

CUYA JOINT UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING  
Thursday, February 8, 2018, 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, Juan Gonzalez at 6:02 p.m.

<u>ROLL CALL:</u>	Trudi Callaway	<u>  P  </u>	Les Imel	<u>  P  </u>
	Tamra Cloud	<u>  P  </u>	Interim Superintendent	
	Michael Mann	<u>  P  </u>		
	Jose Valenzuela	<u>  P  </u>	Chris Rahe	<u>  P  </u>
	Juan Gonzalez	<u>  P  </u>	Chief Business Official	

FLAG SALUTE: Led by Mr. Mike Wilson

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.

Mr. Mike Wilson spoke on the importance of finding the right person for Superintendent. Staff feels that it is more important to find an applicant that is comfortable in our environment and that will do a good job, than to hire a person just to fit a timeline. The district needs to have a plan if the Superintendent search is not successful to place a person by the end of the year.

III. REPORT/INFORMATION ITEM(S):

A. District Advisory Committee- Laura Price

Mrs. Laura Price reported that the new District Advisory Committee (DAC) met at the Rec Hall last Monday at 5:00 p.m.

Mr. Juan Gonzalez said it was a very productive meeting. A Mission Statement is being developed, and will be passed by the board.

IV. 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. Corrected Minutes of December 7, 2017 Regular Board Meeting | 1-8  |
| B. Minutes of December 14, 2017 Special Board Meeting          | 9-10 |
| C. Minutes of January 25, 2018 Special Board Meeting           | 11   |

D. Warrant Listing #2018-12 \$5,117.05	12-21
<b>PULLED. Moved to item XII.A.1.</b>	
E. Warrant Listing #2018-13 \$26,082.25	22-29
F. Maintenance/Transportation Report- Receive & File	30
<b>PULLED. Moved to item XII.A.3.</b>	
G. Student Field Trip Request(s)	31-34
<b>PULLED. Moved to item XII.A.2.</b>	
H. Application(s) & Agreement(s) for Use of School Property	35-36

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

Roll Call Vote:

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

V. HIGH SCHOOL STUDENT BODY REPORT(S):

- A. High School ASB Report
- B. High School Athletics Report  
Basketball season is coming to an end. The last game of the season is 2/9, at home, versus VCA. The girls, currently, have a league record of 4 wins & 3 losses. The boys are also 4 & 3. Softball and baseball will soon follow. At this point, we have 11 girls signed up to play softball and 9 boys for baseball. The first games will be April 10<sup>th</sup>.
- C. High School FFA Report  
Mr. Kevin Lebsack talked about projects that the Ag students are currently working on, and future plans. The FFA students will be attending the FFA State Conference in Anaheim in April. There will be a male and female chaperone attending. All will be paid for by the CTE Grant.

VI. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

- A. Elementary School ASB Report  
Mr. Russ Barnes announced that the annual 8<sup>th</sup> grade "Dinner and a Show" will be held Feb. 13, 2018, beginning at 5:00 p.m.
- B. After School Education & Safety (ASES)  
Mrs. Debbie Hedlund reported that she is looking at ways to build our enrollment numbers, while at the same time using this opportunity to work with smaller groups on those early reading and math skills that are so foundational in the grades ahead. In mid-February, our students will begin basketball with the Rec Dept. Practices will be held here at the Elementary school one day a week, and we will bus the students to the high school one day a week for games. An ASES leader will stay with the group at all events.

#### VII. BOARD REPORT(S):

Mr. Juan Gonzalez stated that he thought that it would be a good idea to have Mr. Imel stay for another year, while we conduct the search for a new Superintendent, in order to continue to move forward in the direction the district is heading.

#### VIII. PRINCIPAL'S REPORT:

Mrs. Rachel Leyland talked about the busy month of February, with the "100 Day" parade being a highlight. On February 13<sup>th</sup>, EL learners will be taking a new test "ELPAC", with online components. In April, 3\*8<sup>th</sup> grade students will be taking the Smarter Balance test, along with the 10<sup>th</sup> grade students. Mrs. Leyland also reported that the Middle School now has an active Instagram account. February 16<sup>th</sup> we will have "Ecology in the Classroom", and on the 17<sup>th</sup> there will be "Garden work day". High school students took a trip to E & B to learn how oil is extracted, and what it takes to leave the valley. E & B Resources will once again sponsor a six week internship program, where the student(s) will stay at Cal State Bakersfield and get hands on experience in the field. The student(s) will be paid for the summer. Last Friday Mrs. Leyland attended a meeting at the Family Resource Center about the mental health needs of our valley.

#### IX. SUPERINTENDENT'S REPORT:

##### A. Superintendent Search

Mr. Imel reported that Mrs. Mari Minjarez-Baptiste from SBCEO will come to a special board meeting on February 20<sup>th</sup> to discuss the process of a Superintendent search and to assess the districts direction of requested conditions and requirements.

##### B. Tower Status

Mr. Imel stated that the long-awaited internet tower construction should be completed soon and be put into operation possibly in March. He checked with Schools Legal to make sure everything is going properly. The cost of the construction and installation is free to the district through the BIIG grant. Once we are connected, the district will pay a monthly service charge of approximately \$4000 per month. We are currently trying to verify this amount. Limotta IT costs for our T-1 lines could possibly be reduced.

##### C. Well Status

Mr. Imel met with Farm Pump, who suggested that the best remedy at this time would be to clean and brush the well and change the size of the pump. The pump will decrease from 400 gpm to 200 gpm. The cost will be approximately \$13,000 - \$15,000. Duncan Family Farms have offered to run temporary lines to our tanks to fill them for us until we are up and running.

##### D. Other

Quail Springs Permaculture spread wildflower seed in the front area of the High School. The district needs to start the Superintendent search immediately if they are intending to have a new Superintendent July 1, 2018.

#### X. FINANCIAL REPORT(S):

##### A. Expenditure Report

##### B. Payroll Report

IV. EXCLUSIVE REPRESENTATION.

None.

XII. ACTION ITEM(S):

A. ITEMS PULLED FROM CONSENT AGENDA

1. D. Warrant Listing #2018-11 \$25,117.05

Moved by: Ms. Tamra Cloud 2nd by: Mrs. Trudi Callaway

Roll Call Vote:

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

2. G. Student Field Trip Request(s)

Moved by: Ms. Tamra Cloud 2nd by: Mr. Jose Valenzuela

Roll Call Vote:

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

3. F. Maintenance/Transportation Report- Receive & File

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

Roll Call Vote:

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

XIII. 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): Les Imel  
Employee Organization(s): Cuyama Unified Educators (CUE)

The Board adjourned into closed session at 7:32 p.m.

The Board returned to open session at: 8:43 p.m.

**XIV. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:**

A. Discussion with no action taken.

**The next regularly scheduled Board meeting is March 9, 2017.**

XV. ADJOURNMENT: The Regular Board Meeting adjourned at 8:44 p.m.

Moved by: Ms. Tamra Cloud 2<sup>nd</sup> by: Mrs. Trudi Callaway

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)

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Board Clerk