

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
Wednesday, May 30, 2018, 4:00 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>	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. DISTRICT ADVISORY COMMITTEE (DAC) REPORT: Ed Fetterman / Laura Price.**

**IV. ACTION ITEM(S):**

A. BOARD TO APPROVE A COMPREHENSIVE SAFE SCHOOL PLAN: The Board to consider approving a current Comprehensive Safe School Plan.

Moved by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Trudi Callaway \_\_\_ Tamra Cloud \_\_\_ Michael Mann \_\_\_ José Valenzuela \_\_\_ Juan Gonzalez \_\_\_

- B. RATIFICATION OF PROPOSED TENTATIVE AGREEMENT BETWEEN CUYAMA JOINT UNIFIED SCHOOL DISTRICT (CJUSD) AND THE CUYAMA UNIFIED EDUCATORS CTA/NEA: The Board to consider approving the Tentative Agreement between CJUSD and CUE commencing July 1, 2017, pending SBCEO approval of AB 1200.

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

Trudi Callaway \_\_\_ Tamra Cloud \_\_\_ Michael Mann \_\_\_ José Valenzuela \_\_\_ Juan Gonzalez \_\_\_

- C. RATIFICATION OF PROPOSED TENTATIVE AGREEMENT BETWEEN CUYAMA JOINT UNIFIED SCHOOL DISTRICT (CJUSD) AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER 288: The Board to consider approving the Tentative Agreement between CJUSD and CSEA commencing July 1, 2017, pending SBCEO approval of AB 1200.

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

Trudi Callaway \_\_\_ Tamra Cloud \_\_\_ Michael Mann \_\_\_ José Valenzuela \_\_\_ Juan Gonzalez \_\_\_

- D. MEMORANDUM OF UNDERSTANDING BETWEEN CUYAMA JOINT UNIFIED SCHOOL DISTRICT AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION AND ITS CUYAMA CHAPTER #288 (AB 119 On-Boarding Process) : The Board to consider approving the MOU between CJUSD and CDES Chapter #288 regarding AB 119 on-boarding process.

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

Trudi Callaway \_\_\_ Tamra Cloud \_\_\_ Michael Mann \_\_\_ José Valenzuela \_\_\_ Juan Gonzalez \_\_\_

V. 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. PUBLIC EMPLOYEE APPOINTMENT:

Title: 2 certificated teaching positions at the High School.

B. DISCUSSION AND NEGOTIATION OF ITEMS FOR AGREEMENT BETWEEN LES IMEL AND CJUSD FOR 2018/19 SCHOOL YEAR:

The Board will adjourn into closed session at \_\_\_\_\_p.m.

The Board returned to open session at \_\_\_\_\_p.m.

VI. REPORT OF ACTIONS TAKEN IN CLOSED SESSION, IF REQUIRED:

A.

B.

**The next regularly scheduled Board meeting is June 14, 2018.**

VII. ADJOURNMENT: The Special Board Meeting will adjourn at \_\_\_\_\_p.m.

Moved by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Trudi Callaway \_\_\_ Tamra Cloud \_\_\_ Michael Mann \_\_\_ José Valenzuela \_\_\_ Juan Gonzalez \_\_\_

Materials prepared in connection with an item on the special session agenda may be reviewed in the Superintendent's Office 24 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)