

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, December 7, 2017, 6:00 P.M.
Board Room, Cuyama Elementary School
2300 Highway 166, Cuyama, CA
Minutes**

I. The meeting was called to order by Interim Superintendent, Les Imel at 6:04 p.m.

<u>ROLL CALL:</u>	Trudi Callaway	<u> A </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> A </u>	Chief Business Official	

FLAG SALUTE: Led by Chris Rahe

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. Sonya Herrera spoke about an incident that occurred during school hours involving her daughter and a male student. She was concerned about how the issue was handled. Mrs. Leyland will speak with Mrs. Herrera tomorrow, and Mr. Imel will meet with her next week.

III. PUBLIC HEARING:

Hearing and public comment regarding the Cuyama Unified Educators Initial Proposal to the Cuyama Joint Unified School District regarding collective bargaining agreement negotiations for the 2017-2018 school year.

Hearing Begins: 6:15 p.m. Hearing Ends: 6:16 p.m.

Meeting will be set up in January with CUE union representative, negotiation committee and Mr. Imel.

IV. ORGANIZATIONAL MEETING:

Election of Officers: Annually, the Board of Trustees must elect officers to serve as President, Clerk, and Board Representative to the County Committee on School District Organization until the next Organizational Meeting. The Superintendent will conduct the meeting until the election of the new Board President to whom the chair will be given. The new Board President will continue with the remainder of the meeting.

A. ELECTION OF THE PRESIDENT:

Trustee Mann nominated Trustee Gonzalez as President until the next Organizational Meeting.

It was moved by Trustee Mann and seconded by Trustee Cloud to close nominations for the office of President and proceed with voting.

Vote: Trustee Gonzalez received 3 votes.

Trustee Gonzalez was officially seated as President of the Governing Board and will preside over the remainder of the meeting.

B. ELECTION OF THE CLERK OF THE BOARD:

Trustee Mann nominated Trustee Valenzuela as Clerk until the next Organizational Meeting.

It was moved by Trustee Cloud and seconded by Trustee Mann to close nominations for the office of Clerk and proceed with voting.

Vote: Trustee Valenzuela received 3 votes.

Trustee Valenzuela was officially seated as Clerk of the Governing Board.

C. ELECTION OF THE BOARD REPRESENTATIVE TO THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION AND ALTERNATE:

Trustee Mann nominated Trustee Callaway as Representative until the next Organizational Meeting.

It was moved by Trustee Mann and seconded by Trustee Callaway to close nominations for the office of Representative and proceed with voting.

Vote: Trustee Callaway received 3 votes.

Trustee Callaway was officially seated as Representative of the Governing Board.

Trustee Mann nominated Trustee Cloud as Alternate Representative until the next Organizational Meeting.

It was moved by Trustee Valenzuela and seconded by Trustee Mann to close nominations for the office of Alternate Representative and proceed with voting.

Vote: Trustee Valenzuela received 3 votes.

Trustee Cloud received 3 votes.

Trustee Cloud was officially seated as Alternate Representative of the Governing Board.

D. BOARD MEETING CALENDAR: The Board set a regular meeting time, place and date for all regular meetings. Monthly meetings will be held the second Thursday of the month at 6:00 p.m. at the Board Room located at 2300 Hwy 166, New Cuyama.

Moved By: Mr. Mike Mann 2nd By: Ms. Tamra Cloud

Roll Call Vote:

Michael Mann_Y_ Tamra Cloud_Y_ Trudi Callaway_A_ Juan Gonzalez_A_ Jose Valenzuela_Y_

V. 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 November 9, 2017 Regular Board Meeting	1 – 5
Pulled. Moved to item XIII.B.1.	
B. Warrant Listing #2018-12 \$14,139.25	6 - 12
C. Warrant Listing #2018-13 \$25,117.05	13 – 20
Pulled. Moved to item XIII.B.2.	
D. Maintenance/Transportation Report- Receive & File	21
E. Student Field Trip Requests	22 – 23
F. SELPA amendment	24 - 36

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

Roll Call Vote:

Michael Mann_Y_ Tamra Cloud_Y_ Trudi Callaway_A_ Juan Gonzalez_A_ Jose Valenzuela_Y_

VI. HIGH SCHOOL STUDENT BODY REPORT(S):

- A. High School ASB Report
- B. High School Athletics Report
- C. High School FFA Report

VII. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

- A. Elementary School ASB Report
- B. After School Education & Safety (ASES)

VIII. BOARD REPORT(S):

Mr. Mike Mann reported that he attended the Bond Oversight Committee. Discussion arose concerning plans for the future of our school district and what is needed to provide the best education for our students.

IX: PRINCIPAL'S REPORT:

Mrs. Leyland reported that the Winter Program for the Elementary School will be held Thursday, December 14, 2017. The school district is focusing on re-designating English learner students. Hancock College has invited students graduating from our High School, to attend their college tuition free for the first year of study. This should be very helpful for any students taking advantage of this offer.

IX. SUPERINTENDENT'S REPORT:

Mr. Imel reported that he had met with Dr. Chounet and the people constructing our internet towers, with groundbreaking happening a few days ago. The actual towers are built offsite, brought to Cuyama, and installed. We are looking forward to a timeline of the towers finishing construction in January, hooking up internet with Kern County in February, and beginning to use in March.

X. FINANCIAL REPORT(S):

- A. Expenditure Report
- B. Payroll Report

XI. EXCLUSIVE REPRESENTATION:

None.

XII. DISCUSSION/INFORMATION ITEM(S):

- 1. Legal fees to date- no new fees.
- 2. Rental Expenditure and Revenue Report
- 3. Prioritize Goals/Focuses from the 10/23/17 Special Board Meeting
- 4. Consideration and Public Notice of the Cuyama Joint Unified School District's Initial Proposal to the Cuyama Unified Educators/CTA/NEA for renegotiation of the 2015-2018 Collective Bargaining Agreement pursuant to Government Code section 3547. A public hearing regarding the proposal will be scheduled by the Board of Trustees.

XIII. ACTION ITEM(S):

- A. RESOLUTION # 2017-06 FOR AUTHORIZED SIGNATURES: The Board approved the following resolution #2017-06 for authorized signatures to be effective December 8, 2016.

- 1. Certification of Governing Board Action
Any signature of the following signatures is required

Board Clerk:	Jose Valenzuela
Superintendent:	Les D. Imel
Chief Business Official:	Christine Rahe

- 2. District Personnel Approved by the Board to Act as District Agents

(a) Release of Commercial and Payroll Warrants:	Les D. Imel, Interim Superintendent Christine Rahe, Chief Business Official Rachel Leyland, Principal
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| (b) Payroll Authorization: | Les D. Imel, Interim Superintendent
Christine Rahe, Chief Business Official
Rachel Leyland, Principal |
| (c) Commercial Warrants Authorization: | Les D. Imel, Interim Superintendent
Christine Rahe, Chief Business Official
Rachel Leyland, Principal |
| (d) Contracts: | Les D. Imel, Interim Superintendent
Christine Rahe, Chief Business Official
Rachel Leyland, Principal |
| (e) Cash and Budget Transfers: | Les D. Imel, Interim Superintendent
Christine Rahe, Chief Business Official
Rachel Leyland, Principal |
| (f) CJUSD Cash Clearing Fund: | Les D. Imel, Interim Superintendent
Christine Rahe, Chief Business Official
Rachel Leyland, Principal |
| (g) Cuyama Valley High School Associated Student Body: | Les D. Imel, Interim Superintendent
Christine Rahe, Chief Business Officer
Rachel Leyland, Principal
Amanda Mead, Secretary to the Superintendent |
| (h) Cuyama Elementary School Associated Student Body: | Les D. Imel, Interim Superintendent
Christine Rahe, Chief Business Officer
MaryJo Harrington, Elementary Secretary
Rachel Leyland, Principal |
| (i) CJUSD FFA Account: | Les D. Imel, Interim Superintendent
Christine Rahe, Chief Business Officer
Rachel Leyland, Principal
Amanda Mead, Secretary to the Superintendent |
| (j) Cuyama Valley High School Athletic Fund: | Les D. Imel, Interim Superintendent
Christine Rahe, Chief Business Officer
Rachel Leyland, Principal
Amanda Mead, Secretary to the Superintendent |

Moved By: Ms. Tamra Cloud 2nd By: Mr. Mike Mann

Roll Call Vote:

Trudi Callaway _A_ Tamra Cloud _Y_ Michael Mann _Y_ Jose Valenzuela Y__ Juan Gonzalez _A_

B. ITEMS PULLED FROM CONSENT AGENDA:

1. A. Minutes of November 9, 2017 Regular Board Meeting
Approved with noted correction.

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

Roll Call Vote:

Trudi Callaway _A_ Tamra Cloud _Y_ Michael Mann _Abstain_ Jose Valenzuela _Y_ Juan Gonzalez _A_

2. C. Warrant Listing #2018-13 \$25,117.05

Moved By: Ms. Tamra Cloud 2nd By: Mr. Mike Mann

Roll Call Vote:

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

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

The Board adjourned into closed session at 7:15 p.m.

The Board returned to open session at: 7:52 p.m.

XV. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A. Discussion. Board agreed to move Amanda Mead to the position of Superintendent Secretary beginning December 1, 2017.
- B. Discussion. No action taken.

The next regularly scheduled Board meeting is January 11, 2018.

XVI. ADJOURNMENT: The Regular Board Meeting adjourned at 7:53 p.m.

Moved By: Ms. Tamra Cloud 2nd By: Mr. Mike Mann

Roll Call Vote:

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

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