

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, April 10, 2014, 6:00 P.M.
Board Room, Cuyama Elementary School
2300 Highway 166, Cuyama, CA
Agenda**

I. The meeting will be called to order by Board President, Richard Ray at ____ p.m.

<u>ROLL CALL:</u>	Richard Ray _____	Les Imel _____
	Michael Mann _____	Interim Superintendent
	Tamra Cloud _____	
	Trudi Callaway _____	Chris Rahe _____
	Paul Weirum _____	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. 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 February 10, 2014 Special Board Meeting	1 - 2
B. Minutes of March 13, 2014 Regular Board Meeting	3 - 9
C. Minutes of March 27, 2014 Special Board Meeting	10 - 11
D. Warrant Listing# 2014-15 \$54,425.84	12 - 16
E. Student Field Trip Requests	17
F. Quarterly Williams Settlement Report	18
G. Transportation Request for Use of District Bussing	19
H. Class of 2014 Senior Trip Itinerary	20

Moved By: _____ 2nd By: _____

Roll Call Vote:

Richard Ray____ Michael Mann____ Tamra Cloud____ Trudi Callaway____ Paul Weirum____

IV. HIGH SCHOOL STUDENT BODY REPORT(S):

- A. High School ASB Report
- B. High School Athletics Report
- C. High School FFA Report

V. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

- A. Elementary School ASB Report

VI. BOARD REPORTS:

VII. SUPERINTENDENT’S REPORT:

VIII. FINANCIAL REPORT:

- A. Expenditure Report
- B. Payroll Report

IX. EXCLUSIVE REPRESENTATION:

X. DISCUSSION / INFORMATION ITEM(S):

- A. Legal fees to date- no new fees.
- B. Rental expenditure and revenue report.
- C. State Route 166 Safety & Operational Improvements Project
- D. SARC Revisions for 2013-2014

XI. ACTION ITEMS:

- A. BOARD POLICY & ADMINISTRATIVE REGULATION UPDATE: The Board to consider approving the second reading of the following Board Policies and Administrative Regulations:

1. BP 3513.3 Tobacco-Free Schools: Business and non-Instructional Operations	21 - 22
2. AR 3513.3 Tobacco-Free Schools: Business and non-Instructional Operations	23 - 24
3. BP 5131.62 Tobacco: Students	25 - 28
4. AR 5131.62 Tobacco: Students	29 - 30
5. AR 6173 Education For Homeless Children: Instruction	31 - 34
6. Exhibit 6173 Education For Homeless Children: Instruction: District Explanation of Enrollment Decision & Enrollment Dispute Form	35 - 37

Moved By: _____ 2nd By: _____

Roll Call Vote:

Richard Ray___ Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___

- B. 2012-2013 CUYAMA ELEMENTARY SCHOOL ACCOUNTABILITY REPORT CARD (SARC): The Board to consider approving the 2012-2013 Cuyama Elementary School SARC. **38 - 45**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Richard Ray___ Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___

- C. 2012-2013 CUYAMA VALLEY HIGH SCHOOL ACCOUNTABILITY REPORT CARD (SARC): The Board to consider approving the 2012-2013 Cuyama Valley High School SARC. **46 - 55**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Richard Ray___ Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___

- D. CAL-PASS PLUS MEMORANDUM OF UNDERSTANDING (MOU): The Board to consider approving the MOU between Cuyama Joint Unified School District and Cal-Pass Plus. **56 - 65**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Richard Ray___ Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___

- E. SALAD BAR IN THE CUYAMA ELEMENTARY SCHOOL CAFETERIA: The Board to consider approving a trial run of the salad bar in the Cuyama Elementary School cafeteria to begin either the end of this year or the beginning of next year. **66**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Richard Ray___ Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___

F. ITEMS PULLED FROM CONSENT AGENDA:

- 1.
- 2.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Richard Ray___ Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___

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.

The Board will adjourn into closed session at _____p.m.

- 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, leave

requests, promotions, evaluations, terminations, resignations and hiring reported by the Superintendent.

The Board returned to open session at _____p.m.

XIII. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

A.

The next regularly scheduled Board meeting is May 8, 2014.

XIV. ADJOURNMENT: The Regular Board Meeting will adjourn at _____p.m.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Richard Ray___ Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___

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)