

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, January 14, 2016, 6:00 P.M.
Board Room, Cuyama Elementary School
2300 Highway 166, Cuyama, CA
Agenda - REVISED -**

I. The meeting will be called to order by Board President, Michael Mann at ____p.m.

ROLL CALL: Michael Mann _____ F. Paul Chounet _____
 Tamra Cloud _____ Superintendent
 Trudi Callaway _____
 Juan Gonzalez _____ Chris Rahe _____
 Jose Valenzuela _____ Chief Business Official

FLAG SALUTE: Led by _____

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 December 10, 2015 Regular Board Meeting 1 - 8
- B. Warrant Listing #2016-14 \$3,867.88 9
- C. Warrant Listing #2016-15 \$91,465.05 **Will be emailed when available from SBCEO**
- D. Maintenance & Transportation Report- Receive & File 10
- E. Student Field Trip Request(s) 11 - 12
- F. Application(s) & Agreement(s) for Use of School Property 13
- G. Williams Uniform Complaint Quarterly Report 14
- H. Cuyama Elementary School Single Plan for Student Achievement (SPSA)
Available for viewing in DO
- I. Cuyama Valley High School Single Plan for Student Achievement (SPSA) Revision
Available for viewing in DO

Moved By: _____ 2nd By: _____

Roll Call Vote:
 Michael Mann____ Tamra Cloud____ Trudi Callaway____ Juan Gonzalez____ Jose Valenzuela____

IV. HIGH SCHOOL STUDENT BODY REPORT(S):

- A. High School ASB Report
- B. High School Athletics Report
- C. High School FFA Report

V. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

- A. Elementary School ASB Report

VI. BOARD REPORT(S):

VII. SUPERINTENDENT’S REPORT:

VIII. FINANCIAL REPORT(S):

- A. Expenditure Report
- B. Payroll Report

IX. EXCLUSIVE REPRESENTATION:

X. DISCUSSION/INFORMATION ITEM(S):

- 1. Legal fees to date- no new fees.
- 2. Rental expenditure and revenue report.

XI. ACTION ITEM(S):

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

1. BP 4020: Personnel- Drug & Alcohol-Free Workplace	15 - 17
2. BP 4040: Personnel- Employee Use of Technology	18 - 20
3. E 4040: Personnel- Employee Use of Technology (Acceptable Use Agreement)	21 - 24
4. AR 4112.23: Personnel- Special Education Staff	25 - 29
5. BP 4112.42, 4212.42, 4312.42: Personnel- Drug & Alcohol Testing For School Bus Drivers	30 - 33
6. AR 4112.42, 4212.42, 4312.42: Personnel- Drug & Alcohol Testing For School Bus Drivers	34 - 38
7. BP 4113: Personnel- Assignment	39 - 41
8. AR 4113: Personnel- Assignment	42 - 43
9. BP 4115: Personnel- Evaluation/Supervision	44 - 45
10. AR 4115: Personnel- Evaluation/Supervision	46 - 47
11. BP 4119.11, 4219.11, 4319.11: Personnel- Sexual Harassment	48 - 50
12. AR 4119.11, 4219.11, 4319.11: Personnel- Sexual Harassment	51 - 53

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Juan Gonzalez___ Jose Valenzuela___

B. BOARD POLICY/ADMINISTRATIVE REGULATIONS UPDATE(S): The Board to consider approving the first reading of the following Board Policies and Administrative Regulations:

1. AR 4117.11, 4317.11: Personnel- Preretirement Part-Time Employment	54 - 56
2. AR 4217.11: Personnel- Preretirement Part-Time Employment	57
3. BP 4136: Personnel- Non-School Employment	58 - 59
4. BP 4156.2: Personnel- Awards and Recognition	60 - 61
5. AR 4161.1, 4361.1: Personnel- Personal Illness/Injury Leave	62 - 67
6. AR 4261.1: Personnel- Personal Illness/Injury Leave	68 - 77
7. AR 4161.2, 4261.2, 4361.2: Personnel- Personal Leaves	78 - 89
8. BP 4161.9, 4261.9, 4361.9: Personnel- Catastrophic Leave Program	90
9. AR 4161.9, 4261.9, 4361.9: Personnel- Catastrophic Leave Program	91
10. AR 4161.11, 4261.11, 4361.11: Personnel- Industrial Accident/Illness Leave	92 - 94
11. BP 4200: Personnel- Classified Personnel	95 - 96
12. AR 4200: Personnel- Classified Personnel	97 - 99

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Juan Gonzalez___ Jose Valenzuela___

C. 2014-2015 FINANCIAL AUDIT CERTIFICATION: The Board to consider approving the Financial Audit Report for the fiscal year ending June 30, 2015. **Available for viewing in D.O.**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Juan Gonzalez___ Jose Valenzuela___

D. ITEMS PULLED FROM CONSENT AGENDA:

- 1.
- 2.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Juan Gonzalez___ Jose Valenzuela___

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 will adjourn into closed session at _____p.m.

The Board returned to open session at: _____p.m.

XIII. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A.
- B.

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

XIV. ADJOURNMENT: The Regular Board Meeting will adjourn at _____p.m.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Juan Gonzalez___ Jose Valenzuela___

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)