

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING
Thursday, December 14, 2017 5:00 P.M.
Board Room, Cuyama Elementary School
2300 Highway 166, Cuyama, CA
Minutes**

I. The meeting was called to order by Board President, Juan Gonzalez at 5:04 p.m.

<u>ROLL CALL:</u>	Michael Mann	<u> P </u>	Les Imel	<u> P </u>
	Juan Gonzalez	<u> P </u>	Interim 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 Mr. Russ Barnes

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):

Mrs. Laura Price spoke about a comment that was made by a board member on Facebook.

A. 1ST INTERIM BUDGET REPORT: The Board approved the 1st Interim Budget Report for 2017-2018 as presented.

Moved By: Mr. Mike Mann 2nd By: Mr. Jose Valenzuela

Roll Call Vote:

Michael Mann Y Tamra Cloud A Trudi Callaway Y Juan Gonzalez Y Jose Valenzuela Y

B. 2016-2017 FINANCIAL AUDIT CERTIFICATION: The Board approved the Financial Audit Report for the fiscal year ending June 30, 2017.

Moved By: Mr. Jose Valenzuela 2nd By: Mrs. Trudi Callaway

Roll Call Vote:

Michael Mann Y Tamra Cloud A Trudi Callaway Y Juan Gonzalez Jose Valenzuela Y

The next regularly scheduled Board meeting is January 11, 2018.

IV. ADJOURNMENT: The Special Board Meeting adjourned at 5:30 p.m.

Moved By: Mr. Mike Mann 2nd By: Mr. Jose Valenzuela

Roll Call Vote:

Michael Mann_Y_ Tamra Cloud_A_ Trudi Callaway_Y_ Juan Gonzalez_Y_ Jose Valenzuela_Y_

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)