

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, January 12, 2017, 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, Trudi Callaway at 6:08 p.m.

<u>ROLL CALL:</u>	Trudi Callaway	<u> P </u>	F. Paul Chounet	<u> P </u>
	Tamra Cloud	<u> P </u>	Superintendent	
	Michael Mann	<u> A </u>		<u> P </u> 6:15
	Jose Valenzuela	<u> A </u>	Chris Rahe	<u> P </u>
	Juan Gonzalez	<u> P </u>	Chief Business Official	

FLAG SALUTE: Led by Mr. Richard Ray

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. PUBLIC HEARING:

Tentative Agreement: Adopt the Tentative Agreement between the Cuyama Joint Unified School District and the classified bargaining unit, CSEA, Chapter 288, to commence July 1, 2016.

Hearing began: 6:09 p.m. Hearing ended: 6:11 p.m.

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.

A. Minutes of December 8, 2016 Regular Board Meeting	1 - 8
B. Warrant Listing #2017-12 \$3,484.23	9 - 11
C. Warrant Listing #2017-13 \$101,763.38	12 - 25
D. Maintenance/Transportation Report- Receive & File	26
E. Student Field Trip Request(s)	27
F. Application(s) & Agreement(s) For Use of School Property	28 - 30
G. Williams/Valenzuela Uniform Complaints Quarterly Report	31
H. Conference Attendance Request	32
I. Good Sports, Inc. Donation and Release Agreement	33 - 39
PULLED. MOVED TO ITEM XII.F.1.	

Moved By: Mr. Juan Gonzalez 2nd By: Ms. Tamra Cloud

Roll Call Vote:

Trudi Callaway_Y_ Tamra Cloud_Y_ Michael Mann_A_ José Valenzuela_A_ Juan Gonzalez_P_

V. HIGH SCHOOL STUDENT BODY REPORT(S):

- A. High School ASB Report
None.
- B. High School Athletics Report
None.
- C. High School FFA Report
None.

VI. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

- A. Elementary School ASB Report
President Kenia Lezama reported that the school year so far has been pretty tough. In December, we had an awards assembly. We also had an AR party for every middle school student that got their points. Now, with the New Year, the eighth graders are looking forward to taking the NAEP exams on January 30th. All middle school students are looking forward to playing basketball against Maricopa. In February, the 8th graders will be doing the Dinner and a Show to raise money. We are getting our heads back into schoolwork after the long Christmas break. We are planning more dress up days and activities so the kids can all have a great year.
- B. After School Education & Safety (ASES)
None.

VII. BOARD REPORT(S):

None.

VIII. SUPERINTENDENT'S REPORT:

Dr. Chounet reported that the district has posted the application and notice for the GO Bond committee. To date, the district has received three applications to consider for the committee positions. The district expects to receive another application tomorrow. Dr. Chounet and Mike Limotta have been researching computers that will be appropriate for the board members. The district will purchase these computers for approximately \$250-\$400 each. Dr. Chounet received an email message regarding a meeting of the School Boards Association to be held at the Marriot hotel in Buellton on April 27th, which he will be attending.

IX. FINANCIAL REPORT(S):

- A. Expenditure Report
- B. Payroll Report

X. EXCLUSIVE REPRESENTATION:

None.

XI. DISCUSSION/INFORMATION ITEM(S):

1. Legal fees to date
2. Rental expenditure and revenue report
3. 4825 Morales Street Residential Rental Agreement

XII. ACTION ITEM(S):

- A. PETITION TO ESTABLISH UPLIFT CALIFORNIA SANTA BARBARA CHARTER SCHOOL: The Board approved the petition with conditions, detailed in item number 2 of the petition of the Uplift Santa Barbara Charter School's petition. **40 - 54**

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

Roll Call Vote:

Trudi Callaway _Y_ Tamra Cloud _Y_ Michael Mann _Y_ José Valenzuela _A_ Juan Gonzalez _

- B. 2015-2016 FINANCIAL AUDIT CERTIFICATION: The Board approved the Financial Audit Report for the fiscal year ending June 30, 2016. **Available for viewing in D.O.**

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

Roll Call Vote:

Trudi Callaway _Y_ Tamra Cloud _Y_ Michael Mann _Y_ José Valenzuela _A_ Juan Gonzalez _Y_

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

1. BP 0410: Philosophy, Goals, Objectives and Comprehensive Plans- Nondiscrimination in District Programs and Activities **55 - 59**
2. BP 0420.41: Philosophy, Goals, Objectives and Comprehensive Plans- Charter School Oversight **60 - 65**
3. E 0420.41: Philosophy, Goals, Objectives and Comprehensive Plans- Charter School Oversight **66 - 71**
4. BP 3311: Business and Noninstructional Operations- Bids **72 - 74**
5. AR 3311: Business and Noninstructional Operations- Bids **75 - 81**
6. AR 3543: Business and Noninstructional Operations- Transportation Safety and Emergencies **82 - 87**
7. BP 4119.11, 4219.11, 4319.11: Personnel- Sexual Harassment **88 - 90**
8. AR 4119.11, 4219.11, 4319.11: Personnel- Sexual Harassment **91 - 94**
9. BP 5030: Students- Student Wellness **95 - 103**
10. BP 5148.3: Students- Preschool/Early Childhood Education **104 - 108**
11. AR 5148.3: Students- Preschool/Early Childhood Education **109 - 114**
12. BP 6142.1: Instruction: Sexual Health and HIV/AIDS Prevention Instruction **115 - 117**
13. AR 6142.1: Instruction: Sexual Health and HIV/AIDS Prevention Instruction **118 - 123**
14. BP 6143: Instruction- Courses of Study **124 - 126**

- 15. AR 6143: Instruction- Courses of Study 127 - 133
- 16. BP 6173: Instruction- Education for Homeless Children 134 - 137
- 17. AR 6173: Instruction- Education for Homeless Children 138 - 146
- 18. BB 9323: Board Bylaws- Meeting Conduct 147 - 151

Moved By: Ms. Tamra Cloud 2nd By: Mr. Juan Gonzalez

Roll Call Vote:

Trudi Callaway _Y_ Tamra Cloud _Y_ Michael Mann _Y_ José Valenzuela _A_ Juan Gonzalez _Y_

- D. 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. **Available for viewing in DO**

ITEMS D AND E TABLED.

Moved By: Ms. Tamra Cloud 2nd By: Mr. Juan Gonzalez

Roll Call Vote:

Trudi Callaway _Y_ Tamra Cloud _Y_ Michael Mann _N_ José Valenzuela _A_ Juan Gonzalez _Y_

- E. 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. **Available for viewing in DO**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Trudi Callaway ___ Tamra Cloud ___ Michael Mann ___ José Valenzuela ___ Juan Gonzalez ___

F. ITEMS PULLED FROM CONSENT AGENDA:

1. I. Good Sports, Inc. Donation and Release Agreement

Board requested item to be added to the consent agenda for the regular board meeting in February.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Trudi Callaway ___ Tamra Cloud ___ Michael Mann ___ José Valenzuela ___ Juan Gonzalez ___

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): Dr. F. Paul Chounet
Employee Organization(s): Cuyama Unified Educators (CUE)

The Board adjourned into closed session at 7:52 p.m.

The Board returned to open session at: 9:06 p.m.

XIV. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

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

The next regularly scheduled Board meeting is February 7, 2017.

XV. **ADJOURNMENT:** The Regular Board Meeting adjourned at 9:07 p.m.

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

Roll Call Vote:

Trudi Callaway _Y_ Tamra Cloud _Y_ Michael Mann _Y_ José 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)

Board Clerk

