

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT**  
**REGULAR BOARD MEETING**  
**Tuesday, February 7, 2017, 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, Trudi Callaway at \_\_\_\_\_p.m.

**ROLL CALL:** Trudi Callaway \_\_\_\_\_ F. Paul Chounet \_\_\_\_\_  
 Tamra Cloud \_\_\_\_\_ Superintendent  
 Michael Mann \_\_\_\_\_  
 Jose Valenzuela \_\_\_\_\_ Chris Rahe \_\_\_\_\_  
 Juan Gonzalez \_\_\_\_\_ 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 January 12, 2017 Regular Board Meeting	<b>1 - 5</b>
B. Warrant Listing #2017-14 \$174,828.32	<b>6 - 19</b>
C. Maintenance/Transportation Report- Receive & File	<b>20</b>
D. Student Field Trip Request(s)	<b>21 - 24</b>
E. Application(s) & Agreement(s) For Use of School Property	<b>25 - 26</b>
F. Conference Attendance Request	<b>27</b>
G. Good Sports, Inc. Donation and Release Agreement	<b>28 - 32</b>
H. Personnel Activity Report (PAR) Form	<b>33</b>
I. Uplift CA Santa Barbara Special Education MOU	<b>34 - 37</b>
J. SC Architect, Inc. Professional Services Supplemental Authorization	<b>38</b>
K. Isom Advisors Consulting Services Agreement- Continuing Disclosure	<b>39</b>
L. 2017 CSBA Delegate Assembly Election	<b>40 - 43</b>

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

Trudi Callaway \_\_\_ Tamra Cloud \_\_\_ Michael Mann \_\_\_ Jose Valenzuela \_\_\_ Juan Gonzalez \_\_\_

IV. HIGH SCHOOL STUDENT BODY REPORT(S):

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

V. ELEMENTARY SCHOOL STUDENT BODY 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. 4825 Morales Street Residential Rental Agreement

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 0410: Philosophy, Goals, Objectives and Comprehensive Plans- Nondiscrimination in District Programs and Activities **44 - 48**
- 2. BP 0420.41: Philosophy, Goals, Objectives and Comprehensive Plans- Charter School Oversight **49 - 54**
- 3. E 0420.41: Philosophy, Goals, Objectives and Comprehensive Plans- Charter School Oversight **55 - 60**
- 4. BP 3311: Business and Noninstructional Operations- Bids **61 - 63**
- 5. AR 3311: Business and Noninstructional Operations- Bids **64 - 70**
- 6. AR 3543: Business and Noninstructional Operations- Transportation Safety and Emergencies **71 - 76**
- 7. BP 4119.11, 4219.11, 4319.11: Personnel- Sexual Harassment **77 - 79**
- 8. AR 4119.11, 4219.11, 4319.11: Personnel- Sexual Harassment **80 - 83**

9. BP 5030: Students- Student Wellness	84 - 92
10. BP 5148.3: Students- Preschool/Early Childhood Education	93 - 97
11. AR 5148.3: Students- Preschool/Early Childhood Education	98 - 103
12. BP 6142.1: Instruction: Sexual Health and HIV/AIDS Prevention Instruction	104 - 106
13. AR 6142.1: Instruction: Sexual Health and HIV/AIDS Prevention Instruction	107 - 112
14. BP 6143: Instruction- Courses of Study	113 - 115
15. AR 6143: Instruction- Courses of Study	116 - 122
16. BP 6173: Instruction- Education for Homeless Children	123 - 126
17. AR 6173: Instruction- Education for Homeless Children	127 - 135
18. BB 9323: Board Bylaws- Meeting Conduct	136 - 140

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

Trudi Callaway \_\_\_ Tamra Cloud \_\_\_ Michael Mann \_\_\_ Jose Valenzuela \_\_\_ Juan Gonzalez \_\_\_

- B. PUBLIC DISCLOSURE OF PROPOSED COLLECTIVE BARGAINING AGREEMENT: The Board to consider approving the Public Disclosure of Proposed Collective Bargaining Agreement in accordance with AB 1200. **Copies Made Available @ 1/12/17 Board Meeting Available for viewing in DO**

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

Trudi Callaway \_\_\_ Tamra Cloud \_\_\_ Michael Mann \_\_\_ Jose Valenzuela \_\_\_ Juan Gonzalez \_\_\_

- C. RATIFICATION OF PROPOSED TENTATIVE AGREEMENT BETWEEN CUYAMA JOINT UNIFIED SCHOOL DISTRICT (CJUSD) AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER 288: The Board to consider approving the Tentative Agreement between CJUSD and CSEA commencing July 1, 2016. **Copies Made Available @ 1/12/17 Board Meeting Available for viewing in DO**

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

Trudi Callaway \_\_\_ Tamra Cloud \_\_\_ Michael Mann \_\_\_ Jose Valenzuela \_\_\_ Juan Gonzalez \_\_\_

- D. SURPLUS, INOPERABLE AND OBSOLETE EQUIPMENT: The Board to consider approval to declare vehicles as obsolete and surplus with a value less than \$2,500.00 and/or its value is insufficient to defray the costs of arranging a sale. **141**

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

Trudi Callaway \_\_\_ Tamra Cloud \_\_\_ Michael Mann \_\_\_ Jose Valenzuela \_\_\_ Juan Gonzalez \_\_\_

- E. TIE-BREAKER RESOLUTION NO. 2017-07: Discussion and action on Resolution No. 2017-07 determining the seniority among certificated employees with the same first paid date of service. **142 - 143**

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

Trudi Callaway \_\_\_ Tamra Cloud \_\_\_ Michael Mann \_\_\_ Jose Valenzuela \_\_\_ Juan Gonzalez \_\_\_

F. APPOINTMENT OF PERSON(S) TO CUYAMA JOINT UNIFIED SCHOOL DISTRICT (CJUSD) CITIZENS' BOND OVERSIGHT COMMITTEE: The Board to consider appointing person(s) to the CJUSD Citizens' Bond Oversight Committee. **Available for viewing in DO**

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

Trudi Callaway \_\_\_ Tamra Cloud \_\_\_ Michael Mann \_\_\_ Jose Valenzuela \_\_\_ Juan Gonzalez \_\_\_

G. ITEMS PULLED FROM CONSENT AGENDA:

- 1.
- 2.

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

Trudi Callaway \_\_\_ Tamra Cloud \_\_\_ Michael Mann \_\_\_ Jose Valenzuela \_\_\_ Juan Gonzalez \_\_\_

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)

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 March 9, 2017.**

XIV. ADJOURNMENT: The Regular Board Meeting will adjourn at \_\_\_\_\_p.m.

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

Trudi Callaway \_\_\_ Tamra Cloud \_\_\_ Michael Mann \_\_\_ Jose Valenzuela \_\_\_ Juan Gonzalez \_\_\_

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)