

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

Thursday, February 14, 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 6:04 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> P </u>		
Trudi Callaway	<u> P </u>	Chris Rahe	<u> P </u>
Paul Weirum	<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.

III. PUBLIC HEARING:

Collective Bargaining: Adopt the Cuyama School District's Initial Proposal to the classified bargaining unit (California School Employees Association, Chapter 288) for reopener collective bargaining for the 2013-2014 school year.

Hearing begins: 6:06 p.m. Hearing ends: 6:08 p.m.

IV. PUBLIC HEARING:

Collective Bargaining: Adopt the Cuyama School District's Initial Proposal to the certificated bargaining unit (Cuyama Unified Educators) for reopener collective bargaining for the 2013-2014 school year.

Hearing begins: 6:09 p.m. Hearing ends: 6:10 p.m.

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 January 10, 2013 Regular Board Meeting	1 - 4
B. Minutes of January 31, 2013 Special Board Meeting	5
C. Minutes of February 7, 2013 Special Board Meeting	6 - 7

D. Warrant Listing# 2013-02 \$13,419.00	8 – 9
Pulled and moved to item XIV E. 1.	
E. Warrant Listing# 2013-03 \$41,956.12	10 - 14
Pulled and moved to item XIV E. 2.	
F. Maintenance & Transportation Report- Receive & File	15
G. Student Field Trip Requests	16 - 18
H. Applications and Agreements for Use of School Property	19 - 20

Moved by: Ms. Tamra Cloud 2nd: Mr. Mike Mann
 Item A. Vote: Yes: 4 No: 0 Abstain: 1 Absent: 0
 Item B. Vote: Yes: 4 No: 0 Abstain: 1 Absent: 0
 Items C; F-H. Vote: Yes: 5 No: 0 Abstain: 0 Absent: 0

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

VIII. BOARD REPORTS:

Mr. Mann brought forth the question of DOJ clearance for all independent contractors or their representatives that deliver or provide services to the district. Is that something that we need to look into?

IX. SUPERINTENDENT’S REPORT:

Mr. Maier reported that our enrollment is holding steady at this point in time. ASES enrollment is also stable at this time. “Breakfast in the Classroom” is going well. Mr. Claude Mann from the Orfala Foundation came to view our procedures for “Breakfast in the Classroom”, and was quite impressed. We had a wonderful turn-out for the town meeting concerning safety in our schools. There were many great ideas put forth by staff, teachers, parents and community members. Mr. Maier will be starting to put in practice some of the ideas, and will continue to look into others. We will have another meeting in the near future. CJUSD will begin a pilot program for the Smarter Balanced Test in March, this will replace the CST Test in 2014-15. Mr. Maier is authorized by the board to grant permission for use of our facilities by outside organizations. The district will once again join with the Cuyama Valley Recreation Department in an MOU for the use of the gym for basketball. Mr. Maier hopes to construct an MOU for all sports with the Cuyama Valley Recreation Department to be signed only once per year. Mr. Maier reviewed his schedule for February and March. Supervisor Carbajal visited CJUSD today, and discussed with Mr. Maier many important topics and concerns for our schools. The Assistance League of Santa Barbara met with Mr. Maier about the “Operation School Bell” program, providing 40 students from our district with \$100 per student to be spent at Target, for their personal and school needs.

X. FINANCIAL REPORT:

- A. Expenditure Report
- B. Payroll Report

XI. EXCLUSIVE REPRESENTATION:

None.

XII. DISCUSSION ITEM(S):

1. Presentation of energy service project by Indoor Energy Solutions.
Mr. John Petro gave an informative presentation on a solar energy project designed for our schools.

XIII. INFORMATION ITEM(S):

1. Legal fees to date.
2. Rental expenditure and revenue report.
3. Thank-You from Central Coast Future Leaders

XIV. ACTION ITEMS:

- A. CUYAMA JOINT UNIFIED SCHOOL DISTRICT (CJUSD) TO AUTHORIZE SUPERINTENDENT MAIER TO INVESTIGATE AND POSSIBLY HIRE A SECURITY ASSESSMENT TEAM TO ASSESS THE SECURITY AT CJUSD SCHOOL SITES: The Board authorized Superintendent Maier to investigate and possibly hire a security assessment team to assess the security and safety at both Cuyama Elementary School and Cuyama Valley High School.

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

- B. COLLECTIVE BARGAINING: The Board adopted the Cuyama School District's Initial Proposal to the classified bargaining unit (California School Employees Association, Chapter 288) for reopener collective bargaining for the 2013-2014 school year.

**Will be emailed prior to meeting and will
be available for viewing at meeting**

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

- C. COLLECTIVE BARGAINING: The Board adopted the Cuyama School District's Initial Proposal to the certificated bargaining unit (Cuyama Unified Educators) for reopener collective bargaining for the 2013-2014 school year.

**Will be emailed prior to meeting and will
be available for viewing at meeting**

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

D. RATIFICATION OF EMPLOYMENT CONTRACT: The Board ratified the Contract of Employment for Job Title: Superintendent/Principal. A Roll Call vote is required for this item.

Moved by: Mr. Mike Mann 2nd: Mr. Paul Weirum
Vote: Yes: 5 No: 0 Abstain: 0 Absent: 0
Mr. Richard Ray yes
Mr. Paul Weirum yes
Mr. Mike Mann yes
Mrs. Trudi Callaway yes
Ms. Tamra Cloud yes

E. ITEMS PULLED FROM CONSENT AGENDA:

1. D. Warrant Listing# 2013-02 \$13,419.00

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

2. E. Warrant Listing# 2013-03 \$41,956.12

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

XV. 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 Michael Mann
Unrepresented Candidate for Employment
Position: Superintendent/Principal

The Board adjourned into closed session at 8:26 p.m.

Board Member Ms. Tamra Cloud left at 9:25 p.m.

The Board returned to open session at 9:30 p.m.

XVI. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A. Discussion with no action taken.
B. No discussion and no action taken.

The next scheduled Board meeting is March 14, 2013.

XVII. ADJOURNMENT: The Regular Board Meeting adjourned at 9:31 p.m.

Moved by: Mr. Mike Mann 2nd: Mr. Paul Weirum
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