

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

**Thursday, June 27, 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 6:10 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>  A  </u>	Chief Business Official	

FLAG SALUTE: Led by Mr. Mike Mann

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 on the Fiscal Year 2013-2014 Budget for the Cuyama Joint Unified School District at the Cuyama Joint Unified School District Board Room. The proposed 2013-2014 Budget has been available for public inspection from June 24, 2013 through June 27, 2013. A public hearing will be held at this time to allow public comment regarding the proposed Cuyama Joint Unified School District Budget.

Mrs. Judy Kidd stated her view against deficit spending by the Cuyama Joint Unified School District, in the proposed 2013-14 budget.

Hearing opened at: 6:12 p.m. Hearing closed at: 6:14 p.m.

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. Warrant Listing #2013-10 \$48,845.42  
**PULLED. Moved to Item X.B.1.**

**1 – 3**

- B. Resolution #2013-04 regarding the Education Protection Account 2012-2013 4 - 7  
C. Resolution #2013-05 regarding the Education Protection account 2013-2014 8 - 11

Moved by: Ms. Tamra Cloud 2nd: Mrs. Trudi Callaway  
Vote: Yes: 4 No: 0 Abstain: 0 Absent: 1

V. BOARD REPORTS:

None.

VI. SUPERINTENDENT'S REPORT:

Mr. Maier reported that the kitchen remodel is in progress. Metro flooring will be putting an epoxy coating on the Elementary Kitchen, and abatement measures will be performed on the High School Kitchen before the epoxy coating is applied. New dishwashers have been ordered for both kitchens and a new stovetop and convection oven for the High School. The sprinkler project at the Elementary school is moving right along. The sprinklers will be programmed on Tuesday, July 2<sup>nd</sup>. A job walk was held on Wednesday at the Elementary school for the installation of security fencing. Three contractors participated, and we will have their bids by July 11, 2013. The district has been notified that a buyer has been found for the 10% match on the QZAB. There should be a contract presented at the August 8<sup>th</sup> meeting. The Leadership conference will be held July 6<sup>th</sup> – 12<sup>th</sup>, at the High School.

VII. FINANCIAL REPORT:

None.

VIII. EXCLUSIVE REPRESENTATION:

None.

IX. DISCUSSION/INFORMATION ITEM(S)

None.

X. ACTION ITEMS:

- A. ADOPTION OF THE 2013-2014 BUDGET: The Board adopted the 2013-2014 CJUSD Budget as presented. **Available for viewing in D.O.**

Moved by: Mr. Mike Mann 2nd: Mr. Richard Ray  
Vote: Yes: 4 No: 0 Abstain: 0 Absent: 1

B. ITEMS PULLED FROM CONSENT AGENDA:

1. A. Warrant Listing #2013-10 \$48,845.42

Moved by: Ms. Tamra Cloud 2nd: Mrs. Trudi Callaway  
Vote: Yes: 4 No: 0 Abstain: 0 Absent: 1

XI. 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.

The Board will adjourned into closed session at 7:02 p.m.

The Board returned to open session at 7:35 p.m.

XII. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A. RATIFICATION OF TENTATIVE AGREEMENT- CUYAMA UNIFIED EDUCATORS  
The Board will wait for the July 11<sup>th</sup> Board meeting, for all members to be present for the vote.
- B. Discussion, with no action taken.

**The next regularly scheduled Board meeting is July 11, 2013.**

XIII. ADJOURNMENT: The Special Board Meeting adjourned at 7:37 p.m.

Moved by: Mr. Mike Mann 2<sup>nd</sup>: Mrs. Trudi Callaway  
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