

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Tuesday, February 7, 2017, 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, Trudi Callaway at 6:01 p.m.

ROLL CALL:	Trudi Callaway	<u> P </u>	F. Paul Chounet	<u> P </u>
	Tamra Cloud	<u> A </u>	Superintendent	
	Michael Mann	<u> P </u>		
	Jose Valenzuela	<u> A </u>	P 6:02	Chris Rahe
	Juan Gonzalez	<u> P </u>		Chief Business Official

FLAG SALUTE: Led by Mrs. Judy 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. 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 January 12, 2017 Regular Board Meeting	1 - 5
B. Warrant Listing #2017-14 \$174,828.32	6 - 19
PULLED. MOVED TO ITEM XI.G.A.	
C. Maintenance/Transportation Report- Receive & File	20
D. Student Field Trip Request(s)	21 - 24
E. Application(s) & Agreement(s) For Use of School Property	25 - 26
F. Conference Attendance Request	27
G. Good Sports, Inc. Donation and Release Agreement	28 - 32
H. Personnel Activity Report (PAR) Form	33
I. Uplift CA Santa Barbara Special Education MOU	34 - 37
J. SC Architect, Inc. Professional Services Supplemental Authorization	38
K. Isom Advisors Consulting Services Agreement- Continuing Disclosure	39
L. 2017 CSBA Delegate Assembly Election	40 - 43

Moved By: Juan Gonzalez 2nd By: Jose Valenzuela

Roll Call Vote:

Trudi Callaway _Y_ Tamra Cloud _A_ Michael Mann _Y_ José Valenzuela _Y_ Juan Gonzalez _Y_

IV. HIGH SCHOOL STUDENT BODY REPORT(S):

A. High School ASB Report

Students, parents, and staff met with Matt Stowell on Jan. 30th, to update the LCAP for the upcoming year. The input from all areas is extremely valuable and necessary. Basketball season for both boys and girls is approaching the end with only five more regular games left on the schedule. Ballet Hispanico will perform at the high school and the elementary school on Feb. 9th. Mark your calendars for the annual Cuyama Valley High School Car Show, which will be held on April 8th in the parking lot at the high school.

B. High School Athletics Report

None.

C. High School FFA Report

None.

V. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

A. Elementary School ASB Report

The 8th grade has been busy preparing for our annual Eighth Grade Dinner and a Show on February 14th. We will be performing "Romeo and Juliet." Tickets are still available or can be purchased at the door. Our middle school had a great basketball game against Maricopa, winning all 4 games. The 8th graders took the NAEP test on January 30th. We received a certificate of appreciation and free ear buds. Middle school got our progress reports last week. The yearbook staff has been working with Dori on the yearbook. We are looking forward to our next game against Maricopa.

B. After School Education & Safety (ASES)

Enrollment is still at 52 students. Our largest group is Kindergarten, with 10 students. This gives us a wonderful opportunity to focus on those early reading and math skills that are so foundational in the grades ahead. We filled the third Activity Leader position. The primary responsibilities will be to help our Kindergarteners and first graders with their homework, and to provide tutoring sessions in math and reading. Having a third leader will also allow us to continue providing opportunity for our students to participate in the Recreation Hall sports program. In mid-February, our students will begin basketball with the Recreation Department. Practices will be held here at the elementary school two days a week. We will bus the students to the high school for games. An ASES leader will stay with the group at all events.

VI. BOARD REPORT(S):

None.

VII. SUPERINTENDENT'S REPORT:

Dr. Chounet reported that Matt Stowell met with community members and staff members regarding updating the LCAP. The district will hold two more meetings to make adjustments, before the updated LCAP will be brought to the board for approval. A new accountability rubric had been

introduced for the LCAP by the State. Chris and I attended a budget workshop at SBCEO, presented by Capitol Advisors Committee. There will be another workshop in May to present the Governor's budget revisions. Necessary Small School funding based on density will sunset July 1, 2017. We are discussing with the County Office, an exemption for our High School, based on the dangers of the students having to travel long distances on unsafe roads. The average number of fatalities on Highway 166, is twice the State average. The district will begin our GO Bond projects with the resurfacing of the Elementary School's driveway and the High School parking lot.

VIII. FINANCIAL REPORT(S):

- A. Expenditure Report
- B. Payroll Report

IX. EXCLUSIVE REPRESENTATION:

Ms. Amy Giorgianni thanked the parents for attending the Town Hall meeting and for attending the board meeting. She reported that CTA had concerns of whether or not the district would be able to attract future teachers, due to the lowness of our salary schedule. CTA is asking for a raise of 5% for the current year, retro-active to the beginning of the current fiscal year, and an increase of 3% going forward for the next fiscal year. The CTA is concerned about the proposal that the High School staff is being asked to work six periods, with only one prep period in the upcoming year.

X. DISCUSSION/INFORMATION ITEM(S):

- 1. Legal fees to date- no new fees.
- 2. Rental expenditure and revenue report
- 3. 4825 Morales Street Residential Rental Agreement

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. BP 0410: Philosophy, Goals, Objectives and Comprehensive Plans- Nondiscrimination in District Programs and Activities **44 - 48**
- 2. BP 0420.41: Philosophy, Goals, Objectives and Comprehensive Plans- Charter School Oversight **49 - 54**
- 3. E 0420.41: Philosophy, Goals, Objectives and Comprehensive Plans- Charter School Oversight **55 - 60**
- 4. BP 3311: Business and Noninstructional Operations- Bids **61 - 63**
- 5. AR 3311: Business and Noninstructional Operations- Bids **64 - 70**
- 6. AR 3543: Business and Noninstructional Operations- Transportation Safety and Emergencies **71 - 76**
- 7. BP 4119.11, 4219.11, 4319.11: Personnel- Sexual Harassment **77 - 79**
- 8. AR 4119.11, 4219.11, 4319.11: Personnel- Sexual Harassment **80 - 83**
- 9. BP 5030: Students- Student Wellness **84 - 92**
- 10. BP 5148.3: Students- Preschool/Early Childhood Education **93 - 97**
- 11. AR 5148.3: Students- Preschool/Early Childhood Education **98 - 103**
- 12. BP 6142.1: Instruction: Sexual Health and HIV/AIDS Prevention Instruction **104 - 106**

13. AR 6142.1: Instruction: Sexual Health and HIV/AIDS Prevention Instruction	107 - 112
14. BP 6143: Instruction- Courses of Study	113 - 115
15. AR 6143: Instruction- Courses of Study	116 - 122
16. BP 6173: Instruction- Education for Homeless Children	123 - 126
17. AR 6173: Instruction- Education for Homeless Children	127 - 135
18. BB 9323: Board Bylaws- Meeting Conduct	136 - 140

Moved By: Juan Gonzalez 2nd By: Jose Valenzuela

Roll Call Vote:

Trudi Callaway _Y_ Tamra Cloud _A_ Michael Mann _Y_ José Valenzuela _Y_ Juan Gonzalez_Y_

- B. PUBLIC DISCLOSURE OF PROPOSED COLLECTIVE BARGAINING AGREEMENT: The Board to consider approving the Public Disclosure of Proposed Collective Bargaining Agreement in accordance with AB 1200.
Copies Made Available @ 1/12/17 Board Meeting Available for viewing in DO

Moved By: Juan Gonzalez 2nd By: Jose Valenzuela

Roll Call Vote:

Trudi Callaway _Y_ Tamra Cloud _A_ Michael Mann _Y_ José Valenzuela _Y_ Juan Gonzalez_Y_

- C. RATIFICATION OF PROPOSED TENTATIVE AGREEMENT BETWEEN CUYAMA JOINT UNIFIED SCHOOL DISTRICT (CJUSD) AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER 288: The Board approved the Tentative Agreement between CJUSD and CSEA commencing July 1, 2016.
Copies Made Available @ 1/12/17 Board Meeting Available for viewing in DO

This item was tabled at last month's meeting. The district sent a copy of the AB1200 to SBCEO for them to analyze. It was examined and determined that the district cannot meet the required reserves for the outgoing years' multi-year projection.

Moved By: Mike Mann 2nd By: Jose Valenzuela

Roll Call Vote:

Trudi Callaway _N_ Tamra Cloud _A_ Michael Mann _Y_ José Valenzuela _Y_ Juan Gonzalez_Y_

- D. SURPLUS, INOPERABLE AND OBSOLETE EQUIPMENT: The Board declared two vehicles as obsolete and surplus with a value less than \$2,500.00 and/or their value is insufficient to defray the costs of arranging a sale.
141

Moved By: Mike Mann 2nd By: Juan Valenzuela

Roll Call Vote:

Trudi Callaway _Y_ Tamra Cloud _A_ Michael Mann _Y_ José Valenzuela _Y_ Juan Gonzalez_Y_

- E. TIE-BREAKER RESOLUTION NO. 2017-07: Discussion and action approving Resolution No. 2017-07 determining the seniority among certificated employees with the same first paid date of service.
142 - 143

Moved By: José Valenzuela 2nd By: Juan Gonzalez

Roll Call Vote:

Trudi Callaway _Y_ Tamra Cloud _A_ Michael Mann _Y_ José Valenzuela _Y_ Juan Gonzalez_Y_

F. APPOINTMENT OF PERSON(S) TO CUYAMA JOINT UNIFIED SCHOOL DISTRICT (CJUSD) CITIZENS' BOND OVERSIGHT COMMITTEE: The Board appointed Glen Mead, Edward Fetterman, Christopher Rudny, Angelique Cannon, Jacob Furstenfield, Linda Swader, and Pete Mendiburu, to the CJUSD Citizens' Bond Oversight Committee. **Available for viewing in DO**

Moved By: Mike Mann 2nd By: Juan Gonzalez

Roll Call Vote:

Trudi Callaway _Y_ Tamra Cloud _A_ Michael Mann _Y_ José Valenzuela _Y_ Juan Gonzalez _Y_

G. ITEMS PULLED FROM CONSENT AGENDA:

1. B. Warrant Listing #2017-14 \$174,828.32

Moved By: Mike Mann 2nd By: Jose Valenzuela

Roll Call Vote:

Trudi Callaway _Y_ Tamra Cloud _A_ Michael Mann _Y_ José Valenzuela _Y_ Juan Gonzalez _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)

The Board adjourned into closed session at 6:59 p.m.

The Board returned to open session at: 7:53 p.m.

XIII. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A. The Board approved Jackie Rodriguez to fill the 1.5 hr. position for Yard Duty. The board approved Jackie Rodriguez to fill the 3.5 hr. position for ASES Activity Leader. Both positions will have a one year probation period.
- B. Discussion with no action taken.

The next regularly scheduled Board meeting is March 9, 2017.

XIV. ADJOURNMENT: The Regular Board Meeting adjourned at 7:54 p.m.

Moved By: Mike Mann 2nd By: Juan Valenzuela

Roll Call Vote:

Trudi Callaway _Y_ Tamra Cloud _A_ Michael Mann _Y_ José Valenzuela _Y_ Juan Gonzalez _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