

CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, April 13, 2017, 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, Trudi Callaway at 6:03 p.m.

ROLL CALL: Trudi Callaway P F. Paul Chounet P
Tamra Cloud P Superintendent
Michael Mann A P @ 8:33 p.m.
Jose Valenzuela P Chris Rahe P
Juan Gonzalez P 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.

Board requested a break, then to move item X.3. to follow break, in order that parents wishing to speak concerning the discussion item, not be kept late.

X.3. Board directed Dr. Chounet to put together a committee to address the parent concerns about the schools, after returning from Spring Break.

Moved By: Ms. Tamra Cloud 2nd By: Mr. Jose Valenzuela

Roll Call Vote:

Trudi Callaway _Y_ Tamra Cloud _Y_ Michael Mann _A_ Jose Valenzuela _Y_ Juan Gonzalez _Y_

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 March 9, 2017 Regular Board Meeting	1 - 5
B. Warrant Listing #2017-16 \$53,453.10	6 - 15
C. Warrant Listing #2017-17 \$30,675.40	16 - 26

PULLED. Moved to item XI.C.1.	
D. Maintenance/Transportation Report- Receive & File	27
PULLED. Moved to item XI.C.2.	
E. Student Field Trip Request(s)	28 - 35
F. Conference Attendance Request(s)	36 - 37
G. Application(s) & Agreement(s) For Use of School Property	38 - 40
H. 4825 Morales Street Residential Rental Agreement	41 - 48
I. Williams/Valenzuela Uniform Complaints Quarterly Report	49
J. Inter-District Attendance Agreement Request- Bailey Harrington	50

Moved By: Ms. Tamra Cloud 2nd By: Mr. Jose Valenzuela

Roll Call Vote:

Trudi Callaway_Y_ Tamra Cloud_Y_ Michael Mann_A_ Jose Valenzuela_Y_ Juan Gonzalez_Y_

IV. HIGH SCHOOL STUDENT BODY REPORT(S):

- A. High School ASB Report
The Cuyama Valley High School car show is this Saturday, April 8th. The adults and students have been working on the car show, gathering ideas, drinks, games, gifts and donations. The year is quickly coming to an end. On April 13th, it is a minimum day at school and there is no school on the 14th. Spring break will begin on April 17 and will end on the 24th of April. The class of 2017 has set the dates for their senior trips. On May 10th, they will be going to the beach and paintball shooting. On May 12th, the seniors will go to Universal Studios, and on May 20th, to Magic Mountain.
- B. High School Athletics Report
None.
- C. High School FFA Report
None.

V. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

- A. Elementary School ASB Report
State testing was hard and took a long time, but the eighth grade is finished. The other classes are working daily on testing. The ASB sponsored the oreo face challenge and it was won by 7th grader, Isaiah. We also had pajama day, which was fun. ASB is planning more activities for the end of the year. The middle school has two softball games scheduled against Maricopa, the first on April 27th in Bear territory. Tomorrow starts Spring break and will be amazing for all of us.
- B. After School Education & Safety (ASES)
ASES enrollment remains at 49 students, with an ADA of 35. On March 30th, we took 44 students out to Bonnie Goller's Sleepycreek Ranch in Cottonwood Canyon. We learned many interesting facts about our local history, including tales of the early Indians and the role Nancy Kelsey played in our state's history. We then took a hike to look for Indian artifacts, specific flowers and shrubs used by the Indians, and to see the gravesite of Nancy Kelsey. We have completed our basketball season with the Rec Hall. Eleven of our students went three days a week to the high school for practices and games. The next sport will be flag football.

Mrs. Kroupa has begun an introductory music program with the Kindergarten through third grade students. Once a week they learn musical terms, then practice applying them in the new songs they sing together. After Easter break, she is planning to introduce some of the school's musical instruments to all the students, as well as bring in some guest musicians. Zoo To You will be visiting us again on May 17th. The children are hoping the giant python will make a repeat performance. Along with our regular homework and tutoring time, we have now designated time on three days each week to provide extra practice in math, language arts, and penmanship. This ensures that everyone has time to work on these skills, and not just the students who have finished their homework. The children are using our SRA Reading Lab to reach certain reading goals, and then celebrate their accomplishment with an ice cream party.

VI. BOARD REPORT(S):

Ms. Tamra said she was happy to see the interest and support by the parents that are here at the meeting tonight.

VII. SUPERINTENDENT'S REPORT:

Dr. Chounet reported that we have not had Sierra Madre High School in operation since 2010-11 school year, and is recommending that the district staff the Sierra Madre High School continuation school for the 2017-18 school year, with a recommendation to find space away from either campuses. The foundation for the internet tower has been poured, and the conduit has been run for bringing Broadband to the elementary school under the BIIG Grant. We are very close to getting a bid for the tower at the high school. The Santa Barbara County Planning and Development Department is asking that we pass a resolution specifying that the Broadband is for student education/classroom use and to render county zoning ordinances inapplicable. Dr. Chounet has worked with Schools Legal Services on a resolution. The district needs to hold a special board meeting next Wednesday, April 19th to consider the resolution. The resolution will need a 2/3's vote, so we would need at least 4 members to attend. The US Air Force donated approximately 120, one year old, never used computers and monitors to the district. The computers lack hard-drives and software. Dr. Chounet took the steps to qualify the CJUSD as a "Microsoft Authorized Computer Refurbisher." This allows us to purchase Microsoft operating software at \$6.00 per machine. We can purchase hard-drives at less than \$25.00 each. We are able to refurbish the computers for less than \$35.00, using students under Mr. Lebsack's supervision. Maintenance has completed all the requirements for spraying weeds and insecticides around the schools.

VIII. FINANCIAL REPORT(S):

- 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

3. Parent Concerns; School Configuration; School Discipline; Classes Offered; Inter-District Transfers
Moved ahead discussion between Item II. And Item III. to accommodate parents wishing to speak.

XI. ACTION ITEM(S):

- A. CJUSD 2017-2018 SCHOOL CALENDAR: The Board to consider approving the CJUSD 2017-2018 School Calendar. 51

Moved By: Mr. Juan Gonzalez 2nd By: Ms. Tamra Cloud

Roll Call Vote:

Trudi Callaway _Y_ Tamra Cloud _Y_ Michael Mann _A_ Jose Valenzuela _Y_ Juan Gonzalez _Y_

- B. EMERGENCY RESOLUTION: The Board to consider approving resolution regarding declaration of emergency requiring contract for repairs, without advertising for invitation of bids. 52

Moved By: Mr. Juan Gonzalez 2nd By: Mr. Jose Valenzuela

Roll Call Vote:

Trudi Callaway _Y_ Tamra Cloud _Y_ Michael Mann _A_ Jose Valenzuela _Y_ Juan Gonzalez _Y_

- C. ITEMS PULLED FROM CONSENT AGENDA:

1. C. Warrant Listing #2017-17 \$30,675.40

Moved By: Ms. Tamra Cloud 2nd By: Mr. Jose Valenzuela

Roll Call Vote:

Trudi Callaway _Y_ Tamra Cloud _Y_ Michael Mann _A_ Jose Valenzuela _Y_ Juan Gonzalez _Y_

2. D. Maintenance/Transportation Report- Receive & File

Moved By: Ms. Tamra Cloud 2nd By: Mr. Jose Valenzuela

Roll Call Vote:

Trudi Callaway _Y_ Tamra Cloud _Y_ Michael Mann _A_ Jose Valenzuela _Y_ Juan Gonzalez _Y_

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. 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. Under California Government Code 54957.6 Conference with Labor Negotiator(s). Agency Designated Representative(s): Dr. F. Paul Chounet
Employee Organization(s): Cuyama Unified Educators (CUE)

The Board adjourned into closed session at 7:31 p.m.

The Board returned to open session at: 9:31 p.m.

XIII. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

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

The next regularly scheduled Board meeting is May 11, 2017.

XIV. ADJOURNMENT: The Regular Board Meeting adjourned at 9:32 p.m.

Moved By: Mr. Juan Gonzalez 2nd By: Mr. Mike Mann

Roll Call Vote:

Trudi Callaway _Y_ Tamra Cloud _Y_ Michael Mann _Y_ Jose Valenzuela _Y_ Juan Gonzalez _Y_

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