

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING  
Thursday, July 16, 2015, 6:00 P.M.  
Board Room, Cuyama Elementary School  
2300 Highway 166, Cuyama, CA**

**Continuation, due to lack of quorum  
Monday, July 20, 2015  
Minutes**

I. The meeting was called to order by Board President, Michael Mann at 6:08 p.m.

<u>ROLL CALL:</u>	Michael Mann	__P__	F. Paul Chounet	__P__
	Juan Gonzalez	__P__	Superintendent	
	Tamra Cloud	__A__		
	Trudi Callaway	__P__	Chris Rahe	__P__
			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. Minutes of June 10, 2015 Special Board Meeting                | 1-2                         |
| B. Minutes of June 11, 2015 Regular Board Meeting                | 3-8                         |
| C. Warrant Listing #2015-18 \$25,691.19                          | 9-10                        |
| D. Warrant Listing #2015-19 \$41,859.36                          | 11-13                       |
| E. William’s Uniform Complaints Quarterly Report                 | 14                          |
| F. Fagen, Friedman & Fulfroost, LLP Legal Service Agreement      | 15-18                       |
| <b>PULLED. MOVED TO ITEM IX.D.3</b>                              |                             |
| G. CJUSD Interdistrict Boundary Agreement / Attendance Agreement | 19                          |
| <b>PULLED. MOVED TO ITEM IX.D.1</b>                              |                             |
| H. 2015-16 LCAP revisions  | for view in District Office |
| <b>PULLED. MOVED TO ITEM IX.D.2</b>                              |                             |

I. 2015-16 Con-App	20-26
J. 2015-16 Ag Incentive Grant	27-30
K. 2015-16 LEAP revision	31-34

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\_

IV. BOARD REPORT(S):

Mr. Mike Mann reported that he went to the Santa Barbara County Fair to observe the students from the community. The student that was to show a Lamb for FFA was unable to participate, but Mr. Mann reported that the other students did quite well.

V. SUPERINTENDENT’S REPORT:

Dr. Chounet reported that even though staff members are taking vacation time, there is much summer maintenance work being done. Dr. Chounet has been working with the SBCEO staff planning various aspects of staff development for the upcoming school year. The certificated staff will also be working with positive behavioral development. Dr. Chounet, along with Mrs. Rachel Leyland and Mr. Kevin Lebsack, are developing school wide discipline and classroom rules. Dr. Chounet is working on updating and making a few changes on our LCAP, which the state has granted another month for these factors. Mrs. Rachel Leyland and Mr. Kevin Lebsack have been working on preparation for the upcoming WASC visit in the fall.

VI. FINANCIAL REPORT(S):

A. Payroll Report

VII. EXCLUSIVE REPRESENTATION:

None.

VIII. DISCUSSION/INFORMATION ITEM(S):

None.

IX. ACTION ITEM(S):

A. BOARD POLICY/ADMINISTRATIVE REGULATION UPDATE(S): The Board approved the first reading of the following Board Policies:

1. BP 0410: Nondiscrimination In District Programs and Activities- Philosophy, Goals, Objectives and Comprehensive Plans 35-39
2. AR 0430: Comprehensive Local Plan for Special Education- Philosophy, Goals, Objectives and Comprehensive Plans 40-43
3. BP 0430: Comprehensive Local Plan for Special Education- Philosophy, Goals, Objectives and Comprehensive Plans 44-46
4. AR 6173: Education for Homeless Children- Instruction 47-55

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

Roll Call Vote:

Michael Mann\_Y\_ Tamra Cloud\_Y\_ Trudi Callaway\_Y\_ Juan Gonzalez\_Y\_

- B. PURCHASE OF “MY MATH CALIFORNIA” FROM MCGRAW-HILL EDUCATION 8-YEAR ADOPTION FOR GRADES TK-8<sup>TH</sup>: The Board approved the purchase of the McGraw-Hill “My Math California” for grades TK-8<sup>th</sup>, an 8-year adoption. 59-64

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

Roll Call Vote:

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

- C. APPOINTMENT OF QUALIFIED PERSON OR PERSONS TO THE CUYAMA JOINT UNIFIED SCHOOL DISTRICT GOVERNING BOARD: The Board appointed Mr. Jose Valenzuela to CJUSD Governing Board.

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\_

D. ITEM(S) PULLED FROM CONSENT AGENDA:

1. G. CJUSD Interdistrict Boundary Agreement / Attendance Agreement  
**TABLED.**
2. H. 2015-16 LCAP revisions  
**DIED FROM LACK OF MOTION.**
3. F. Fagen, Friedman & Fulfroost, LLP Legal Service Agreement

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\_

X. 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 6:35 p.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: 7:30 p.m.

XI. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A.1. The Board accepted the resignation of Marisa Cuevas in the position of instructional aide.

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

Roll Call Vote:

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

2. The Board approved hiring Mrs. Deanna McCammon in the position of 7<sup>th</sup> grade certificated teacher.

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

Roll Call Vote:

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

**The next regularly scheduled Board meeting is August 13, 2015.**

XII. ADJOURNMENT: The Regular Board Meeting adjourned at 7:35 p.m.

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

Roll Call Vote:

Michael Mann\_Y\_ Tamra Cloud\_A\_ Trudi Callaway\_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