

CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, August 9, 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 6:00 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> A </u>	Chief Business Official

FLAG SALUTE: Led by Mrs. Julie Callaway

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. Callaway gave a presentation explaining the Ag Incentive Grant budget.

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	1 – 4
TABLED	
B. Warrant Listing# 2012-02 \$142,114.95	5 - 10
C. 2012-2013 Extra Duty Stipend List to include Volleyball Coach	11
D. Santa Barbara County 2012-2013 SELPA Revisions	12 - 19
E. MOU between CJUSD & CVRD for use of Sykes Stadium for 2012-2013 SY	20
F. 2012-2013 Consolidated Application and Reporting System (CARS)	21 - 32
G. MOU between CJUSD & SBCEO regarding Professional Development Services	33
PULLED & moved to Item X.E.1.	
H. Applications & Agreements for use of School Property	34 - 36
I. Maintenance & Transportation Report- Receive & File	37

Moved by: Mr. Richard Ray 2nd: Mrs. Judy Kidd

Vote: Yes: 4 No: 0 Abstain: 0 Absent: 1

IV. BOARD REPORTS:

None.

V. SUPERINTENDENT'S REPORT:

Mr. Maier introduced the new high school math teacher, Ms. Holly Flint, to the board and public. Mr. Maier explained Propositions 30 & 38, which will be on the November ballot. The summer projects which have been completed are sprinklers on the primary side, with nine stations; seal coating on playground at the Elementary School, and the parking lot and shop area at the High School; and playground equipment installed on primary side at the Elementary School. This week, the cafeteria staff is attending cooking classes sponsored by the Orfalea Foundation. Mr. Maier reported that Mr. Pete Mendiburu has undergone surgery on his right hand, and will be in a cast for five weeks, then will proceed to therapy. Mr. Maier will give a 2012-13 State of the District Address on 8/15/12 to the new and returning staff members. The first day of school will be Monday, August 20, 2012.

VI. FINANCIAL REPORT:

- A. Expenditure Report
- B. Payroll Report

VII. EXCLUSIVE REPRESENTATION:

None.

VIII. DISCUSSION ITEM(S):

None.

IX. INFORMATION ITEM(S):

1. Legal fees to date.
2. Rental expenditure and revenue report.
3. CJUSD Organizational Chart

X. ACTION ITEMS:

- A. BOARD POLICY AND ADMINISTRATIVE REGULATION UPDATE: The Board approved the second reading of the following Board Policy and Administrative Regulation:

- | | | |
|--------------|----------------------|----------------|
| 1. BP 3513.3 | Tobacco-Free Schools | 38 - 39 |
| 2. AR 3513.3 | Tobacco-Free Schools | 40 - 41 |

Moved by: Mr. Richard Ray 2nd: Mrs. Judy Kidd

Vote: Yes: 4 No: 0 Abstain: 0 Absent: 1

B. BOARD POLICY AND ADMINISTRATIVE REGULATION UPDATE: The Board approved the third reading of the following Board Policy and Administrative Regulation:

- | | | |
|-------------|-------------------------------|----------------|
| 1. E 9270 | Exhibit: Conflict of Interest | 42 - 45 |
| 2. E 9323.2 | Exhibit: Actions by the Board | 46 - 48 |

Moved by: Mrs. Judy Kidd 2nd: Ms. Tamra Cloud
Vote: Yes: 4 No: 0 Abstain: 0 Absent: 1

C. SANTA BARBARA COUNTY GRAND JURY REPORT REGARDING "REDUCING TRUANCY THROUGHOUT THE COUNTY-A PRUDENT INVESTMENT": The Board approved the 2011-2012 Santa Barbara County Grand Jury Report regarding "Reducing Truancy Throughout the County- A Prudent Investment". **49 - 57**

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

D. JOHNSON CONTROLS DISCUSSION & POSSIBLE ACTION: The Board to discuss and possibly act on approving the Johnson Controls project.
TABLED UNTIL SEPT. 13, 2012 BOARD MEETING

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

E. ITEMS PULLED FROM CONSENT AGENDA:

1. MOU between CJUSD & SBCEO regarding Professional Development Services

Moved by: Mrs. Judy Kidd 2nd: Ms. Tamra Cloud
Vote: Yes: 4 No: 0 Abstain: 0 Absent: 1

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 8:09 p.m.

The Board returned to open session at 9:09 p.m.

XII. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A. Discussion with no action taken.

The next scheduled Board meeting is September 13, 2012.

XIII. ADJOURNMENT: The Regular Board Meeting adjourned at 9:10 p.m.

Moved by: Mr. Richard Ray 2nd: Ms. Tamra Cloud

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