

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING
Wednesday, April 19, 2017, 5:00 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 5:28 p.m.

ROLL CALL: Trudi Callaway P F. Paul Chounet P
Tamra Cloud P (phone) Superintendent
Michael Mann P
Jose Valenzuela P Chris Rahe P
Juan Gonzalez P Chief Business Official

FLAG SALUTE: Led by Mrs. Chris Rahe

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. ACTION ITEM(S):

A. **RESOLUTION NO. 2017-09 REGARDING ACTION TO RENDER COUNTY ZONING ORDINANCES**
INAPPLICABLE: The Board approved Resolution No. 2017-09 rendering county zoning ordinances inapplicable. **1 - 3**

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

Roll Call Vote:
Trudi Callaway _Y_ Tamra Cloud _Y_ Michael Mann _Y_ Jose Valenzuela _Y_ Juan Gonzalez _Y_

B. **STUDENT FIELD TRIP REQUEST(S):** The Board approved the following Field Trip Requests:

- 1. Class of 2017- Senior Trip on May 10, 2017 to Pismo Beach & The Shack Paintball Field in Santa Maria **4**
- 2. Class of 2017- Senior Trip on May 12, 2017 to Universal Studios **5**
- 3. Class of 2017- Senior Trip on May 20, 2017 to Six Flags Magic Mountain **6**

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

Roll Call Vote:
Trudi Callaway _Y_ Tamra Cloud _Y_ Michael Mann _Y_ Jose Valenzuela _Y_ Juan Gonzalez _Y_

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

IV. ADJOURNMENT: The Special Board Meeting adjourned at 5:40 p.m.

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

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)

****Notice of Teleconferencing:** Gov't Code §54953 permits the Board to conduct its meeting from different locations via teleconference provided that at least a quorum of the Board participate from locations within agency boundaries. This meeting may be conducted using teleconferencing at the following location, which shall be accessible to the public 4712 Cebrian Avenue, New Cuyama, CA 93254. Members of the public shall be afforded the opportunity to address the Board as permitted under Gov't Code §54954.3 at each teleconference location. Voting at this meeting shall be by roll call.



Board Clerk