

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT**  
**REGULAR BOARD MEETING**  
**Thursday, September 13, 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 6:04 p.m.

ROLL CALL: Michael Mann   P   Roland Maier   P    
Richard Ray   P   Superintendent  
Judith Kidd   P    
Tamra Cloud   P   Chris Rahe   P    
U.S. Wilson   P   Chief Business Official

FLAG SALUTE: Led by Mr. Gerald Hamblin

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.

Mr. Kevin Lebsack reported on his attendance of a webinar for Odyssey. He signed up for a pilot program for our school district with Odyssey. He is looking at whether this program could possible replace PLATO in the future. This program focuses more toward credit recovery. Odyssey is less cost to the district and uses less bandwidth than our current program.

III. PUBLIC HEARING:

Public hearing regarding the sufficiency of textbooks and instructional materials for the FY 2012-13.

Hearing Begin: 6:10 p.m. Hearing End: 6:11 p.m.

IV. 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 August 9, 2012 Regular Board Meeting	<b>1 - 4</b>
B. Warrant Listing# 2012-03 \$13,461.70	<b>5</b>
C. Warrant Listing# 2012-04 \$65,621.84	<b>6 - 10</b>
D. Applications & Agreements for use of School Property	<b>11 - 12</b>
E. Maintenance & Transportation Report- Receive & File	<b>13</b>

- |   |                                    |
|---|------------------------------------|
| F. MOU between CJUSD & West Kern Community College District | 14                                 |
| <b>PULLED – MOVED TO ITEM XIII E 1.</b>                     |                                    |
| G. Proposed Elementary School Fundraisers                   | 15                                 |
| H. Approval of the 2011-2012 Un-Audited Actuals             | <b>Available for Viewing in DO</b> |

Moved by: Ms. Tamra Cloud 2nd: Mr. Richard Ray  
 Vote: Yes: 4 No: 0 Abstain: 1 Absent: 0

V. HIGH SCHOOL STUDENT BODY REPORT(S):

- A. High School ASB Report  
None. A letter from Mr. David Callaway to the Exchange Club on behalf of the CVHS ASB was read to the board.
- B. High School Athletics Report  
None.
- C. High School FFA Report  
Mrs. Julie Callaway asked if there were any questions about the match money for Ag Voc Ed grant. She stated that the Perkins grant amount has been increased, with the district receiving approximately \$5000.00, and can be used as part of the match amount. Mrs. Callaway stated that she had not had any feedback from the board regarding the splitting of the ag field into two areas. She would like to look into possibly spraying for weeds during school break periods.

VI. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

- A. Elementary School ASB Report  
None. First meeting just occurred with officers being elected. Will have a report for October meeting.

VII. BOARD REPORTS:

The Board presented a certificate and gift to Mr. Gerald Hamblin for his dedicated 26 years with the school district. His last day of service was September 13, 2012. We wish him well on his retirement.

VIII. SUPERINTENDENT’S REPORT:

Mr. Roland Maier reported that the High School enrollment has increased to 76 students, and the Elementary School is reporting enrollment of 170 students. The ASES program is currently working with 29 students. Mrs. Melanie Shaw is substituting as Site Supervisor.

IX. FINANCIAL REPORT:

- A. Expenditure Report
- B. Payroll Report

X. EXCLUSIVE REPRESENTATION:

Mr. Russ Barnes said the teachers had a couple of issues that they were working out with Mr. Maier.

XI. DISCUSSION ITEM(S):

1. CVRD Letter regarding "Maintenance of CVRD Football Field"  
The district received a letter from the Recreation District asking the district to contribute financial support for the watering of the football field. Mr. Maier said that he will contact the Recreation District board and ask to address them at their next meeting.

XII. INFORMATION ITEM(S):

1. Legal fees to date- no new fees.
2. Rental expenditure and revenue report.

XIII. ACTION ITEMS:

- A. JOHNSON CONTROLS DISCUSSION & POSSIBLE ACTION: The Board to discuss and possibly act on approving the Johnson Controls project.  
TABLED UNTIL NOVEMBER MEETNG.

Moved by: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_  
Vote: Yes: \_\_\_ No: \_\_\_ Abstain: \_\_\_ Absent: \_\_\_

- B. BOARD RESOLUTION #2013-01 SUFFICIENCY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS FOR FY 2012-13: The Board approved Board Resolution #2013-01 regarding the sufficiency of textbooks and instruction materials for FY 2012-13. **16**

Moved by: Mrs. Judy Kidd 2nd: Mr. US Wilson  
Vote: Yes: 5 No: 0 Abstain: 0 Absent: 0

- C. MEADOWS OIL & GAS CORPORATION SEISMIC PERMIT AND OPTION AGREEMENT: The Board approved the Meadows Oil & Gas Corporation Two (2) Year Seismic Permit and option Agreement and an order of payment to cover the consideration for the term of the agreement. **17 - 36**

Moved by: Mr. Richard Ray 2nd: Mr. US Wilson  
Vote: Yes: 5 No: 0 Abstain: 0 Absent: 0

- D. LETTER OF INTENT TO RECEIVE MANDATE BLOCK GRANT FUNDING FOR LOCAL EDUCATION AGENCIES: The Board approved the 2012-2013 Block Grant Funding. **37**

Moved by: Mr. Mike Mann 2nd: Ms. Tamra Cloud  
Vote: Yes: 5 No: 0 Abstain: 0 Absent: 0

E. ITEMS PULLED FROM CONSENT AGENDA:

1. MOU between CJUSD & West Kern Community College District
- 2.

Moved by: Ms. Tamra Cloud 2nd: Mrs. Judy Kidd  
Vote: Yes: 5 No: 0 Abstain: 0 Absent: 0

XIV. 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.
- B. Public Employee Evaluation-Superintendent

The Board will adjourn into closed session at 8:05 p.m.

The Board returned to open session at 9:07 p.m.

XV. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A. The Board accepted the resignation of Patricia Garcia, Gabriela Garcia, Alicia Muniz, and Elizabeth Alarcon.

Patricia Garcia	5 yes	0 no
Gabriela Garcia	5 yes	0 no
Alicia Muniz	5 yes	0 no
Elizabeth Alarcon	5 yes	0 no

The Board approved the hiring of Melanie Shaw for the position of ASES Site Supervisor. Judy Bray and Karissa Ray are hired for the positions of ASES Activity Leaders.
- B. Discussion with no action taken.

**The next scheduled Board meeting is October 11, 2012.**

XVI. ADJOURNMENT: The Regular Board Meeting will adjourn at 9:08 p.m.

Moved by: Mr. Richard Ray 2<sup>nd</sup>: Mr. US Wilson

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