April 11, 2013.**

V. ADJOURNMENT: The Special Board Meeting was adjourned at 8:24 p.m.

Moved by: Mr. Mike Mann 2<sup>nd</sup>: Mr. Paul Weirum

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)

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Board Clerk