

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, May 10, 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 President, Juan Gonzalez at _____p.m.

<u>ROLL CALL:</u>	Michael Mann	_____	Les Imel	_____
	Tamra Cloud	_____	Interim Superintendent	
	Trudi Callaway	_____		
	Juan Gonzalez	_____	Chris Rahe	_____
	Jose Valenzuela	_____	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. PUBLIC HEARING:

Public hearing regarding a petition to establish California Connections Academy @ Central Coast, a proposed virtual K-12 Charter School.

Hearing Begins: _____ Hearing Ends: _____

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 April 14, 2016 Regular Board Meeting	1-6
B. Minutes of April 23, 2018 Special Board Meeting	7-8
C. Warrant Listing #2018-21 \$ 13,986.59	9-16
D. Warrant Listing #2018-22 \$ 35,072.50	17-30
E. Warrant Listing #2018-23 \$ 21,800.00	31-33
F. Warrant Listing #2018-24 \$ 33,954.9	34-42
G. Student Field Trip Request(s)	43-44
H. Declaration of Need for Fully Qualified Educators (CL-500) School Year 2018-2019	45-47

I. Conference Attendance Request – Powerschool University	48-49
J. Moss, Levy, & Hartzheim LLP MOU for fiscal year ending June 2018, 2019, 2020.	50-54

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

V. HIGH SCHOOL REPORT(S):

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

VI. ELEMENTARY SCHOOL REPORT(S):

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

VII. BOARD REPORT(S):

VIII. DISTRICT ADVISORY COMMITTEE REPORT:

IX. PRINCIPAL’S REPORT

X. SUPERINTENDENT’S REPORT:

XI. DISTRICT REPORT(S):

- A. Maintenance and Transportation Report
- B. Expenditure Report
- C. Payroll Report

XII. EXCLUSIVE REPRESENTATION:

XIII. DISCUSSION/INFORMATION ITEM(S):

1. Legal fees to date- no new fees.

2. Rental expenditure and revenue report / quote for exterminator for 4753 Cebrian.
3. Cameras on the district buses.
4. Evaluation of classified staff.
5. Updated Lockdown Drill.
6. CPR & Bloodborne Pathogen training for employees.

XIV. ACTION ITEM:

A. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957)

Title: Superintendent/Principal: The Board to consider approving a candidate for the appointment of Superintendent/Principal.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Juan Gonzalez___ Jose Valenzuela___

B. APPROVAL OF CONTRACT FOR EMPLOYMENT (Government Code Section 54957): The Board to consider approving a contract for the appointed Superintendent/Principal.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Juan Gonzalez___ Jose Valenzuela___

C. ITEMS PULLED FROM CONSENT AGENDA:

- 1.
- 2.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Juan Gonzalez___ Jose Valenzuela___

XV. 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): Mr. Les Imel
 Employee Organization(s): Cuyama Unified Educators (CUE) and California Schools Employees Association (CSEA), Chapter 288.

The Board will adjourn into closed session at _____ p.m.

The Board returned to open session at: _____ p.m.

XVI. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A.
- B.

The next regularly scheduled Board meeting is June 9, 2016.

XVII. ADJOURNMENT: The Regular Board Meeting will adjourn at _____ p.m.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Juan Gonzalez___ Jose Valenzuela___

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