

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING  
Thursday, July 11, 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 6:04 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 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.

Ms. Joni McDonald, Classified Union Representative, and many employees; Michelle Weirum, Pete Mendiburu, Chrissy Mendiburu, Eric Callaway, MaryJo Mendiburu, Pearl Ray, Marisa Cuevas, Angelica Mora, Pam Mitzel, Robin Mounts, Judy Bray, Barbara Cole, Dori Haslam, were present or had written a letter addressed to the board, voicing their opinions about CSEA negotiations.

**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 June 13, 2013 Regular Board Meeting                 | 1 - 5   |
| B. Minutes of June 27, 2013 Special Board Meeting                 | 6 - 8   |
| C. William's Uniform Complaints Quarterly Report                  | 9       |
| E. Document Tracking Services License Agreement for 2013-2014     | 10 - 14 |
| <b>PULLED, moved to Item IX. B. 1.</b>                            |         |
| F. 2013-2014 Consolidated Application and Reporting System (CARS) |         |
| <b>Available for viewing in D.O.</b>                              |         |

Moved by: Ms. Tamra Cloud 2nd: Mrs. Trudi Callaway  
Vote: Yes: 5 No: 0 Abstain: 0 Absent: 0

IV. BOARD REPORTS:

None.

V. SUPERINTENDENT'S REPORT:

Mr. Maier reported that the kitchen remodels are in progress. Abatement begins on Tuesday, July 16, 2013. Floor installation begins around Thursday, July 18, 2013. The Elementary school will be installing a new stove top, sink, and dishwasher. The High school will be installing a new convection oven, sink and dishwasher. All will be paid for from cafeteria funds, including the Orfalea grant. The Elementary sprinkler system is programmed, and will be completed soon. Mr. Richard Ray offered to bring a tractor and scraper in to clear weeds. The Leadership conference being held at the High school will be finished this Friday. The conference included approximately 65 people, with the counselors. All went well. Mr. Maier attended a budget conference in Bakersfield today, with information on the new LCFF. He will attend a Superintendent's meeting tomorrow, where more about the budget for the new fiscal year, will be discussed. The QZAB/Solar project is moving along. The district is waiting on approvals.

VI. FINANCIAL REPORT:

- A. Expenditure Report
- B. Payroll Report

VII. EXCLUSIVE REPRESENTATION:

None.

VIII. DISCUSSION/INFORMATION ITEM(S):

- 1. Legal fees to date.
- 2. Rental expenditure and revenue report.

IX. ACTION ITEMS:

- A. BID AWARD FOR SECURITY FENCING AND GATES AT THE ELEMENTARY SCHOOL: The Board approved authorizing Superintendent Maier to accept the lowest bid for security fencing and gates at the Elementary School, and to organize the implementation of the project.

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

A. ITEMS PULLED FROM CONSENT AGENDA:

- 1. E. Document Tracking Services License Agreement for 2013-2014

Moved by: Mr. Mike Mann 2nd: Mr. Paul Weirum  
Vote: Yes: 5 No: 0 Abstain: 0 Absent: 0

X. 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 adjourned into closed session at 6:52 p.m.

The Board returned to open session at: 9:02 p.m.

XI. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A. Discussion regarding proposed tentative agreement (Gov't. Code section 3541.9)  
Employee organization: CUE  
Vote to ratify CUE tentative agreement:
  - Mike Mann            Yes
  - Tamra Cloud        Yes
  - Trudi Callaway     No
  - Paul Weirum        No
  - Richard Ray        NoMotion failed.
- B. Discussion no action taken.

**The next regularly scheduled Board meeting is August 8, 2013.**

XII. ADJOURNMENT: The Regular Board Meeting adjourned at 9:04 p.m.

Moved by: Mr. Paul Weirum 2<sup>nd</sup>: Ms. Tamra Cloud  
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)