

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING**

Thursday, January 10, 2013, 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, Richard Ray at 6:05 p.m.

<u>ROLL CALL:</u> Richard Ray	<u> P </u>	Roland Maier	<u> P </u>
Michael Mann	<u> P </u>	Superintendent	
Tamra Cloud	<u> A </u>		
Trudi Callaway	<u> P </u>	Chris Rahe	<u> P </u>
Paul Weirum	<u> P </u>	Chief Business Official	

FLAG SALUTE: Led by Mrs. Kathleen Ricci

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 December 13, 2012 Regular Board Meeting	1 - 7
B. Warrant Listing# 2012-10 \$5,974.68	
Pulled and moved to Item XII B.1.	8
C. Warrant Listing# 2013-01 \$72,821.83	
Pulled and moved to Item XII B.2.	9 - 12
D. Maintenance & Transportation Report- Receive & File	13
E. Williams Uniform Complaint Quarterly Report	14
F. Application and Agreement for Use of School Property	15

Moved by: Mr. Mike Mann 2nd: Mr. Paul Weirum
Vote: Yes: 4 No: 0 Abstain: 0 Absent: 1

IV. HIGH SCHOOL STUDENT BODY REPORT(S):

A. High School ASB Report

Miss Karina Mora reported that basketball practice began in November. After Thanksgiving, both schools had an assembly for Rachel's Challenge in the High School gym. This was a very touching experience and has inspired many students to create a "Friends of Rachel" club at school. In December, the sports awards ceremony for football and volleyball was held. During the last week of school in December a meeting was held to find out how many students were willing to participate and join the "Friends of Rachel" club. This was a success, with the majority of the school wanting to join. The first official meeting will be held in January. ASB held a raffle to raise money for new picnic tables to be placed around the High School campus. Both basketball teams have now started playing against other teams and have had a great start by winning their games. The semester will be ending in two weeks.

B. High School Athletics Report

Mr. Biff Charlton reported that basketball saw both teams playing in two Varsity tournaments over the holiday with the Boys varsity bringing home a consolation trophy. The Girls' team played competitive games in both tournaments. Both teams were scheduled to compete against Frazier Mountain and Alpaugh during the winter break. Our next league game is Tuesday, January 8th against North County Christian. Baseball and softball field renovation continues with a major repair to water lines delaying sod installation.

C. High School FFA Report

None.

V. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

A. Elementary School ASB Report

Mr. Russ Barnes reported that the annual 8th Grade Dinner and a Show will be held on February 14th. Tickets will be sold for \$5.00 per ticket. The 8th grade car show will be held April 20th at the High School in the parking lot. This year's car show will be a "Fun Run" with no competition among the participants.

VI. BOARD REPORTS:

Mr. Richard Ray reported that Ms. Tamra Cloud was unable to fulfill her participation in the negotiations for the superintendent, due to her injuries. Mr. Mike Mann will take her place in the negotiations team. Mr. Mike Mann requested that the board look again at a solar project for the district.

VII. SUPERINTENDENT'S REPORT:

Enrollment is holding. We will lose one student at the High School on Friday. Breakfast and Lunch counts are good. The Elementary School will start Breakfast in the Classroom on Monday, January 14th. The Orfala Foundation has granted the district \$70,000 for upgrading our kitchens. California Healthy Kids Survey will take place in a couple of weeks. Smarter Balanced Pilot Test will be taking place in March. The Smarter Balanced test will replace the California Standards Test. The district's radios have been upgraded. It was reported that we had reception as far south as Ozena. Mr. Maier is working on re-evaluating our School Safety Plans. We would like to include the community in developing a Community Safety Project plan.

VIII. FINANCIAL REPORT:

- A. Expenditure Report
- B. Payroll Report

IX. EXCLUSIVE REPRESENTATION:

None.

X. DISCUSSION ITEM(S):

None.

XI. INFORMATION ITEM(S):

- 1. Legal fees to date- no new fees.
- 2. Rental expenditure and revenue report.

XII. ACTION ITEMS:

- A. 2011-2012 FINANCIAL AUDIT CERTIFICATION: The Board approved the Financial Audit Report for the fiscal year ended June 30, 2012. **16**

Moved by: Mr. Mike Mann 2nd: Mrs. Trudi Callaway
Vote: Yes: 4 No: 0 Abstain: 0 Absent: 1

B. ITEMS PULLED FROM CONSENT AGENDA:

1. B. Warrant Listing# 2012-10 \$5,974.68

Moved by: Mr. Paul Weirum 2nd: Mr. Mike Mann
Vote: Yes: 4 No: 0 Abstain: 0 Absent: 1

2. C. Warrant Listing# 2013-01 \$72,821.83

Moved by: Mr. Paul Weirum 2nd: Mr. Mike Mann
Vote: Yes: 4 No: 0 Abstain: 0 Absent: 1

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 Government Code Section 54957.6 Conference with Labor Negotiator(s). Agency Designated Representatives: Richard Ray and Tamra Cloud
Unrepresented Candidate for Employment
Position: Superintendent/Principal

The Board adjourned into closed session at 7:25 p.m.

The Board returned to open session at 9:00 p.m.

XIV. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A. Discussion with no action taken.
- B. Counterproposal for Superintendent contract; seeking further information.

The next scheduled Board meeting is February 14, 2013.

XV. ADJOURNMENT: The Regular Board Meeting adjourned at 9:02 p.m.

Moved by: Mr. Mike Mann 2nd: Mrs. Trudi Callaway
Vote: Yes: 4 No: 0 Abstain: 0 Absent: 1

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