

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
Tuesday, November 29, 2016, 6:00 P.M.  
Board Room, Cuyama Elementary School  
2300 Highway 166, Cuyama, CA**

**Agenda**

I. The meeting will be called to order by Board President, Michael Mann at \_\_\_\_\_p.m.

<b>ROLL CALL:</b>	Michael Mann	_____	F. Paul Chounet	_____
	Juan Gonzalez	_____	Superintendent	
	Tamra Cloud	_____		
	Trudi Callaway	_____	Chris Rahe	_____
	Jose Valenzuela	_____	Chief Business Official	

**FLAG SALUTE:** Led by \_\_\_\_\_

**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. ACTION ITEM(S):**

A. **RESOLUTION NO. 2017-04:** The Board to consider approving Resolution No. 2017-04 to establish a Building Fund in accordance with Education Code Section 15146.

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

Michael Mann\_\_\_ Tamra Cloud\_\_\_ Trudi Callaway\_\_\_ Juan Gonzalez\_\_\_ Jose Valenzuela\_\_\_

B. **RESOLUTION NO. 2017-05:** The Board to consider approving Resolution No. 2017-05 to establish a Bond Interest and Redemption Fund in accordance with Government Code Section 29303.

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

Michael Mann\_\_\_ Tamra Cloud\_\_\_ Trudi Callaway\_\_\_ Juan Gonzalez\_\_\_ Jose Valenzuela\_\_\_

**The next regularly scheduled Board meeting is December 8, 2016.**

IV. **ADJOURNMENT:** The Special Board Meeting will adjourn at \_\_\_\_\_p.m.

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

Michael Mann\_\_\_\_ Tamra Cloud\_\_\_\_ Trudi Callaway\_\_\_\_ Juan Gonzalez\_\_\_\_ Jose Valenzuela\_\_\_\_

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)