

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, November 10, 2016, 6:00 P.M.
Board Room, Cuyama Elementary School
2300 Highway 166, Cuyama, CA
Minutes**

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

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|-------------------|-----------------|--------------|-------------------------|--------------|
| <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> A </u> |
| | Jose Valenzuela | <u> A </u> | Chief Business Official | |

FLAG SALUTE: Led by Mrs. Whitney Goller

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.

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|---|--------------------------------------|
| A. Minutes of October 13, 2016 Regular Board Meeting | 1 - 6 |
| B. Minutes of October 20, 2016 Special Board Meeting | 7 - 9 |
| C. Warrant Listing #2017-09 \$6,340.30 | 10 - 12 |
| D. Warrant Listing #2017-10 \$64,564.91 | 13 - 25 |
| E. Maintenance/Transportation Report- Receive & File | 26 |
| F. Student Field Trip Request(s) | 27 |
| G. Application(s) & Agreement(s) for Use of School Property | 28 - 29 |
| H. Santa Clarita Community College District Agreement | 30 - 34 |
| I. Educational Systems Engineers/Matthew Stowell Agreement | 35 - 36 |
| J. SC Architect, Inc. Agreement | 37 - 61 |
| K. Cuyama Valley 4H Animal Housing Agreement | Available for viewing in D.O. |
| L. Additional 2016-17 Proposed Athletic Fundraisers | 62 |
| PULLED. MOVED TO ITEM XI.C.1. | |

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_

IV. HIGH SCHOOL REPORT(S):

A. High School ASB Report

ASB President, Robert Vasquez reported that the volleyball team made CIF playoffs, but lost in the second round. The football team won Coast Valley League champions and will play their first playoff game on November 11th. Basketball teams have started practice.

Homecoming week went well. There are four couples competing for Homecoming King and Queen. The vote will happen next week during the Pep Rally, with the ceremony to be held after the football game on November 11th. The Pumpkin Patch was a success, with the elementary school students coming at different times of the day to enjoy face painting, pumpkin picking, bounce house, playing games and eating food.

B. High School Athletics Report

Athletic Director, Biff Charlton reported that the volleyball team ended the season as the third place team in Coast Valley League, qualifying for a CIF-SS wild card spot. The football team won their 7th consecutive Coast Valley League championship, with their first CIF-SS playoff game against Trona on Friday, November 11th. Basketball practice is under way with full schedules for both boys and girls varsity teams. There will be an awards ceremony for Volleyball and Football on November 22nd if there aren't any scheduling conflicts.

C. High School FFA Report

None.

V. ELEMENTARY SCHOOL REPORT(S):

A. Elementary School ASB Report

ASB Vice-President, Heriberto Plascencia reported that the middle school traveled to Maricopa to play flag football and volleyball. Our ASB planned a great party for the middle school for Halloween. We had a donut eating contest for homecoming, and Eleazar Novoa of the 6th grade, won. He received a t-shirt for his skills. We are in the middle of a co-ed volleyball tournament at PE. Today is the last day of the first trimester. The honor roll students are looking forward to going to a Condors game. Everyone is looking forward to Christmas Break.

B. After School Education & Safety (ASES)

ASES Coordinator, Debbie Hedlund reported that enrollment is still at 51. Since the student-teacher ratio can be no more than 20-1, we will be opening the position for another ASES Activity Leader. This will not only help with homework and tutoring, but will enable us to continue our partnership with the Rec Hall for after school sports. On Monday, November 7th, we will begin our Early Release Time of 4:45 p.m. rather than 5:45 p.m. This allows the children to get home while it is still light out.

VI. BOARD REPORT(S):

None.

VII. SUPERINTENDENT'S REPORT:

Dr. Chounet reported that the bidders for the Internet towers will do a walk through on November 18th. The tower at the high school is a little more complicated than the tower at the elementary school. Richard Ray was able to get the pipe and fittings for the water tank project at the high school donated by U.S. Irrigation. Mr. Valenzuela spoke about cleaning up the grounds at the high school. Mr. Ray suggested disking the front area and burning the tumbleweeds. Mrs. Callaway asked about using Round-up on the tumbleweeds. Dr. Chounet explained that we cannot use Round-up until our employees have been properly trained on the use and care of working with the chemicals. Mrs. Callaway suggested that the district get the proper training for our maintenance workers as soon as possible.

VIII. FINANCIAL REPORT(S):

- A. Payroll Report
- B. Expenditure Report

IX. EXCLUSIVE REPRESENTATION:

None.

X. DISCUSSION/INFORMATION ITEM(S):

- 1. Legal Fees to Date- no new fees.
- 2. Rental Expenditure and Revenue Report.
- 3. Uplift California Workforce Innovation and Opportunity Act (WIOA) Charter School

XI. ACTION ITEM(S):

A. BOARD POLICY/ADMINISTRATIVE REGULATIONS UPDATE(S): The Board approved the second reading of the following Board Policies and Administrative Regulations:

- 1. BP 0420.41: Philosophy, Goals, Objectives & Compreh. Plans- Charter School Oversight **63 - 68**
- 2. E 0420.41: Philosophy, Goals, Objectives & Compreh. Plans- Charter School Oversight **69 - 74**
- 3. BP 1312.3: Community Relations- Uniform Complaint Procedures **75 - 80**
- 4. AR 1312.3: Community Relations- Uniform Complaint Procedures **81 - 93**
- 5. BP 3230: Business & Noninstructional Operations- Federal Grant Funds **94 - 96**
- 6. AR 3230: Business & Noninstructional Operations- Federal Grant Fund **97 - 101**
- 7. BP 3270: Business & Noninstructional Operations- Sale & Disposal of Books, Equipment & Supplies **102 - 103**
- 8. AR 3270: Business & Noninstructional Operations- Sale & Disposal of Books, Equipment & Supplies **104 - 106**
- 9. AR 3440: Business & Noninstructional Operations- Inventories **10- 109**
- 10. BP 3460: Business & Noninstructional Operations- Financial Reports & Accountability **110- 115**
- 11. AR 3460: Business & Noninstructional Operations- Financial Reports & Accountability **116- 119**
- 12. AR 3512: Business & Noninstructional Operations- Equipment **120- 122**
- 13. E 3512: Business & Noninstructional Operations- Equipment **123**
- 14. BP 5145.3: Students- Nondiscrimination/Harassment **124- 127**
- 15. AR 5145.3: Students- Nondiscrimination/Harassment **128- 134**
- 16. BP 5145.7: Students- Sexual Harassment **135- 138**

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_

- B. NOMINATIONS FOR 2017 CSBA DELEGATE ASSEMBLY: The Board to consider nominating a 2017 Delegate Assembly Candidate. **144- 151**

Item dies for lack of a motion.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Juan Gonzalez___ Jose Valenzuela___

C. ITEM(S) PULLED FROM CONSENT AGENDA:

1. L. Additional 2016-17 Proposed Athletic Fundraisers
Change Krispy Kreme doughnuts to See's Candy sales.

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_

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 adjourned into closed session at 7:10 p.m.

The Board returned to open session at: 8:12 p.m.

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

- A. Discussion with no action taken.
- B. Discussion with no action taken.

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

XIV. ADJOURNMENT: The Regular Board Meeting adjourned at 8:13 p.m.

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_

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

