

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, August 13, 2015, 6:00 P.M.
Board Room, Cuyama Elementary School
2300 Highway 166, Cuyama, CA
Agenda**

**Continuation, due to lack of quorum
Monday, August 17, 2015
Minutes**

I. The meeting was called to order by Board President, Michael Mann at 6:00 p.m.

<u>ROLL CALL:</u>	Michael Mann	<u> P </u>	F. Paul Chounet	<u> P </u>
	Juan Gonzalez	<u> P </u>	Superintendent	
	Tamra Cloud	<u> A </u>		
	Trudi Callaway	<u> P </u>	Chris Rahe	<u> P </u>
	Jose Valenzuela	<u> A </u> 6:28 p.m.		Chief Business Official

FLAG SALUTE: Led by Mrs. Rachel Leyland

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 July 22, 2015 Regular Board Meeting	1 - 4
B. Warrant Listing #2016-01 \$74,162.41	5
C. Warrant Listing #2016-02 \$11,177.87	6
D. Warrant Listing #2016-03 \$178,568.50	Will be emailed when available 7
E. CJUSD Interdistrict Boundary Agreement / Attendance Agreement	8 - 9
PULLED. MOVED TO ITEM IX.C.1.	
F. Application(s) and Agreement(s) For Use of School Property	10 - 13
PULLED. MOVED TO ITEM IX.C.2.	
G. Maintenance/Transportation Report- Receive & File	14
H. Teacher Induction MOU for 2015-2016 with SBCEO	15 - 19

PULLED. MOVED TO ITEM IX.C.3.

Moved By: Mr. Juan Gonzalez 2nd By: Mrs. Trudi Callaway

Roll Call Vote:

Michael Mann_Y_ Tamra Cloud_A_ Trudi Callaway_Y_ Juan Gonzalez_Y_ Jose Valenzuela_A_

IV. BOARD REPORT(S):

V. SUPERINTENDENT’S REPORT:

Dr. Chounet reported that the staff has done an excellent job on preparing for the new school year. One of the items the certificated staff worked on during the 2.5 professional development days was developing a universal set of rules and behavioral expectations for the students and staff to be carried out consistently throughout the district. They developed the BEARS acronym to display as a reminder and guidance for the expectations. The certificated staff is involved with the PBIS tiered system which will be emphasized in the classrooms and on the playgrounds. Dr. Chounet also reported that the enrollment is down from last year. Currently enrollment at the ES is 160 and enrollment at the HS is 70.

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. Olive Grove Charter Schools, Inc.

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 0410: Philosophy, Goals, Objectives and Comprehensive Plans- Nondiscrimination In District Programs and Activities **23 - 25**
- 2. BP 0430: Philosophy, Goals, Objectives and Comprehensive Plans- Comprehensive Local Plans For Special Education **26 - 27**
- 3. AR 0430: Philosophy, Goals, Objectives and Comprehensive Plans- Comprehensive Local Plans For Special Education **28 - 29**
- 4. AR 6173: Instruction- Education for Homeless Children **30 - 35**
- 5. E 6173: Instruction- Education for Homeless Children **36 - 38**

Moved By: Mr. Juan Gonzalez 2nd By: Mrs. Trudi Callaway

Roll Call Vote:

Michael Mann_Y_ Tamra Cloud_A_ Trudi Callaway_Y_ Juan Gonzalez_Y_ Jose Valenzuela_Y_

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

- | | |
|--------------------------------------------------------------------|---------|
| 1. BP 5141.3: Students- Health Examinations | 39 - 40 |
| 2. AR 5141.3: Students- Health Examinations | 41 - 44 |
| 3. BP 5144.1: Students- Suspension and Expulsion/Due Process | 45 – 50 |
| Dr. Chounet recommended that the district go with option 1. | |
| 4. AR 5144.1: Students- Suspension and Expulsion/Due Process | 51 - 70 |
| 5. BP 5145.2: Students- Freedom of Speech/Expression | 71 - 73 |
| 6. AR 5145.2: Students- Freedom of Speech/Expression | 74 - 75 |
| 7. BP 5145.3: Students- Nondiscrimination/Harassment | 76 - 79 |
| 8. AR 5145.3: Students- Nondiscrimination/Harassment | 80 - 86 |
| 9. BP 5145.7: Students- Sexual Harassment | 87 - 90 |
| 10. AR 5145.7: Students- Sexual Harassment | 91 - 94 |

Moved By: Mr. Juan Gonzalez 2nd By: Mrs. Trudi Callaway

Roll Call Vote:

Michael Mann_Y_ Tamra Cloud_A_ Trudi Callaway_Y_ Juan Gonzalez_Y_ Jose Valenzuela_Y_

C. ITEM(S) PULLED FROM CONSENT AGENDA:

1. E. CJUSD Interdistrict Boundary Agreement / Attendance Agreement

Moved By: Mr. Mike Mann 2nd By: Mr. Jose Valenzuela

Roll Call Vote:

Michael Mann_Y_ Tamra Cloud_A_ Trudi Callaway_N_ Juan Gonzalez_Abstain_ Jose Valenzuela_Y_

2. F. Application(s) and Agreement(s) For Use of School Property

Moved By: Mr. Juan Gonzalez 2nd By: Mrs. Trudi Callaway

Roll Call Vote:

Michael Mann_Y_ Tamra Cloud_A_ Trudi Callaway_Y_ Juan Gonzalez_Y_ Jose Valenzuela_Y_

3. I. Olive Grove Charter Schools, Inc. MOU with CIUSD

Moved By: Mr. Juan Gonzalez 2nd By: Mrs. Trudi Callaway

Roll Call Vote:

Michael Mann_Y_ Tamra Cloud_A_ Trudi Callaway_Y_ Juan Gonzalez_Y_ Jose Valenzuela_Y_

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.

The Board will adjourn into closed session at 6:57 p.m.

The Board returned to open session at: 7:28 p.m.

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

- A. 1. Board approved hiring Maria De Los Santos as Cafeteria Manager, with a one year probation period to be observed.

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

Roll Call Vote:

Michael Mann_Y_ Tamra Cloud_A_ Trudi Callaway_Y_ Juan Gonzalez_Y_ Jose Valenzuela_Y_

2. Board approved a monthly Water Quality Management stipend in the amount of \$348.00 to be paid to Eric Callaway.

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

Roll Call Vote:

Michael Mann_Y_ Tamra Cloud_A_ Trudi Callaway_Abstain Juan Gonzalez_Y_ Jose Valenzuela_Y_

3. The Board approved the movement of Fernando De Los Santos from Maintenance II to Maintenance III.

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

Roll Call Vote:

Michael Mann_Y_ Tamra Cloud_A_ Trudi Callaway_Y_ Juan Gonzalez_Y_ Jose Valenzuela_Y_

4. The Board approved hiring Maria De Los Santos as ROP Culinary Arts Teacher upon approval of the credentialing process.

Moved By: Mrs. Trudi Callaway 2nd By: Mr. Jose Valenzuela

Roll Call Vote:

Michael Mann_Y_ Tamra Cloud_A_ Trudi Callaway_Y_ Juan Gonzalez_Y_ Jose Valenzuela_Y_

The next regularly scheduled Board meeting is September 10, 2015.

XII. ADJOURNMENT: The Regular Board Meeting adjourned at 7:35 p.m.

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

Roll Call Vote:

Michael Mann_Y_ Tamra Cloud_A_ 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)

Board Clerk