

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Tuesday, April 14, 2015, 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, Michael Mann at ____ p.m.

| | | | | |
|-------------------|----------------|-------|-------------------------|-------|
| <u>ROLL CALL:</u> | Michael Mann | _____ | F. Paul Chounet | _____ |
| | Juan Gonzalez | _____ | 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 March 12, 2015 Regular Board Meeting | 1 - 5 |
| B. Warrant Listing #2015-13 \$5,367.63 | 6 |
| C. Warrant Listing #2015-14 \$227,383.33 | 7 - 11 |
| D. Maintenance & Transportation Report- Receive & File | 12 |
| E. Quarterly Williams Settlement Report | 13 |
| F. Student Field Trip Request(s) | 14 |
| G. Moss, Levy & Hartzheim LLP MOU for FY ending June 2015, June 2016 & June 2017 | 15 - 19 |
| H. MOU with SBCEO regarding instructional support for mathematics and literacy performance tasks assessment training | 20 - 21 |

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___ Juan Gonzalez___

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 REPORT(S):

VII. SUPERINTENDENT'S REPORT:

VIII. CAFETERIA REPORT:

IX. FINANCIAL REPORT(S):

- A. Expenditure Report
- B. Payroll Report

X. EXCLUSIVE REPRESENTATION:

XI. DISCUSSION/INFORMATION ITEMS(S):

- A. Legal fees to date- no new fees.
- B. Rental Expenditure and Revenue Report
- C. CJUSD Common Core State Standards (CCSS) Implementation Funds Spending Plan

XII. ACTION ITEMS:

- A. CVHS AG SHOP SWING ARM HOODS PROPOSAL FROM CLEAN AIR SYSTEMS: The Board to consider approving the proposal from Clean Air Systems for two reconditioned swing arm hoods. **22 - 24**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___ Juan Gonzalez___

- B. CVHS AG SHOP 15' HOOD PROPOSAL FROM SUPREME AIR FOR OXYACETYLENE CUTTING TABLE: The Board to consider approving the proposal from Supreme Air for the fabrication and hanging of a 15' hood for the oxyacetylene cutting table. **25 - 26**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___ Juan Gonzalez___

C. CVHS AG SHOP WELDER CIRCUITS AND HOOD FAN ELECTRICAL PROPOSALS FROM DOYLE ELECTRIC SERVICE: The Board to consider approving the proposals for the welder circuits and hood fan electrical services. 27 - 28

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___ Juan Gonzalez___

D. CUYAMA JOINT UNIFIED SCHOOL DISTRICT (CJUSD) 2015-2016 SCHOOL CALENDAR: The Board to consider approving the CJUSD 2015-2016 School Calendar. 29

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___ Juan Gonzalez___

E. ITEMS PULLED FROM CONSENT AGENDA:

- 1.
- 2.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___ Juan Gonzalez___

XIII. 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) and California Schools Employees Association (CSEA), Chapter 288.
- C. Under California Government Code 54957.6 Conference with Labor Negotiator(s). Agency Designated Representative(s): Dr. F. Paul Chounet
Unrepresented: Classified Confidential/Management

D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Job Title: Superintendent

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

The Board returned to open session at _____p.m.

XIV. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A.
- B.
- C.
- D.

The next regularly scheduled Board meeting is May 14, 2015.

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

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___ Juan Gonzalez___

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)