

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, August 11, 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.

ROLL CALL:	Michael Mann _____	F. Paul Chounet _____
	Juan Gonzalez _____	Superintendent
	Tamra Cloud _____	
	Trudi Callaway _____	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 June 9, 2016 Regular Board Meeting	1 - 8
B. Minutes of June 30, 2016 Special Board Meeting	9 - 13
C. Minutes of July 14, 2016 Regular Board Meeting	14 - 15
D. Warrant Listing #2017-02 \$78,064.63	16 - 21
E. Warrant Listing #2017-03 \$88.58	22 - 23
F. Warrant Listing #2016-04 \$27,519.66	24 - 33
G. Application(s) and Agreement(s) For Use of School Property	34
H. Maintenance/Transportation Report- Receive & File	35
I. MOU for Special Education Services between CJUSD, SBCEO & California STEAM	36 - 40
J. 2016-2017 Local Education Accountability Plan (LEAP) Revisions	Available for viewing in D.O.
K. 2016-2017 Consolidated Application	41 - 60

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

IV. BOARD REPORT(S):

V. SUPERINTENDENT’S REPORT:

VI. FINANCIAL REPORT(S):

- A. Payroll Report
- B. Expenditure Report

VII. EXCLUSIVE REPRESENTATION:

VIII. DISCUSSION/INFORMATION ITEM(S):

- 1. Legal fees to date.
- 2. Rental expenditure and revenue report.
- 3. Petitioners for Formation of Proposed Cuyama Water District

IX. ACTION ITEM(S):

A. BOARD POLICY/ADMINISTRATIVE REGULATION UPDATE(S): The Board to consider approving the second reading of the following Board Policies:

- 1. BP 6159.1: Instruction- Procedural Safeguards and Complaints for Special Education **61 - 62**
- 2. AR 6159.1: Instruction- Procedural Safeguards and Complaints for Special Education **63 - 68**
- 3. BP 6159.2: Instruction- Nonpublic, Nonsectarian School and Agency Services for Special Education **69 - 71**
- 4. AR 6159.2: Instruction- Nonpublic, Nonsectarian School and Agency Services for Special Education **72 - 73**
- 5. BP 6159.3: Instruction- Appointment of Surrogate Parent for Special Education Students **74 - 75**
- 6. AR 6159.3: Instruction- Appointment of Surrogate Parent for Special Education Students **76 - 78**
- 7. BP 6164.41: Instruction- Children With Disabilities Enrolled By Their Parents in Private School **79 - 80**
- 8. AR 6164.41: Instruction- Children With Disabilities Enrolled By Their Parents in Private School **81 - 83**
- 9. BP 6178.2: Instruction- Regional Occupational Center/Program **84 - 86**
- 10. BP 7150: Facilities- Site Selection and Development **87 - 89**
- 11. AR 7150: Facilities- Site Selection and Development **90 - 91**
- 12. BB 9322: Board Bylaws- Agenda/Meeting Materials **92 - 96**

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

B. ITEM(S) PULLED FROM CONSENT AGENDA:

- 1.
- 2.

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

X. 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Job Title: Superintendent
- D. Under California Government Code 54957.6
Unrepresented Employee: Superintendent/Principal

The Board will adjourn into closed session at _____ p.m.

The Board returned to open session at: _____ p.m.

XI. REPORT OF ACTION(S) TAKEN IN CLOSED SESSION:

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

The next regularly scheduled Board meeting is September 8, 2016.

XII. 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)