

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
Tuesday, January 28, 2014, 11:00 a.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 11:07 a.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 Mr. Kevin Lebsack

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. ACTION ITEM(S):

- A. THE PURCHASE OF 28 DESKTOP COMPUTERS FROM LIMOTTA IT: The Board approved the purchase of 28 desktop computers for the Cuyama Valley High School Computer Lab from Limotta IT.

Moved by: Mr. Paul Weirum 2<sup>nd</sup>: Mr. Mike Mann

Roll Call Vote: Richard Ray Yes Michael Mann Yes Tamra Cloud Yes  
Trudi Callaway Yes Paul Weirum Yes

IV. 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.

The Board adjourned into closed session at 11:46 a.m.

- 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 returned to open session at: 12:04 p.m.

V. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A. Discussion, with no action taken.

**The next regularly scheduled Board meeting is February 13, 2014.**

VI. ADJOURNMENT: The Special Board Meeting adjourned at 12:07 p.m.

Moved by: Mr. Paul Weirum 2<sup>nd</sup>: Mr. Mike Mann

Roll Call Vote: Richard Ray Yes Michael Mann Yes Tamra Cloud Yes  
Trudi Callaway Yes Paul Weirum Yes

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