

**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
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 _____
	Tamra Cloud _____	Superintendent
	Trudi Callaway _____	
	Juan Gonzalez _____	Chris Rahe _____
	Jose Valenzuela _____	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 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	Will be available at meeting
I. 2015-2016 Personnel Activity Report- Updated 4/8/2016	31

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

IV. HIGH SCHOOL REPORT(S):

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

V. ELEMENTARY SCHOOL REPORT(S):

- A. Elementary School ASB Report
- B. After School Education & Safety (ASES)

VI. BOARD REPORT(S):

VII. SUPERINTENDENT’S REPORT:

VIII. FINANCIAL REPORT(S):

- A. Expenditure Report
- B. Payroll Report

IX. EXCLUSIVE REPRESENTATION:

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 to consider approving 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: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Juan Gonzalez___ Jose Valenzuela___

B. BOARD POLICY/ADMINISTRATIVE REGULATIONS UPDATE(S): The Board to consider approving the first reading of the following Board Policies and Administrative Regulations:

- 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: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Juan Gonzalez___ Jose Valenzuela___

C. CJUSD 2016-2017 SCHOOL CALENDAR: The Board to consider approving the CJUSD 2016-2017 School Calendar. **125**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Juan Gonzalez___ Jose Valenzuela___

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

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Juan Gonzalez___ Jose Valenzuela___

E. ITEMS PULLED FROM CONSENT AGENDA:

- 1.
- 2.

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 will adjourn into closed session at _____p.m.

The Board returned to open session at: _____p.m.

XIII. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A.
- B.

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

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

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Juan Gonzalez___ Jose Valenzuela___

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)