

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, February 13, 2014, 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, Richard Ray at 6:00 p.m.

<u>ROLL CALL:</u>	Richard Ray	<u> P </u>	Roland Maier	<u> P </u>
	Michael Mann	<u> P </u>	Superintendent	
	Tamra Cloud	<u> P </u>		
	Trudi Callaway	<u> P </u>	Chris Rahe	<u> P </u>
	Paul Weirum	<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.

Ms. Joni McDonald, CSEA Union Representative, stated that the Union currently has two grievances at Level 2. She stated that if the district doesn't pay the amount of the grievance to the employees, the Union will go to Arbitration, which could cost as much as \$2000 per day, ½ paid by the district and ½ paid by the Union. One grievance is for the amount of \$200.00 paid to employees, and the second grievance in the amount of \$32.72 to be paid to employees. The Union has requested an abeyance of the Level 3 timeline to March 31, 2014.

III. PUBLIC HEARING:

Public hearing for AB 1200 form regarding Collective Bargaining Agreement between Cuyama Joint Unified School District (CJUSD) and Cuyama Unified Educators (CUE) for 2013-2014.

Hearing Start: 6:05 p.m. Hearing End: 6:07 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.

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|--|---------------|
| A. Minutes of December 5, 2013 Regular Board Meeting | 1 - 8 |
| B. Minutes of January 28, 2014 Special Board Meeting | 9 - 10 |

C. Warrant Listing# 2014-10 \$13,693.00	11
D. Warrant Listing# 2014-11 \$57,919.25	12 - 14
E. Warrant Listing# 2014-12 \$15, 012.29	15 - 16
F. Warrant Listing# 2014-13 \$47,113.59	17 - 21
G. Maintenance & Transportation Report- Receive & File	22
H. Williams Uniform Complaint Quarterly Report	23
I. Computer/Accessory Discard Items	24
J. Student Field Trip Requests	25 - 31
K. Applications & Agreements for Use of School Property	32 - 34

Moved By: Mr. Mike Mann 2nd By: Mr. Paul Weirum

Roll Call Vote:

Richard Ray_Y__ Michael Mann__Y_ Tamra Cloud__Y_ Trudi Callaway_Y__ Paul Weirum_Y__

V. HIGH SCHOOL STUDENT BODY REPORT(S):

A. High School ASB Report

Ms. Terri Cox reported that the first semester has ended. Senior Slave Day was held last Friday, January 31st. Basketball is winding down, with baseball and softball just around the corner. The Harlem Crowns game on January 20th turned into a good fundraiser for athletics. The cake auction and silent raffle were a success. The CAHSEE will be given to the sophomore class for the first time on March 18th and 19th. Students will be traveling to PCPA at Allan Hancock College on February 27th to see a presentation of Shakespeare's Hamlet. The high school students enjoyed an interactive concert by Perla Batalla and her band of four. It was a chance to expose the students to a different genre of music, and I believe the students benefited from it.

B. High School Athletics Report

Athletic Director, Mr. Biff Charlton reported that basketball season is winding down with the Lady Bears needing a win at Coast Union tomorrow to go to CIF playoffs. Great job girls and coach Chris Carpenter. The boys have played hard fought close games this year, but came up short of playoff contention. A big THANK YOU! To the alumni, parents and supporters for helping the athletic department raise over \$900 at the alumni games January 28th. Baseball and Softball signups are in full swing with scheduling, including a tournament the weekend of March 15th at Cuyama.

C. High School FFA Report

Mrs. Julie Callaway reports that there are two sectional contests coming up; Job Interview @ Arroyo Grande High School, February 12th @ 3:30 p.m., and a Farm Co-op Test @ Righetti High School on February 25th @ 4:00 p.m. FFA chapter planning week is February 18th-21st. The FFA mission statement is designed that students will develop their potential for premier leadership, personal growth and career success.

VI. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

A. Elementary School ASB Report

Mr. Russ Barnes reported that the 8th grade class would be presenting "Dinner and a Show", tomorrow night in the Elementary Cafeteria at 5:00 p.m. The cost for the presentation and dinner is \$5.00.

VII. BOARD REPORTS:

None.

VIII. SUPERINTENDENT'S REPORT:

Mr. Roland Maier reported that the enrollment at the Elementary School is up 4 students from last month, and High School is down 4 students from last month's numbers. ASES students are leaving at 4:45 p.m. on Fridays. Someone from the Orfalea Foundation will be here at the next board meeting to discuss implementing salad bars at both schools. Our lighting project is complete, the thermostats for heaters are installed, and the solar panels and inverters are up. Mr. Maier invited the board members to come by the schools at their convenience, to see the progress on the Solar Project. The sprinkler system at the Elementary school is completed, and the grass is growing rapidly. On February 3rd-5th, four state program monitors performed an FPM audit at the Elementary school and District Office. The district will have 45 days to complete the corrections to the findings. There are several required plans that will come before the board at the next regular meeting. One of the summer projects will be to pour concrete walkways and repair the tripping hazards in the hallways. CALSOAP is presenting "College Making It Happen" at Cal State Bakersfield on March 22nd from 8:00 a.m. to 2:00 p.m. The district will be taking a bus, which will leave the High School at 7:30 a.m. Will be bringing a list to the March meeting of items to be discarded. The green truck used by maintenance has been repaired. Devon's body shop has given a quote of \$2500 to paint and repair dents on the white Dodge van. Mr. Paul Weirum offered to check into having prison inmates do the body work and repaint the van.

IX. FINANCIAL REPORT:

- A. Expenditure Report
- B. Payroll Report

X. EXCLUSIVE REPRESENTATION:

Mr. Russ Barnes stated that the Teachers Association (CUE) would like to be involved in the creation of CJUSD LCAP Plan.

XI. DISCUSSION / INFORMATION ITEM(S):

- A. Legal fees to date.
- B. Rental expenditure and revenue report.
Employee requested a house, so a 30 day notice was issued to the non-employee renter.
- C. Scrap/clean-up at, both, Cuyama Elementary School & Cuyama Valley High School
Mr. Dave Goller will haul scrap for costs, and then split any remaining money 50/50 with the district.
- D. Limotta IT
- E. Ventucopa Property
Look at advertising for a long term rental lease.

XII. ACTION ITEMS:

- A. MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN CUYAMA JOINT UNIFIED SCHOOL DISTRICT (CJUSD) AND SANTA BARBARA COUNTY EDUCATION OFFICE (SBCEO): The Board approved the MOU between CJUSD and SBCEO for licensing, operation and support of a Comprehensive Financial Management Information System. **35 - 38**

Moved By: Mr. Paul Weirum 2nd By: Ms. Tamra Cloud

Roll Call Vote:

Richard Ray_Y__ Michael Mann_N__ Tamra Cloud_Y__ Trudi Callaway_Y__ Paul Weirum_Y__

- B. CONSOLIDATED SAFETY SERVICES, LLC: The Board approved the DSA inspection services provided by Consolidated Safety Services for the Cuyama School sites solar project at a rate of \$65.00 per hour.

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Moved By: Mr. Paul Weirum 2nd By: Ms. Trudi Callaway

Roll Call Vote:

Richard Ray_Y__ Michael Mann_Y__ Tamra Cloud_Y__ Trudi Callaway_Y__ Paul Weirum_Y__

- C. 2014 CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) DELEGATE ASSEMBLY ELECTION: The Board t elected Jack C. Garvin as representative to the CSBA Delegate Assembly. **40 - 43**

Moved By: Mr. Paul Weirum 2nd By: Mr. Mike Mann

Roll Call Vote:

Richard Ray_Y__ Michael Mann_Y__ Tamra Cloud_Y__ Trudi Callaway_Y__ Paul Weirum_Y__

- D. PUBLIC DISCLOSURE OF PROPOSED COLLECTIVE BARGAINING AGREEMENT: The Board approved the Public Disclosure of Proposed Collective Bargaining Agreement for the CTU bargaining unit in accordance with AB 1200.

44 - 57

Moved By: Mr. Mike Mann 2nd By: Mr. Paul Weirum

Roll Call Vote:

Richard Ray_Y__ Michael Mann_Y__ Tamra Cloud_Y__ Trudi Callaway_Y__ Paul Weirum_Y__

- E. ITEMS PULLED FROM CONSENT AGENDA:

1. N/A

Moved By: _____ 2nd By: _____

Roll Call Vote:

Richard Ray____ Michael Mann____ Tamra Cloud____ Trudi Callaway____ Paul Weirum____

XIII. 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, leave requests, promotions, evaluations, terminations, resignations and hiring reported by the Superintendent.
- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Job Title: Superintendent

The Board was adjourned into closed session at 7:47 p.m.

The Board returned to open session at 9:18 p.m.

XIV. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A. Discussion, no action taken.
- B. Postponed until Special Meeting – time and date to be determined.

The next regularly scheduled Board meeting is March 13, 2014.

XV. ADJOURNMENT: The Regular Board Meeting adjourned at 9:20 p.m.

Moved By: Mr. Paul Weirum 2nd By: Mr. Mike Mann

Roll Call Vote:

Richard Ray__Y__ Michael Mann__Y__ Tamra Cloud_Y__ Trudi Callaway_Y__ Paul Weirum_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)

Board Clerk