

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

Thursday, November 8, 2012, 5:00 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 5:03 p.m.

<u>ROLL CALL:</u> Michael Mann <u> P </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 Ms. Terri Cox

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 July 12, 2012 Regular Board Meeting (tabled in October) | 1 - 4 |
| B. Minutes of October 11, 2012 Regular Board Meeting | 5 - 10 |
| PULLED Moved to item XIID. | |
| C. Warrant Listing# 2012-06 \$20,832.14 | 11 - 12 |
| PULLED Moved to item XIID. | |
| D. Warrant Listing# 2012-07 \$36,195.53 | 13 - 16 |
| PULLED Moved to item XIID. | |
| E. Maintenance & Transportation Report- Receive & File Available for viewing @ Mtg | |
| PULLED Moved to item XIID. | |
| F. MOU between SBCEO & CJUSD regarding on-going staff development | 17 - 18 |

Moved by: Mrs. Judy Kidd 2nd: Ms. Tamra Cloud
Vote: Yes: 5 No: 0 Abstain: 0 Absent: 0

IV. HIGH SCHOOL STUDENT BODY REPORT(S):

A. High School ASB Report

B. High School Athletics Report

Congratulations to Coaches Charlie Bosma and Biff Charlton and the Bear Football team for winning a third Coast Valley League championship. Once again the Bears are in the CIF playoffs. A special congratulations to the Lady Bears Volleyball team that finished tied for third in the league and qualified for the first time in nine years to enter CIF playoffs. It was a super job by Coaches Mary Jo Mendiburu, Kendi Fetterman and Lauren Russel. Basketball practice starts this week for the girls and next week for the boys. Thanks to Nichole Rodriguez and Dave Wilson for agreeing to help this year. Baseball and softball field renovation is well under way. Fields should be ready to go by spring.

C. High School FFA Report

In September, officers were elected. President; Courtney Callaway, Vice-President; Karina Mora, Secretary; Maria Medina, Treasurer; Nataly Rodriguez, Reporter; Emily Araujo and Sentinel; Kaila Haslam. Our theme for the year is "Get in the Zone". For September, the theme was "the Welcome Zone", for October, the theme was "the Spooky Zone". On the weekend of the 13th and 14th, our officer team attended the South Coast Region FFA Officer Leadership Conference in Hollister, CA. The Pumpkin Patch was a success, with the Bearmobile, and Spook house. The officers will go to Monterey in February for a leadership conference of the South Coast Region.

V. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

A. Elementary School ASB Report

During October, the middle school was very busy. The 8th grade class held a jog-a-thon on the 24th. The 8th grade raised more than one thousand dollars. The yearbook sold candy-grams for Halloween. The ASB held a Halloween dance on October 30th. Report cards are coming out next week.

VI. BOARD REPORTS:

Resolutions for the two retiring board members were presented.

VII. SUPERINTENDENT'S REPORT:

Mr. Maier reported that the enrollment at the ES is currently at 159, with 72 enrolled at the High School. ASES attendance is 40 at this time. The certificated staff will be attending a workshop at the Souza Center in Santa Maria, tomorrow. They will be covering the Common Core, in addition to the new proposed testing program known as the Smarter Balance Assessment. At the December meeting, Mr. Maier will cover the topics of API & AYP, and Truancy. It has been suggested that the Weighted Pupil Formula will be brought forward again for discussion. No new money is expected for the 2012-13 school year.

VIII. FINANCIAL REPORT:

A. Expenditure Report

B. Payroll Report

IX. EXCLUSIVE REPRESENTATION:

X. DISCUSSION ITEM(S):

1. Presentation of energy service project by Johnson Controls
2. The Cuyama Joint Unified School District will hold a Public Hearing to discuss entering into a performance contract for energy efficiency and appropriate financing, pursuant to Government Code 4217. Following recognition by the president, each speaker may have the floor for three 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.
Hearing Started: 6:20 p.m. Hearing Ended: 6:40 p.m.
3. Presentation of energy service project by Indoor Energy Solutions
4. The Cuyama Joint Unified School District will hold a Public Hearing to discuss entering into a performance contract for energy efficiency and appropriate financing, pursuant to Government Code 4217. Following recognition by the president, each speaker may have the floor for three 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.
Hearing Started: 7:17 p.m. Hearing Ended: 7:28 p.m.

XI. INFORMATION ITEM(S):

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

XII. ACTION ITEMS:

- A. DISCUSSION AND IDENTIFICATION OF PROPOSED AWARDEE OF ENERGY SERVICES PROJECT: The Board will consider designating a proposed awardee of the energy services project which was the subject of the presentations in Item X. The Board will authorize the Superintendent to enter into negotiations with the proposed awardee to develop mutually acceptable contract terms and conditions, for review and possible approval by the Board of Trustees. The motion was not approved by vote, and no new motion was presented.

Moved by: Mr. Mike Mann 2nd: Mr. US Wilson
Vote: Yes: 2 No: 3 Abstain: 0 Absent: 0

- B. BOARD POLICY AND PROCEDURES UPDATE: The Board approved the second reading of the following Board Policy and Procedures: **19 - 23**

1. Uniform Complaint Procedures (UCP)

Moved by: Mr. Richard Ray 2nd: Mrs. Judy Kidd
Vote: Yes: 5 No: 0 Abstain: 0 Absent: 0

- C. PUBLIC DISCLOSURE OF PROPOSED COLLECTIVE BARGAINING AGREEMENT: The Board approved the Public Disclosure of Proposed Collective Bargaining Agreement in accordance with AB 1200. **24 - 41**

Moved by: Mrs. Judy Kidd 2nd: Ms. Tamra Cloud
Vote: Yes: 5 No: 0 Abstain: 0 Absent: 0

D. ITEMS PULLED FROM CONSENT AGENDA:

1. B. Minutes of October 11, 2012 Regular Board Meeting

Moved by: Mrs. Judy Kidd 2nd: Mr. Richard Ray
Vote: Yes: 5 No: 0 Abstain: 0 Absent: 0

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

Moved by: Mr. Richard Ray 2nd: Ms. Tamra Cloud
Vote: Yes: 5 No: 0 Abstain: 0 Absent: 0

- 3.C. Warrant Listing# 2012-06 \$20,832.14

Moved by: Mr. Mike Mann 2nd: Mr. US Wilson
Vote: Yes: 5 No: 0 Abstain: 0 Absent: 0

- 4.D. Warrant Listing# 2012-07 \$36,195.53

Moved by: Ms. Tamra Cloud 2nd: Mr. Richard Ray
Vote: Yes: 5 No: 0 Abstain: 0 Absent: 0

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. Public Employee Evaluation-Superintendent

The Board was adjourned into closed session at 8:15 p.m.

The Board returned to open session at 9:50 p.m.

XIV. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A. Discussion with no action taken.
- B. The Board evaluated the superintendent and the result was positive. Mr. Richard Ray and Ms. Tamra Cloud were selected to negotiate the Superintendent's contract.

The next scheduled Board meeting is December 13, 2012.

XV. ADJOURNMENT: The Regular Board Meeting was adjourned at 9:51 p.m.

Moved by: Mr. Richard Ray 2nd: Ms. Tamra Cloud
Vote: Yes: 5 No: 0 Abstain: 0 Absent: 0

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