

CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, April 12, 2012, 4:00 P.M.
Board Room, Cuyama Elementary School
2300 Highway 166, Cuyama, CA
Minutes

I. The meeting was called to order by Board Clerk, Judy Kidd at 4:10 p.m.

<u>ROLL CALL:</u>	Michael Mann <u> A </u>	Roland Maier <u> P </u>
	Richard Ray <u> P </u>	Superintendent
	Judith Kidd <u> P </u>	
	Tamra Cloud <u> A </u>	Chris Rahe <u> P </u>
	U.S. Wilson <u> P </u>	Chief Business Official

FLAG SALUTE: Led by Mrs. Whitney Goller

II. BOARD TRAINING- ETHICS IN EDUCATIONAL GOVERNANCE (4:00 pm – 6:00 pm)

Presented by Mr. Grant Herndon, representative from Schools Legal Services.

III. 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.

IV. PUBLIC HEARING:

Public hearing regarding the sufficiency of textbooks and instructional materials for the FY 2011-12.

Hearing Begin: 6:07 p.m. Hearing End: 6:08 p.m.

V. 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 was adjourned into closed session at 6:08 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, promotions, evaluations, terminations, resignations and hiring reported by the Superintendent.
- B. Conference with legal counsel- Anticipated litigation. Significant exposure to litigation pursuant to Government Code section 54956.9 subdivision (b): 1 potential case.

The Board returned to open session at: 7:05 p.m.

VI. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A. Discussion – no action taken
- B. Discussion – no action taken

VII. 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 9, 2012 Regular Board Meeting 1 – 5
Pulled – added onto Item XVIII B.
- B. Minutes of March 8, 2012 Regular Board Meeting 6 - 10
- C. Warrant Listing# 2011-15 \$14,637.66 11
Pulled – added onto Item XVIII B.
- D. Warrant Listing# 2011-16 \$48,703.21 12 – 16
- E. Student Field Trip Requests 17 - 20
- F. Quarterly Williams Settlement Report 21
- G. Application and Agreement for Use of School Property 22

Moved by: Mr. Richard Ray 2nd: Mr. US Wilson
Vote: Yes: 3 No: 0 Abstain: 0 Absent: 2

VIII. HIGH SCHOOL STUDENT BODY REPORT(S):

- A. High School ASB Report
Report by Joe Barnes stated that the girls’ softball team has won one game, and the boys’ baseball team has won two games. STAR testing will start at the beginning of May for grades nine through eleven. Mr. Lebsack’s chemistry class will be going to Six Flags Magic Mountain for Physics Day. The annual scholarship walk-a-thon will take place in the town site on Friday, April 20th.
Ms. Terri Cox reported that the high school has an away game scheduled for April 13th at North County Christian, followed by four home games. STAR testing is rapidly approaching. All students in the senior class have completed their community service hours, and have passed the CAHSEE.

B. High School Athletics Report

Mrs. Angel Cannon reported that for the 2nd year in a row, Cuyama will be awarded the Sportsmanship Award from CIF. It will be presented on April 24th at the Dodger's Stadium.

C. High School FFA Report

Mrs. Julie Callaway reported that the Cuyama FFA recently attended a Regional meeting in Kings City. Courtney Callaway was awarded the state FFA degree, and Cuyama FFA was awarded sectional awards for Forage Crops and Beef Production.

IX. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

A. Elementary School ASB Report

Mr. Russ Barnes reported that the 8th grade class has received 70 pre-entries for the annual car show being held on Saturday April 21st.

X. BOARD REPORTS:

Mr. Richard Ray asked that a facilities use request be added to our next agenda.

XI. SUPERINTENDENT'S REPORT:

Mr. Roland Maier reported that the ASES attendance is increasing now that the days are longer. We are up to 46 students. Mr. Maier and Ms. Duncan recently met with a representative from the Orfalea Foundation. The district will be sending the ES and HS cooks, in addition to the cafeteria manager, to a weeklong class on cooking healthy foods from scratch. The Orfalea Foundation will be presenting the class, and providing lodging if needed, at no cost to the district. Mr. Maier also reported that there does not seem to be any new updates on the Governor's budget. On May 31st, Mr. Maier and Mrs. Rahe will be attending a May Revision workshop in Bakersfield. It looks like two tax initiatives will make it on the November ballot. We will hold a special board meeting at the end of the month in order to finalize the Grand Jury Report. FPM went well. The district must correct any items that were found to be in error, by May 21st. Mr. Maier submitted to the board a proposal for more playground equipment on the primary side, to be fully funded from the ASES program. This item will be added to the agenda for the regular May board meeting. The district received an appreciative thank you letter from United Way for the use of our facilities in order to help the community with tax forms. The 5th and 6th grade classes will be taking a day trip to Avila Beach to participate on a floating lab. There will be 32 students, 2 teachers, and 1 aide going on this field trip. Mr. Maier posted the opening for a High School math teacher on Ed Join. He is paper screening at this time, and hopes to hold interviews in the next 4 weeks. Mr. Maier will bring a draft of the proposed 5-year facility plan for the Cuyama Joint Unified School District to the board on the May agenda. A draft of next year's school calendar is being viewed and discussed by both unions at this time. He will also add this item to the May agenda. Mr. Maier reported that the "Beautification Day" held at the elementary school was a huge success. We really appreciate those that came out to help.

XII. MAINTENANCE REPORT:

Elementary School: The septic tank on the primary side needs to be pumped out. We have talked with Valley Pumping, and it should be completed sometime this week. Mr. Tim Beard with SISC will be coming to the district on April 18th to inspect asbestos. We have talked with Mr.

Maier about checking to see if any other septic tanks need pumping this summer. Mr. Fujimoto inspected our RO system in March. Everything looks good. **High School:** Over the Spring Break, scrap iron from the High School was taken to J & D Recycling in Taft by Mr. Hamblin. We have discovered that the booster pump for irrigation is making a “noise”. We are starting a list of summer projects for both the Elementary school and the High school. **Rentals:** 4826 Sisquoc Street is open. We have a school employee interested in renting the house once it is ready.

XIII. TRANSPORTATION REPORT:

Our yearly CHP inspection took place on March 7th. All maintenance records, drivers’ records, and drug and alcohol reports were checked and we were passed as satisfactory. All school buses were found safe, and were re-certified for another thirteen months.

XIV. FINANCIAL REPORT:

- A. Expenditure Report
- B. Payroll Report

XV. EXCLUSIVE REPRESENTATION:

None.

XVI. DISCUSSION ITEM(S):

- 1. Johnson Control’s update

Ms. McKnight was unable to make it to the meeting. Johnson Controls is looking at several energy-saving projects, such as lighting retro-fits for both the Elementary School and the High School, along with operating the water wells with solar energy. They are working on two different financing options for the district. The company hopes to have a presentation ready for our May board meeting. These projects will be budget neutral for the districts, through Johnson Controls.

XVII. INFORMATION ITEM(S):

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

XVIII. ACTION ITEMS:

- A. **BOARD RESOLUTION #2012-04 SUFFICIENCY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS FOR FY 2011-12:** The Board approved Board Resolution #2012-04 regarding the sufficiency of textbooks and instruction materials for FY 2011-12 to include the correct wording required by the state of California. **23**

Moved by: Mr. Richard Ray 2nd: Mr. US Wilson
Vote: Yes: 3 No: 0 Abstain: 0 Absent: 2

B. ITEMS PULLED FROM CONSENT AGENDA:

1. Minutes of February 9, 2012 Regular Board Meeting
TABLED
2. Warrant Listing# 2011-15 \$14,637.66

Moved by: Mr. US Wilson 2nd: Mr. Richard Ray
Vote: Yes: 3 No: 0 Abstain: 0 Absent: 2

The next regularly scheduled Board meeting is May 10, 2012.

XIX. ADJOURNMENT: The Regular Board Meeting was adjourned at 8:01 p.m.

Moved by: Mr. Richard Ray 2nd: Mr. US Wilson
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