

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

**Thursday, June 13, 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 6:03 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>  P  </u>		
Trudi Callaway	<u>  P  </u>	Chris Rahe	<u>  P  </u>
Paul Weirum	<u>  A  </u>	Chief Business Official	

FLAG SALUTE: Led by Mrs. Whitney Goller

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.

Mrs. Kathleen Ricci reported that 25 parents graduated from the Parent Awareness classes, with 18 of those parents having perfect attendance. There will be classes offered again in the Fall for parents with children ages 0-5.

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.

A. Minutes of May 9, 2013 Regular Board Meeting	<b>1 - 5</b>
B. Warrant Listing #2013-08 \$11,184.65	<b>6 - 7</b>
PULLED. Moved to XI. B. 1.	
C. Warrant Listing# 2013-09 \$234,483.55	<b>8 - 12</b>
D. Maintenance & Transportation Report- File & Receive	<b>13 - 18</b>
E. Student Field Trip Requests	<b>19 - 20</b>
F. Odysseyware Pilot License Agreement	<b>21 - 25</b>
G. SIPE JPA Agreement & Bylaws Revisions	<b>26 - 47</b>
H. California State University, Bakersfield Student Teaching Agreement	<b>48 - 51</b>
I. Applications & Agreements for Use of School Property	<b>52 - 53</b>
PULLED. Moved to XI. B. 2.	

J. Donations from Taft Union High School District

PULLED. Moved to XI. B. 3.

K. \$50.00 Donation from Danielle & Andrew Wagner for use of the platforms

Moved by: Ms. Tamra Cloud 2nd: Mrs. Trudi Callaway  
 Vote: Yes: 3 No: 0 Abstain: 0 Absent: 2

IV. HIGH SCHOOL STUDENT BODY REPORT(S):

A. High School ASB Report

Baccalaureate was held Sunday, June 2<sup>nd</sup> at Methodist Church. Graduation is June 7<sup>th</sup> in the High School gym at 6:00 p.m. The students have worked very hard to prepare for this next step in their lives.

B. High School Athletics Report

The football team won a third straight league championship and advanced to quarter finals in CIF playoffs, while the volleyball team placed third in league and went to CIF playoffs, for the first time in ten years. Both boys and girls basketball teams were competitive. Baseball missed the playoffs, with a loss in their last game. Softball had a tough year. Schedules are almost complete for football and volleyball for the 2013-14 school year. Currently coaches for the 2013-14 are: Football - Bosma/Charlton; Volleyball – Fetterman/Downs; Boys Basketball – Wilson; Girls Basketball – TBA; Baseball – TBA; and Softball – Lebsack.

C. High School FFA Report

NONE.

V. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

A. Elementary School ASB Report

NONE.

VI. BOARD REPORTS:

NONE.

VII. SUPERINTENDENT'S REPORT:

Enrollment at the close of 2012-13 school year is 164 at the Elementary School and 72 at the High School. ASES averaged 31 students per day this year. Our ASES funding will be cut for 2013-14. We will receive approximately \$38,000 to run the program. Mr. Maier has written a letter to ask for an increase, due to the need for transportation for this program. The Orfalea Foundation donated \$70,000 to help remodel our school kitchens and bring them up to date. The district will be having the floors of both cafeteria's epoxy coated as recommended by the Health Department. The kitchens will be receiving new equipment. In 2013-14, the district will order and install new exhaust hoods with fire suppression. Mr. Maier updated the board with information on the Local Control Funding Formula and the 2013-14 proposed State budget. The district has received a letter from CDE stating that the district's application for the Qualified Zone Academy Bond Program has been accepted, and authorized to issue \$2,000,000 worth of bonds for the purpose of

implementing solar energy at both of the schools within our district. Just a note to remember; there will be a special board meeting on June 27, 2013 at 6:00 p.m.

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.

XI. ACTION ITEMS:

- A. BOARD POLICY AND ADMINISTRATIVE REGULATION UPDATE: The Board to consider approved the second reading of the following Board Policy and Administrative Regulation:

1. BP 3260	Fees & Charges	<b>55 - 57</b>
2. AR 3260	Fees & Charges	<b>58 - 60</b>
3. AR 3543	Transportation Safety & Emergencies	<b>61 - 66</b>
4. BP 4030	Nondiscrimination In Employment	<b>67 - 70</b>

Moved by: Ms. Tamra Cloud 2nd: Mrs. Trudi Callaway  
Vote: Yes: 3 No: 0 Abstain: 0 Absent: 2

B. ITEMS PULLED FROM CONSENT AGENDA:

- 1. C. Warrant Listing# 2013-09 \$234,483.55

Moved by: Ms. Tamra Cloud 2nd: Mrs. Trudi Callaway  
Vote: Yes: 3 No: 0 Abstain: 0 Absent: 2

- 2. I. Applications & Agreements for Use of School Property

Moved by: Ms. Tamra Cloud 2nd: Mrs. Trudi Callaway  
Vote: Yes: 3 No: 0 Abstain: 0 Absent: 2

3. J. Donations from Taft Union High School District

Moved by: Ms. Tamra Cloud 2nd: Mrs. Trudi Callaway  
Vote: Yes: 3 No: 0 Abstain: 0 Absent: 2

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. DISCUSSION REGARDING PROPOSED TENTATIVE AGREEMENT (Government Code section 3541.9)  
Employee Organization: Cuyama Unified Educators
- B. 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.
- C. LIABILITY CLAIMS  
Claimant: HEREDIA  
Agency Claimed Against: CUYAMA JOINT UNIFIED SCHOOL DISTRICT

The Board adjourned into closed session at 7:05 p.m.

The Board returned to open session at 8:54 p.m.

XIII. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A. RATIFICATION OF TENTATIVE AGREEMENT- CUYAMA UNIFIED EDUCATORS  
Postponed until 6/27/13 board meeting, in order to have more board members present for vote.
- B. The Board accepted the resignation of Karissa Ray in the position of Activity Leader for the ASES program, effective for the 2013-14 school year.
- C. Discussion with no action taken.

**A Special Board meeting will be held June 27, 2013  
The next regularly scheduled Board meeting is July 11, 2013.**

XIV. ADJOURNMENT: The Regular Board Meeting adjourned at 8:56 p.m.

Moved by: Ms. Tamra Cloud 2<sup>nd</sup>: Mrs. Trudi Callaway  
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