

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

Thursday, October 11, 2012, 6:00 P.M.

Board Room, Cuyama Elementary School

2300 Highway 166, Cuyama, CA

Minutes

I. The meeting was called to order by Board Clerk, Judy Kidd at 6:00 p.m.

<u>ROLL CALL:</u> Michael Mann <u> A </u>	Roland Maier <u> P </u>
Richard Ray <u> P </u>	Superintendent
Judith Kidd <u> P </u>	
Tamra Cloud <u> P </u>	Chris Rahe <u> P </u>
U.S. Wilson <u> P </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.

Mrs. Kathleen Ricci informed the school district that the grant partnered with the Community Resource Center, Community Action Commission, and Cuyama Joint Unified School District has reached the 2nd stage of the grant process. Mr. Maier will need to go to an interview on behalf of CJUSD. Mrs. Ricci also announced that the "Alley Finale" headed by Sandy Tankersley, will be cleaning up tumbleweeds, etc. this Saturday, October 13th. Mr. US Wilson stated that he had talked with the county supervisors about looking into the reason that the median has not been mowed. They assured him that they will look into it.

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 July 12, 2012 Regular Board Meeting (tabled in August) | 1 - 4 |
| TABLED until November 8th meeting | |
| B. Minutes of September 13, 2012 Regular Board Meeting | 5 - 9 |
| C. Warrant Listing# 2012-05 \$54,039.74 | 10 - 15 |
| PULLED and moved to Item XII F | |

- D. Student Field Trip Requests 16 - 17
- E. Maintenance & Transportation Report- Receive & File **Available for viewing @ mtg**
PULLED and moved to Item XII F
- F. William's Uniform Complaints Quarterly Report 18
- G. Specific Waiver: Shared School Site Council **Available for viewing @ mtg**
PULLED and moved to Item XII F

Moved by: Ms. Tamra Cloud 2nd: Mr. US Wilson
 Vote: Yes: 4 No: 0 Abstain: 0 Absent: 1

IV. HIGH SCHOOL STUDENT BODY REPORT(S):

A. High School ASB Report

The end of the first quarter is October 19, 2012. Homecoming is on October 12th, and there are activities, starting on Tuesday, during 7th period. The boys will try their hand in Power Volleyball on Tuesday, following the regular volleyball game. Then, on Thursday at 7:00 p.m., the girls will suit up for a Powder Puff football game. On Friday at 7:00, the 2012 homecoming king and queen will be chosen at half-time of the football game. The annual Pumpkin Patch, sponsored by the Ag department, is tentatively scheduled for October 27, 2012. It has been a huge success for the younger students as well as their high school "buddies" and is an excellent fundraiser for the high school yearbook.

B. High School Athletics Report

School spirit is visible both on the campus and at home games. An example was the football team leading cheers at last week's volleyball game against Maricopa. Volleyball is exciting to watch this year with both Varsity and Junior Varsity teams. To date, Varsity is 3 – 4 overall and 2 – 2 in the league. They placed third in the David Low tournament. Great effort has been put forth by MaryJo Harrington, Kendy Fetterman and Loren Russel. Football continues to carry on their winning tradition. This Friday they play Maricopa for a third straight League championship. With a record 5 – 1, the Bears expect to win league and carry forward the tradition of playoff excellence. Credit should go to Coaches Charlie Bosma and Biff Charlton. Through generous donations from Jim Curtis and Duncan Family Farms, (Caleb Ayers) all practice and playing fields have been leveled. Grass seed is being applied next week; the baseball infield will have sod installed in November. This will give both baseball and softball teams quality fields to play on.

C. High School FFA Report

Mrs. Julie Callaway reported that FFA officers have been chosen. President – Courtney Callaway; Vice-President – Korina Mora; Secretary – Maria Medina, and Treasure Kininnook; Treasurer – Natalie Rodriguez; Sentinal – Kaila Haslam, and Reporter – Emily Araujo . Mrs. Callaway said the FFA had their Greenhand initiation on Monday. The FFA will be sponsoring the Pumpkin Patch this year. Mrs. Callaway has applied for a grant to help with transportation for conferences and contests. This grant will also help out with the cost of uniforms.

V. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

A. Elementary School ASB Report

President Teresa Arrieta and Vice-President Milagros Martinez attended the board meeting, with Milagros giving the board an update on the middle school activities. New officers for the Student Council include: President – Teresa Arrieta; Vice-President – Milagros Martinez; Treasurer – Karen Mancilla; Secretary – Jazmin Ojeda; 8th grade class representative – Idalia Estrada; 7th grade class representative – Bryce Torres; and the 6th grade class representative – Jonathan Ortiz. The middle school held a spirit day on September 24th, and are currently selling spirit t-shirts. The 8th grade class is having a Jog-a-thon on October 24th, and is planning a Halloween Dance. The middle school girls have been practicing volleyball, and have won all of their games against Maricopa. Their last game will be next week. The middle school boys have been practicing flag football and have tied one game and lost three games to Maricopa. Their last game will be next week, then we will move on to soccer.

VI. BOARD REPORTS:

None.

VII. SUPERINTENDENT'S REPORT:

Attendance for the Elementary school is at 97.26%, and for the High School, attendance is at 96.44%. Our numbers for meals served at both schools are holding steady. ASES attendance is up to around forty students per day. The API results for the district are now available. The District overall increased by three points, going from 713 to 716. At the school levels, the Elementary School increased by 25 points, and the High School decreased by 42 points, with over 36% of the math classes coming in below average. Would like to call a special board meeting on November 13, 2012, to hear the two solar project proposals. The Cuyama Joint Unified School District will be presenting "Rachel's Challenge", on November 27, 2012.

VIII. FINANCIAL REPORT:

- A. Expenditure Report
- B. Payroll Report

IX. EXCLUSIVE REPRESENTATION:

None.

X. DISCUSSION ITEM(S):

1. Santa Barbara County Association of Governments, State Route 166 Safety and Operational Improvements Project
2. SSDA's Planning for Life After the November Vote on Taxes

XI. INFORMATION ITEM(S):

1. Legal fees to date.

2. Rental expenditure and revenue report.

XII. ACTION ITEMS:

- A. MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CUYAMA JOINT UNIFIED SCHOOL DISTRICT (CJUSD) AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) CHAPTER #288: The Board to consider approving the MOU between CJUSD and CSEA Chapter #288 regarding the Classified Hourly Salary Schedule:
DIED FROM LACK OF MOTION **19 - 20**

Moved by: _____ 2nd: _____
Vote: Yes: ___ No: ___ Abstain: ___ Absent: ___

- B. STUDENT INFORMATION/TESTING COORDINATOR JOB DESCRIPTION: The Board approved the Student Information/Testing Coordinator job description. **21 - 22**

Moved by: Mr. Richard Ray 2nd: Mr. US Wilson
Vote: Yes: 4 No: 0 Abstain: 0 Absent: 1

- C. CUYAMA JOINT UNIFIED SCHOOL DISTRICT (CJUSD) AGREEMENT FOR STUDENT SERVICES: The Board approved the Cuyama Joint Unified School district (CJUSD) Agreement for Student Services regarding the employment of a professionally trained person to provide effective grant facilitation, establishing goals and objectives. **23**

Moved by: Ms. Tamra Cloud 2nd: Mr. US Wilson
Vote: Yes: 4 No: 0 Abstain: 0 Absent: 0

- D. IMPLEMENTATION OF ASSEMBLY BILL (AB) 9 IN RELATION TO UNIFORM COMPLAINT PROCEDURES TO INCLUDE THE ANNUAL NOTIFICATION OF THE UNIFORM COMPLAINT PROCEDURES (UCP) TO PARENTS/GUARDIANS: The Board approved the Annual Notification of The Uniform Complaint Procedures (UCP) to Parents/Guardians as implemented by Assembly Bill (AB) 9. **24 - 27**

Moved by: Mr. US Wilson 2nd: Ms. Tamra Cloud
Vote: Yes: 4 No: 0 Abstain: 0 Absent: 1

- E. BOARD POLICY AND PROCEDURES UPDATE: The Board approved the first reading of the following Board Policy and Procedures: **28 - 32**

1. Uniform Complaint Procedures (UCP)

Moved by: Mr. Richard Ray 2nd: Ms. Tamra Cloud
Vote: Yes: 4 No: 0 Abstain: 0 Absent: 1

F. ITEMS PULLED FROM CONSENT AGENDA:

1. C. Warrant Listing# 2012-05 \$54,039.74

Moved by: Ms. Tamra Cloud 2nd: Mr. US Wilson
Vote: Yes: 4 No: 0 Abstain: 0 Absent: 1

2. E. Maintenance & Transportation Report- Receive & File

Moved by: Mr. US Wilson 2nd: Mr. Richard Ray
Vote: Yes: 4 No: 0 Abstain: 0 Absent: 1

3. G. Specific Waiver: Shared School Site Council

Moved by: Ms. Tamra Cloud 2nd: Mr. US Wilson
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. Stipulation Agreement- Student #01-1213

The Board adjourned into closed session at 7:44 p.m.

The Board returned to open session at 8:38 p.m.

XIV. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A. Discussion, with no action taken.
- B. The Board voted to approve the stipulation agreement for student #01-1213. There were 4 yes votes; 0 no votes; 0 abstaining votes; 1 absent board member.

- XV. Ms. Tamra Cloud resubmitted item XII A. MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CUYAMA JOINT UNIFIED SCHOOL DISTRICT (CJUSD) AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) CHAPTER #288.

Moved by: Ms. Tamra Cloud 2nd: Mrs. Judy Kidd
Vote: Yes: 3 No: 0 Abstain: 1 Absent: 1

The next scheduled Board meeting is November 8, 2012.

- XVI. ADJOURNMENT: The Regular Board Meeting adjourned at 8:41 p.m.

Moved by: Ms. Tamra Cloud 2nd: Mrs. Judy Kidd
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