

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, April 14, 2016, 6:00 P.M.
Board Room, Cuyama Elementary School
2300 Highway 166, Cuyama, CA
Minutes**

I. The meeting was called to order by Board Clerk, Trudi Callaway at 6:08 p.m.

ROLL CALL: Michael Mann A F. Paul Chounet P
 Tamra Cloud P Superintendent
 Trudi Callaway P
 Juan Gonzalez P Chris Rahe P
 Jose Valenzuela A P-6:09 Chief Business Official

FLAG SALUTE: Led by Mr. Richard Ray

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.

Mr. Kevin Lebsack reported that he will be attending a workshop and training on Dealing with Troubled Teens, on May 16, 2016.

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 10, 2016 Regular Board Meeting	1 - 6
B. Warrant Listing #2016-19 \$31,913.53	7 - 10
C. Warrant Listing #2016-20 \$57,274.68	11 - 26
D. Maintenance & Transportation Report- Receive & File	27
E. Student Field Trip Request(s)	28
F. Application(s) & Agreement(s) for Use of School Property	29
G. Williams/Valenzuela Uniform Complaints Quarterly Report	30
H. School Site Council (SSC) Waiver	was available at meeting
I. 2015-2016 Personnel Activity Report- Updated 4/8/2016	31

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

Roll Call Vote:

Michael Mann A Tamra Cloud Y Trudi Callaway Y Juan Gonzalez Y Jose Valenzuela Y

IV. HIGH SCHOOL REPORT(S):

A. High School ASB Report

President Damian Medina reported that the Walk-a-Thon went well, with approximately half of the school walking to raise money for the scholarships. The BBQ was sold out by the end of the day. The next event will be this year's 25th Annual Cuyama Valley Car Show, held at the Cuyama Valley High School on Saturday, April 16th. The car show brings a lot of people from many directions to enjoy food, drinks and have fun while looking at all the different types of cars entered in the event.

B. High School Athletics Report

None.

C. High School FFA Report

Mrs. Callaway reports that FFA Chapter delegates for the 88th FFA State Leadership Conference are Mikayla Callaway, Mariana Martinez, Marcela Medina, and Jose Novoa will participate in the conference leadership workshop and Courtesy Corps.

V. ELEMENTARY SCHOOL REPORT(S):

A. Elementary School ASB Report

Elias Uribe reports that the last couple of months have been busy at the Elementary School. There was an awards assembly in March; the junior high honor roll students went to *Boomer's miniature golf*; and the eighth grade students were able to hide eggs for the younger students to have an Easter egg hunt. Everyone was entertained by an excellent all female Mariachi Group who visited and performed for our school. The junior high had an intramural basketball tournament and the Bulls won. Everyone is looking forward to the end of the school year.

B. After School Education & Safety (ASES)

Mrs. Hedlund reported that ASES currently has an enrollment of 35 students, with an ADA of 27. *Our program has returned to the 5:45 dismissal time, and the Recreation District's sports' program has ended.* Our visit from "Zoo To You" was a big success. The very large python was by far the favorite. Mrs. Kroupa had the children do research on the animals that visited, and the finished reports turned out well. The junior high "Pinks and Dudes" culinary class will finish off their year with a "Family Fiesta" this Saturday. The students have invited their parents to come and enjoy a meal that the students have prepared. Mrs. Clift has worked in conjunction with Mrs. Ypez to provide an opportunity for our students to gain knowledge and confidence in healthy food choices, meal planning, and preparation. *To prepare for our upcoming Smarter Balanced testing, Mrs. Kroupa is helping the students acquire some necessary keyboarding and computer skills. In addition to using our classroom computers, the children are taken to the computer lab each week.*

VI. BOARD REPORT(S):

None.

VII. SUPERINTENDENT'S REPORT:

Dr. Chounet reported that all paperwork that is required, regarding the GO Bond, has been completed and submitted to the Election Offices. A Committee to Improve Cuyama Schools, has

been organized, and can publicize opinions, take donations, and walk door to door to inform voters. The first Committee meeting was held March 2, 2016. Dr. Chounet would like to thank the teachers and maintenance staff for their prompt response and handling of the problem with our water system last Thursday. On Friday, the electricity went off, which necessitated the cancelling of the ASES program. Thank you to the staff for calling parents and organizing bus routes. Our high speed internet installation is in progress at this time, due to problems with engineering, we are a little behind schedule. The Ag Consortium grant for approximately \$60,000, will be used to equip our Ag Science and Ag Mechanics career pathways with a greenhouse, sunshades for plants, hydroponic tray system for fodder, utility trailer for welder and compressor, Kawasaki mule, and tablets for the classroom. The CTE grant we are receiving for approximately \$91,000, can be used for certificated salaries, utilities, and supplies for our Vocational Ag programs, Engineering and Technology program, and our Culinary Arts program. The district just completed our State Cafeteria audit, and learned many new things. Good job, Maria DeLosSantos.

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. School Configuration- Superintendent will discuss various options for grade level spans/configurations at school sites.
- 4. CJUSD Bond- Measure A2016 / Measure Q

XI. ACTION ITEM(S):

- A. BOARD POLICY/ADMINISTRATIVE REGULATIONS UPDATE(S): The Board approved the second reading of the following Board Policies and Administrative Regulations:

1. BP 5113: Students- Absence and Excuses	32 - 34
2. BP 5121: Students- Grades/Evaluation of Student Achievement	35 - 37
3. AR 5121: Students- Grades/Evaluation of Student Achievement	Will be emailed at a later date
4. BP 5125: Students- Student Records	38 - 40
5. AR 5125: Students- Student Records	41 - 55
6. BP 5125.1: Students- Release of Directory Information	56 - 57
7. AR 5125.1: Students- Release of Directory Information	58 - 59
8. E 5125.1: Students- Release of Directory Information	60 - 61
9. BP 6020: Instruction: Parent Involvement	62 - 64
10. AR 6020: Instruction: Parent Involvement	65 - 72
11. BP 6152.1: Instruction- Placement in Mathematics Courses	73 - 75

12. BP 6158: Instruction- Independent Study **76 - 79**
 13. AR 6158: Instruction- Independent Study **80 - 88**

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

Roll Call Vote:

Michael Mann_A_ Tamra Cloud_Y_ Trudi Callaway_Y_ Juan Gonzalez_Y_ Jose Valenzuela_Y_

B. BOARD POLICY/ADMINISTRATIVE REGULATIONS UPDATE(S): The Board approved the first reading of the following Board Policies and Administrative Regulations, with noted options and changes:

- | | |
|--|------------------|
| 1. AR 5125.2: Students- Withholding Grades, Diploma or Transcripts | 89 - 90 |
| 2. BP 5131.1: Students- Bus Conduct | 91 - 92 |
| 3. AR 5131.1: Students- Bus Conduct | 93 - 95 |
| 4. BP 5131.6: Students- Alcohol and Other Drugs | 96 - 99 |
| 5. AR 5131.6: Students- Alcohol and Other Drugs | 100 - 101 |
| 6. BP 5131.7: Students- Weapons and Dangerous Instruments | 102 - 105 |
| 7. AR 5131.7: Students- Weapons and Dangerous Instruments | 106 - 107 |
| 8. BP 6115: Instruction- Ceremonies and Observances | 108 - 109 |
| 9. AR 6115: Instruction- Ceremonies and Observances | 110 - 112 |
| 10. BP 6174: Instruction- Education for English Language Learners | 113 - 117 |
| 11. AR 6174: Instruction- Education for English Language Learners | 118 - 124 |

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

Roll Call Vote:

Michael Mann_A_ Tamra Cloud_Y_ Trudi Callaway_Y_ Juan Gonzalez_Y_ Jose Valenzuela_Y_

C. CJUSD 2016-2017 SCHOOL CALENDAR: The Board approved the CJUSD 2016-2017 School Calendar with the date of 11/10 being designated end of ES trimester. **125**

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

Roll Call Vote:

Michael Mann_A_ Tamra Cloud_Y_ Trudi Callaway_Y_ Juan Gonzalez_Y_ Jose Valenzuela_Y_

D. RESOLUTION NO. 2016-05 REGARDING MICROWAVE TOWER: The Board approved Resolution No. 2016-05 regarding Microwave Tower: **126 - 127**

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

Roll Call Vote:

Michael Mann_A_ Tamra Cloud_Y_ Trudi Callaway_Y_ Juan Gonzalez_Y_ Jose Valenzuela_Y_

E. ITEMS PULLED FROM CONSENT AGENDA:

1. None.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann____ Tamra Cloud____ Trudi Callaway____ Juan Gonzalez____ Jose Valenzuela____

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) and California Schools Employees Association (CSEA), Chapter 288.

The Board adjourned into closed session at 7:22 p.m.

The Board returned to open session at: 8:04 p.m.

XIII. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A. The Board unanimously accepted the resignation of Chantee' Quesada, effective June 3, 2016.

The next regularly scheduled Board meeting is May 12, 2016.

XIV. ADJOURNMENT: The Regular Board Meeting was adjourned at 8:05 p.m.

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

Roll Call Vote:

Michael Mann_A_ Tamra Cloud_Y_ Trudi Callaway_Y_ Juan Gonzalez_Y_ Jose Valenzuela_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)

Trudi Callaway