

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, February 11, 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 President, Michael Mann at 6:41 p.m.

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

FLAG SALUTE: Led by Mr. Richard Ray

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. 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 January 14, 2016 Regular Board Meeting | 1 - 5 |
| B. Minutes of February 3, 2016 Special Board Meeting | 6 - 7 |
| C. Warrant Listing #2016-16 \$6,458.85 | 8 |
| D. Warrant Listing #2016-17 \$39,087.81 | Emailed when available from SBCEO |
| PULLED. MOVE TO ITEM XI.E.2. | |
| E. Maintenance & Transportation Report- Receive & File | 9 |
| PULLED. MOVE TO ITEM XI.E.1. | |
| F. Student Field Trip Request(s) | 10 - 15 |
| G. Application(s) & Agreement(s) for Use of School Property | 16 - 18 |
| H. 2016 CSBA Delegate Assembly Election | 19 - 22 |
| I. Agreement for Legal Services Regarding General Obligations Bond | 23 - 26 |

Moved By: Mr. Juan Gonzalez 2nd By: Mrs. Trudi Callaway

Roll Call Vote:

Michael Mann_Y_ Tamra Cloud_A_ Trudi Callaway_Y_ Juan Gonzalez_Y_ José Valenzuela_Y_

IV. HIGH SCHOOL STUDENT BODY REPORT(S):

A. High School ASB Report

Ms. Cox reports that it has been a hard-fought season for both basketball teams, with the last regular season game on Feb 16th. Baseball and Softball sign-ups are underway. The first game is in approximately three weeks. The Alumni game was on Feb. 2nd, followed by the sports awards for volleyball and football, and a cake auction. The ASVAB test was given on Jan. 26th to all of the seniors. The scores have arrived, and are awaiting interpretation from a representative of the military. The Annual Car Show will be held in the High School parking lot on April 16th

Mr. Damian Medina, ASB President reported that basketball season is coming to an end. Many of the students are looking forward to playing baseball and softball. Today, we will hold the annual senior slave auction, with many teachers looking forward to buying some of the senior students. Senior slave day is a fundraiser held every year by the senior students.

B. High School Athletics Report

Athletic Director, Mr. Biff Charlton reported that first year coaches, Mr. Mike Wilson – boys' basketball, and Mrs. Amanda Mead – girls' basketball, have worked hard to help their young teams be competitive, however injuries and some players quitting the team have made it difficult for both teams and coaches to be successful. The Lady Bears still have a chance to go to playoffs if they can win their last two games. Mr. Troy Carpenter will return as baseball coach this year. We are still searching for a softball coach. So far, sign-ups for both teams are lacking in numbers. If we don't have enough players for full rosters, we may have to cancel one of the teams. Congratulations to both volleyball and football teams and coaches for receiving the following awards: Volleyball Coach of the Year – Kendy Fetterman; Volleyball Team Sportsmanship Award; 1st Volleyball Team All-League – Milagros Martinez and Desteny Reyes; 2nd Volleyball All-League – Mikayla Callaway; Football Coast Valley League Champions (6 years in a row); Football Coach of the Year – Charlie Bosma; Football Offense MVP – Andy Harrington; 1st Football Offense All-League – Robert Vasquez and Jose Novoa; 2nd Football Offense All-League – Miguel Lopez and Isaiah Lopez; Football Honorable Mention – David Swor; Football Defense MVP – Damian Medina; 1st Football Defense All-League – Abraham Estudillo and Bernardo Rodriguez; 2nd Football Defense All-League – Hugo Alvarez, Ernesto Cruz and Daniel Galindo.

C. High School FFA Report

FFA chapter member, Jose Novoa-Diaz has received both his FFA State Degree and Sectional/Regional Proficiency awards pertaining to his SAE in Viticulture Paid Placement. Mrs. Callaway also reported that the FFA chapter officers are organizing upcoming participation for the State Conference scheduled for April 23rd-26th. There is a FFA Sectional Competition on Feb. 17th, which two students will enter the Impromptu speaking contest.

V. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

A. Elementary School ASB Report

None.

VI. BOARD REPORT(S):

None.

VII. SUPERINTENDENT'S REPORT:

Dr. Chounet reported that the High School received an official letter from the WASC Accreditation Commission, announcing that we received a 6 year accreditation, with a 2 day visit in 2019. The commission also approved our action plan for the High School. Dr. Chounet also wanted board members to notice that the field at the High School planted with barley is sprouted and growing nicely. The barley crop will be disked back into the ground to nourish the soil. The High School is collaborating with Blue Skies on a dry farm vintage wheat crop, which we hope to sell as organic. Mr. Lebsack has planted a test plot using 8 different varieties of garlic. He will choose the variety that grows the best with our soil type and weather conditions, to use as seed for next year's plantings. Mr. Lebsack and Mrs. Callaway will be attending a meeting with the South Coast CTE Ag Consortium grant committee. We hope to buy a new greenhouse, which the students will construct, and some new tools and equipment. The district will receive a total of approximately \$150,000 for Prop 39 energy money. The district is currently working on revising the budget. From studies completed, the district understands that we are overstaffed in certificated staffing. We hope to reduce staffing through natural attrition, as we have several people close to retirement. If this does not occur, then the district will need to reduce staffing through legal means. If the district issues a non-re-elect, then we will not fill the available position. The High School secretary position will be available next year. The district will fill with an 11 month position, and on a lower step on the salary scale, for a small savings. Dr. Chounet has been checking into options for the ending of our NSS funding in June 2016. Our district will fall under the same ruling as several other schools in our position, who are currently working on a fix. Our ASES program is holding at an enrollment of 40 student with an ADA of 28.

VIII. FINANCIAL REPORT(S):

- A. Expenditure Report
- B. Payroll Report

IX. EXCLUSIVE REPRESENTATION:

X. DISCUSSION/INFORMATION ITEM(S):

- 1. Legal fees to date.
- 2. Rental expenditure and revenue report.
- 3. Cafeteria Wellness Report by Maria De Los Santos
- 4. *Consideration and Public Notice of the Cuyama Joint Unified School District's Initial Proposal to the Cuyama Unified Educators/CTA/NEA for renegotiation of the 2014-2015 Collective Bargaining Agreement pursuant to Government Code section 3547. A public hearing regarding the proposal will be scheduled by the Board of Trustees.*

XI. ACTION ITEM(S):

- A. BOARD POLICY/ADMINISTRATIVE REGULATIONS UPDATE(S): The Board approved the second reading of the following Board Policies and Administrative Regulations:

- 1. AR 4117.11, 4317.11: Personnel- Preretirement Part-Time Employment

2. AR 4217.11: Personnel- Preretirement Part-Time Employment	30
3. BP 4136: Personnel- Non-School Employment	31 - 32
4. BP 4156.2: Personnel- Awards and Recognition	33 - 34
5. AR 4161.1, 4361.1: Personnel- Personal Illness/Injury Leave	35 - 39
6. AR 4261.1: Personnel- Personal Illness/Injury Leave	40 - 44
7. AR 4161.2, 4261.2, 4361.2: Personnel- Personal Leaves	45 - 52
8. BP 4161.9, 4261.9, 4361.9: Personnel- Catastrophic Leave Program	53
9. AR 4161.9, 4261.9, 4361.9: Personnel- Catastrophic Leave Program	54
10. AR 4161.11, 4261.11, 4361.11: Personnel- Industrial Accident/Illness Leave	55 - 57
11. BP 4200: Personnel- Classified Personnel	58 - 59
12. AR 4200: Personnel- Classified Personnel	60 - 61

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

Roll Call Vote:

Michael Mann_Y_ Tamra Cloud_Y_ Trudi Callaway_Y_ Juan Gonzalez_Y_ José Valenzuela_Y_

B. **BOARD POLICY/ADMINISTRATIVE REGULATIONS UPDATE(S)**: The Board approved the first reading of the following Board Policies and Administrative Regulations with noted changes:

1. BP 4216: Personnel- Probationary/Permanent Status	62
2. BP 4315: Personnel- Evaluation/Supervision	63 - 64
3. BP 5020: Students- Parents Rights and Responsibilities	65 - 66
4. AR 5020: Students- Parents Rights and Responsibilities	67 - 71
5. BP 5112.3: Students- Student Leave of Absence (promotional probation of 6 months, with new employee probation of 1 Year)	72
6. AR 5112.3: Students- Student Leave of Absence	73

Moved By: Mr. Juan Gonzalez 2nd By: Mrs. Callaway

Roll Call Vote:

Michael Mann_Y_ Tamra Cloud_A_ Trudi Callaway_Y_ Juan Gonzalez_Y_ José Valenzuela_Y_

C. **TIE-BREAKER RESOLUTION NO. 2016-04**: Discussion and action on Resolution No. 2016-04 determining the seniority among certificated employees with the same first paid date of service.

89 - 90

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

Roll Call Vote:

Michael Mann_Y_ Tamra Cloud_A_ Trudi Callaway_Y_ Juan Gonzalez_Y_ José Valenzuela_Y_

D. **CUYAMA ELEMENTARY SCHOOL & CUYAMA VALLEY HIGH SCHOOL TITLE I SCHOOL WIDE PLAN**: The Board approved the Title I School Wide Plan for Cuyama Elementary School and Cuyama Valley High School.
Available for Viewing in DO

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

Roll Call Vote:

Michael Mann_Y_ Tamra Cloud_A_ Trudi Callaway_Y_ Juan Gonzalez_Y_ José Valenzuela_Y_

E. ITEMS PULLED FROM CONSENT AGENDA:

1. E. Maintenance & Transportation Report- Receive & File

Moved By: Mrs. Trudi Callaway 2nd By: Mr. Juan Gonzalez

Roll Call Vote:

Michael Mann_Y_ Tamra Cloud_A_ Trudi Callaway_Y_ Juan Gonzalez_Y_ José Valenzuela_Y_

2. D. Warrant Listing #2016-17 \$39,087.81

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

Roll Call Vote:

Michael Mann_Y_ Tamra Cloud_A_ Trudi Callaway_Y_ Juan Gonzalez_Y_ José Valenzuela_Y_

XII. 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. Under California Government Code 54957.6 Conference with Labor Negotiator(s).
Agency Designated Representative(s): Dr. F. Paul Chounet
Employee Organization(s): Cuyama Unified Educators (CUE) and California Schools Employees Association (CSEA), Chapter 288.

The Board adjourned into closed session at 7:36 p.m.

The Board returned to open session at: 8:04 p.m.

XIII. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A. The Board accepted the resignation of Mrs. Barbara Cole, High School Secretary.

Moved By: Mrs. Trudi Callaway 2nd By: Mr. Juan Gonzalez

Roll Call Vote:

Michael Mann_Y_ Tamra Cloud_A_ Trudi Callaway_Y_ Juan Gonzalez_Y_ José Valenzuela_Y_

The next regularly scheduled Board meeting is March 10, 2016.

XIV. ADJOURNMENT: The Regular Board Meeting adjourned at 8:05 p.m.

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

Roll Call Vote:

Michael Mann_Y_ Tamra Cloud_A_ Trudi Callaway_Y_ Juan Gonzalez_Y_ José 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)

Board Clerk