

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

Thursday, May 9, 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 6:01 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> 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. 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. 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.

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| A. Minutes of April 11, 2013 Regular Board Meeting | 1 - 5 |
| B. Warrant Listing #2013-06 \$16,781.13 | 6 - 7 |
| C. Warrant Listing# 2013-07 \$47,845.03 | 8 - 10 |
| Pulled and moved to Item E.1. | |
| D. Maintenance & Transportation Report- File & Receive | 11 |
| E. Student Field Trip Requests | 12 - 17 |
| F. Declaration of Need for Fully Qualified Educators (CL-500) SY 2013-14 | 18 - 22 |
| G. Santa Barbara County Consortium Migrant Ed Program 2013-2014 MOU | 23 - 27 |

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

IV. HIGH SCHOOL STUDENT BODY REPORT(S):

A. High School ASB Report

Ms. Terri Cox reported that this is the busiest time of the year at the High School. The senior class went to Disneyland on April 30th and began making their senior project presentations on May 1st. They also received the local scholarship materials on May 1st, which will be due on May 17th. Baccalaureate is tentatively scheduled to be held at the Methodist Church on Sunday, June 2nd at 6:00 p.m., graduation is planned for June 7th at 6:00 p.m. in the High School gym. We are in the midst of STAR testing, running smoothly due to the effort and organization of Mrs. Weirum. The final administration for the CAHSEE will be on May 14th and 15th. Softball and baseball seasons are nearing end. The players have all performed well. The prom will be held in the High School gym on May 11th from 7:00 p.m. to midnight.

B. High School Athletics Report

None.

C. High School FFA Report

None.

V. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

A. Elementary School ASB Report

VI. BOARD REPORTS:

None.

VII. SUPERINTENDENT'S REPORT:

Mr. Maier reported that enrollment at both schools is holding steady. The ASES program is operating at the same level of students. Breakfast and lunch program is running smoothly. Chris and Whitney participated in the 1st viewing of the 2nd vendor (QSS) for new SBCEO software. They were not impressed. Bids were received to tile or epoxy coat the two cafeteria floors. The High School cafeteria floor must be abated, because of asbestos in the glue used to hold down the tiles. The Orfalea Foundation gave us a grant in order to update the district's kitchens. We will be working on this during the summer break. Mr. Maier handed out some information about the LCFF, and explained the proposed model. We have received the Worker's Comp rates for 2013-14 school year, and Cuyama is at least twice as much as any other public school district in the county of Santa Barbara. STAR testing was completed this week. Mr. Maier explained that schools will be using the Smarter Balanced test in two years. The test will need to be completed on a computer by the students. The communications representative for Thira Solutions, contracted by First Solar, has spoken with Mr. Maier, and would be interested in trying to help the community bring in more broadband service to the valley. The Leadership conference that was held successfully last summer, would like to revisit the High School campus for six days this summer. There would be approximately 112 people in attendance. The Leadership group may be interested in hiring our cooking staff to cook their meals.

VIII. FINANCIAL REPORT:

- A. Expenditure Report
- B. Payroll Report

IX. EXCLUSIVE REPRESENTATION:

None.

X. DISCUSSION/INFORMATION ITEM(S):

- 1. Legal fees to date- no new fees.
- 2. Rental expenditure and revenue report.
- 3. Virtual servers presented by Michael Limotta
- 4. Security Measures at Cuyama Elementary School presented by a Westberg & White, Inc. representative
- 5. Proposal for Safety & Security Assessments, Emergency Operations Plans, & Intruder Response Training
- 6. Pennies for Patients
- 7. Response letter to Mr. Hamme regarding Public Records Request

XI. ACTION ITEMS:

- A. 2013-2014 SCHOOL YEAR CALENDAR ADOPTION: The Board adopted the 2013-2014 school year calendar as presented: **28**

Moved by: Ms. Tamra Cloud 2nd: Mr. Mike Mann
Vote: Yes: 5 No: 0 Abstain: 0 Absent: 0

- B. BOARD POLICY AND ADMINISTRATIVE REGULATION UPDATE: The Board approved the first reading of the following Board Policy and Administrative Regulation:

1. BP 3260	Fees & Charges	29 - 31
2. AR 3260	Fees & Charges	32 - 34
3. AR 3543	Transportation Safety & Emergencies	35 - 40
4. BP 4030	Nondiscrimination In Employment	41 - 44

Moved by: Mr. Mike Mann 2nd: Ms. Tamra Cloud
Vote: Yes: 5 No: 0 Abstain: 0 Absent: 0

- C. STATEMENT OF WORK PROPOSED BY QUINTRON: The Board approved the statement of work proposed by Quintron regarding the installation of audio/visual equipment and supporting materials at Cuyama Valley High School, Cuyama Elementary School, and Cuyama School District Board Room. **45 - 46**

Moved by: Ms. Tamra Cloud 2nd: Mr. Mike Mann
Vote: Yes: 5 No: 0 Abstain: 0 Absent: 0

D. FAGEN FRIEDMAN & FULFROST LLP FEE AGREEMENT & ESTIMATE FOR LEGAL SERVICES REGARDING THE SOLAR PROJECT: The Board approved the Fee Agreement and Estimate for legal services regarding the solar project provided by Fagen Friedman & Fulfrost LLP. 47 - 52

Moved by: Mr. Paul Weirum 2nd: Mrs. Trudi Callaway
Vote: Yes: 5 No: 0 Abstain: 0 Absent: 0

E. ITEMS PULLED FROM CONSENT AGENDA:

1. C. Warrant Listing# 2013-07 \$47,845.03

Moved by: Mr. Paul Weirum 2nd: Mrs. Trudi Callaway
Vote: Yes: 5 No: 0 Abstain: 0 Absent: 0

XII. 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. LIABILITY CLAIMS

Claimant: HEREDIA

Agency Claimed Against: CUYAMA JOINT UNIFIED SCHOOL DISTRICT

The Board will adjourn into closed session at 9:16 p.m.

The Board returned to open session at 10:17 p.m.

XIII. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A. Discussion with no action taken.
- B. A motion to reject the claim was made by Mr. Mike Mann and seconded by Mrs. Trudi Callaway. A roll call vote was taken with the results as follows:

Richard Ray - reject
Tamra Cloud - reject
Trudi Callaway - reject
Mike Mann - reject
Paul Weirum - abstain

Motion passed.

The next regularly scheduled Board meeting is June 13, 2013.

XIV. ADJOURNMENT: The Regular Board Meeting adjourned at 10:20 p.m.

Moved by: Mr. Paul Weirum 2nd: Mrs. Trudi Callaway
Vote: Yes: 5 No: 0 Abstain: 0 Absent: 0

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