

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT**  
**SPECIAL BOARD MEETING**  
**Wednesday, February 3, 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 6:19 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>  A  </u>	Chief Business Official	
		<u>  P  </u>		

P - 6:38

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.

Dr. Chounet announced that the High School received a letter from the WASC committee stating that the High School has been approved for a 6 year accreditation with a mid-term follow-up visit. Dr. Chounet recognized Conner Goller for receiving a top award, Over All Winner at the Author-Go-Round in Santa Barbara. He was chosen by the authors as the most creative student from 135 5<sup>th</sup> – 8<sup>th</sup> grade students participating.

III. DISCUSSION/INFORMATION ITEM(S):

1. Facilities Needs Presentation by Jon Isom
2. Survey Results Presentation by Jon Isom

IV. ACTION ITEM(S):

- A. FACILITIES PRIORITIZATION LIST: The Board approved the proposed Facilities Prioritization List as a general guideline.

Moved By: Mr. Juan Gonzalez 2<sup>nd</sup> By: Mr. Jose Valenzuela

Roll Call Vote:

Michael Mann \_Y\_ Tamra Cloud \_A\_ Trudi Callaway \_Y\_ Juan Gonzalez \_Y\_ Jose Valenzuela \_Y\_

- B. RESOLUTION #2016-03 REGARDING CALLING AN ELECTION: The Board approved Resolution #2016-03 regarding calling an election.

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Moved By: Mr. Mike Mann 2<sup>nd</sup> By: Mr. Jose Valenzuela

Roll Call Vote:

Michael Mann\_Y\_ Tamra Cloud\_A\_ Trudi Callaway\_Y\_ Juan Gonzalez\_Y\_ Jose Valenzuela\_Y\_

V. 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.

The Board adjourned into closed session at 7:41 p.m.

The Board returned to open session at: 8:13 p.m.

VI. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A. Discussion with no action taken.

**The next regularly scheduled Board meeting is February 11, 2016.**

VII. ADJOURNMENT: The Regular Board Meeting adjourned at 8:14 p.m.

Moved By: Mr. Juan Gonzalez 2<sup>nd</sup> 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)



Board Clerk