

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, July 12, 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 President, Michael Mann at 6:04 p.m.

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

FLAG SALUTE: Led by Mr. Fernando De Los Santos

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.

Central Coast Future Leadership group requested use of the High School facilities, July 28, 2012 through August 3, 2012 for a leadership camp. The board gave superintendent, Mr. Roland Maier, to arrange the leadership conference. There will be approximately 35-45 students and 19 staff members attending.

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 June 28, 2012 Special Board Meeting | 1 – 4 |
| PULLED, moved to item X. B1 | |
| B. Warrant Listing# 2012-01 \$ 110,162.79 | 5 - 7 |
| PULLED, moved to item X. B2 | |
| C. William’s Uniform Complaints Quarterly Report | 8 |
| D. WSROP Memorandum of Understanding | 9 - 18 |
| E. 2012-2013 Extra Duty Stipend List | 19 |

Moved by: Mrs. Judy Kidd 2nd: Mr. US Wilson
Vote: Yes: 3 No: 0 Abstain: 0 Absent: 2

IV. BOARD REPORTS:

Mrs. Judy Kidd gave the board members copies of several newspaper articles discussing deficit spending in schools and the anticipated state budget results.

V. SUPERINTENDENT'S REPORT:

Mr. Roland Maier introduced the district's new Maintenance I employee, Mr. Fernando De Los Santos, to the board. Mr. Maier discussed the governor's signing of the 2012-13 budget. Summer work projects are progressing nicely. The sealing of the asphalt at the Elementary School and the High School is completed. It looks spectacular. The new playground equipment on the primary side has been installed. The students will be excited. The painting and carpeting of Rooms 1 and 10 at the Elementary School has been completed. The installation of sprinklers at the Elementary School will begin on August 17th, on the primary side of the school. Mr. Al Harris from Schools Legal is preparing the report for the Grand Jury. The High School well is ready to go. The motor has been rebuilt, and a new starter installed. Watering will be started tomorrow. The approximate cost will be \$45,000. The board designated Mr. Maier to make decisions on requested bus trips. Mrs. Ricci requested a bus for August 9th, to Santa Maria to the Discovery Museum, Library, and a picnic at Waller Park.

VI. FINANCIAL REPORT:

- A. Expenditure Report
Unavailable due to technical difficulties.
- B. Payroll Report

VII. EXCLUSIVE REPRESENTATION:

None.

VIII. DISCUSSION ITEM(S):

- 1. Johnson Control's update

IX. INFORMATION ITEM(S):

- 1. Legal fees to date.
- 2. Rental expenditure and revenue report.

X. ACTION ITEMS:

- A. BOARD POLICY AND ADMINISTRATIVE REGULATION UPDATE: The Board to consider approving the first reading of the following Board Policy and Administrative Regulation:

- | | | |
|--------------|---|----------------|
| 1. E 9270 | Exhibit: Conflict of Interest (Tabled June 4, 2012) | 20 - 23 |
| 2. E 9323.2 | Exhibit: Actions by the Board (Tabled June 4, 2012) | 24 - 26 |
| 3. BP 3513.3 | Tobacco-Free Schools (Tabled June 28, 2012) | 27 - 29 |
| 4. AR 3513.3 | Tobacco-Free Schools (Tabled June 28, 2012) | 30 - 31 |

Moved by: Mrs. Judy Kidd 2nd: Mr. US Wilson
Vote: Yes: 3 No: 0 Abstain: 0 Absent: 2

B. ITEMS PULLED FROM CONSENT AGENDA:

1. Minutes of June 28, 2012 Special Board Meeting

Moved by: Mr. US Wilson 2nd: Mrs. Judy Kidd
Vote: Yes: 3 No: 0 Abstain: 0 Absent: 2

2. Warrant Listing# 2012-01 \$ 110,162.79

Moved by: Mrs. Judy Kidd 2nd: Mr. US Wilson
Vote: Yes: 3 No: 0 Abstain: 0 Absent: 2

XI. 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.

The Board adjourned into closed session at 8:34 p.m.

The Board returned to open session at: 9:23 p.m.

XII. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A. Discussion; no action taken.

The next scheduled Board meeting is August 9, 2012.

XIII. ADJOURNMENT: The Regular Board Meeting was adjourned at 9:24 p.m.

Moved by: Mrs. Judy Kidd 2nd: Mr. US Wilson

Vote: Yes: 3 No: 0 Abstain: 0 Absent: 2

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