

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING  
Thursday, July 14, 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 6:05 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. Russ 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. Warrant Listing #2017-01 \$20,979.77                              | <b>1 - 7</b>  |
| B. MOU with SBCEO for 2016-2017 Professional Development and Support | <b>8 - 11</b> |

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\_

**IV. BOARD REPORT(S):**

Mrs. Trudi Callaway stated that she went to the Santa Barbara County Fair and is proud to say that the students from our local 4-H club are doing extremely well, with several championships awarded. She also reported that our local valley rancher, Fred Reyes, was awarded the Cattleman of the Year award.

V. SUPERINTENDENT'S REPORT:

Dr. Chounet reported that high school student, Michelle Cabanero was chosen to receive a paid internship at CSUB in the oil industry sector, and is doing very well. This grant was provided by E&B Resources. Dr. Chounet also reported that Ms. Terri Cox was chosen as Santa Barbara County mentor teacher of the year.

VI. ACTION ITEM(S):

- A. PETITION TO ESTABLISH CALIFORNIA STEAM SANTA BARBARA CHARTER SCHOOL: The Board approved with pre-conditions, the California STEAM Santa Barbara Charter School's petition.

Moved By: Mr. Juan Gonzalez 2<sup>nd</sup> By: Mrs. Trudi Callaway

Roll Call Vote:

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

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

VII. ADJOURNMENT: The Regular Board Meeting adjourned at 7:07 p.m.

Moved By: Mr. Juan Gonzalez 2<sup>nd</sup> By: Mrs. Trudi Callaway

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