

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

**Thursday, February 7, 2013, 6:30 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 6:33 p.m.

<u>ROLL CALL:</u> Richard Ray	<u>  P  </u>	Roland Maier	<u>  P  </u>
Michael Mann	<u>  P  </u> 6:45 p.m.	Superintendent	
Tamra Cloud	<u>  P  </u>		
Trudi Callaway	<u>  P  </u>	Chris Rahe	<u>  A  </u>
Paul Weirum	<u>  P  </u>	Chief Business Official	

FLAG SALUTE: Led by Mr. Richard Ray

**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. 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 Government Code Section 54957.6 Conferences with Labor Negotiator(s).  
Agency Designated Representatives: Richard Ray and Mike Mann  
Unrepresented Candidate for Employment  
Position: Superintendent/Principal

The Board adjourned into closed session at 6:37 p.m.

The Board returned to open session at 7:48 p.m.

IV. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

A. Discussion with no action taken.

**The next scheduled Board meeting is February 14, 2013.**

V. ADJOURNMENT: The Special Board Meeting adjourned at 7:55 p.m.

Moved by: Mr. Paul Weirum 2<sup>nd</sup>: Mrs. Trudi Callaway  
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)

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Board Clerk