

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
Minutes

I. The meeting was called to order by Board Clerk, Trudi Callaway at 6:03 p.m.

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

FLAG SALUTE: Led by Mrs. Chris Rahe

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 approved Resolution No. 2017-04 to establish a Building Fund in accordance with Education Code Section 15146.

Moved By: Mr. Juan Gonzalez 2nd By: Mr. Jose Valenzuela

Roll Call Vote:

Michael Mann _A_ Tamra Cloud _A_ Trudi Callaway _Y_ Juan Gonzalez _Y_ Jose Valenzuela _Y_

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

Moved By: Mr. Jose Valenzuela 2nd By: Mr. Juan Gonzalez

Roll Call Vote:

Michael Mann _A_ Tamra Cloud _A_ Trudi Callaway _Y_ Juan Gonzalez _Y_ Jose Valenzuela _Y_

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

IV. ADJOURNMENT: The Special Board Meeting adjourned at 6:08 p.m.

Moved By: Mr. Jose Valenzuela 2nd By: Mr. Juan Gonzalez

Roll Call Vote:

Michael Mann_A_ Tamra Cloud_A_ Trudi Callaway_P_ Juan Gonzalez_P_ Jose Valenzuela_P_

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

