

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING  
Thursday, June 11, 2015, 6:00 P.M.  
Board Room, Cuyama Elementary School  
2300 Highway 166, Cuyama, CA  
Agenda**

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

<u>ROLL CALL:</u>	Michael Mann _____	F. Paul Chounet _____
	Juan Gonzalez _____	Superintendent
	Tamra Cloud _____	
	Trudi Callaway _____	Chris Rahe _____
		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. PUBLIC HEARING:**

**Tentative Agreement:** Adopt the Tentative Agreement between the Cuyama Joint Unified School District and the classified bargaining unit, CSEA, Chapter 288, to commence July 1, 2014.

Hearing begins: \_\_\_\_\_ Hearing ends: \_\_\_\_\_

**IV. 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 May 14, 2015 Regular Board Meeting	<b>1 - 5</b>
B. Warrant Listing #2015-16 \$7,251.57	<b>6 - 7</b>
C. Warrant Listing #2015-17 \$102,815.05	<b>8 - 11</b>
D. Maintenance & Transportation Report- Receive & File	<b>12</b>
E. Student Field Trip Request(s)	<b>13</b>
F. 2014-2015 CJUSD Interdistrict Boundary Agreement / Attendance Agreement	<b>14</b>
G. Resolution #2015-04 regarding the Education Protection Account for 2015-2016	<b>15 - 18</b>
H. 2015-16 Migrant Education Program MOU	<b>19 - 32</b>

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

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

V. HIGH SCHOOL STUDENT BODY REPORT(S):

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

VI. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

- A. Elementary School ASB Report

VII. BOARD REPORT(S):

VIII. SUPERINTENDENT’S REPORT:

IX. FINANCIAL REPORT(S):

- A. Expenditure Report
- B. Payroll Report

X. EXCLUSIVE REPRESENTATION:

XI. DISCUSSION/INFORMATION ITEMS(S):

- A. Legal fees to date
- B. Rental Expenditure and Revenue Report
- C. Facilities Needs Assessment presented by Steve Corbin with SC Architect, Inc.

XII. ACTION ITEMS:

- A. BOARD POLICY/ADMINISTRATIVE REGULATION UPDATE(S): The Board to consider approving the second reading of the following Board Policies:

- 1. BP 3452: Student Activity Funds

**33 - 35**

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

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

- 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. **Available for viewing in DO**

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

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

C. RATIFICATION OF PROPOSED TENTATIVE AGREEMENT BETWEEN CUYAMA JOINT UNIFIED SCHOOL DISTRICT (CJUSD) AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER 288:

The Board to consider approving the Tentative Agreement between CJUSD and CSEA commencing July 1, 2014. **Available for viewing in DO**

Moved By:\_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

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

D. ADOPTION OF THE 2015-2016 BUDGET: The Board to consider adopting the 2015-2016 CJUSD Budget as presented. **Available for viewing in DO**

Moved By:\_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

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

E. LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) 2015-2018: The Board to consider approving the LCAP for a 3-year duration, July 1, 2015 to June 30, 2018. **Available for viewing in DO**

Moved By:\_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

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

F. DESIGNATION OF BOARD SUBCOMMITTEE TO REVIEW APPLICATIONS FOR PROVISIONAL APPOINTMENT TO BOARD OF TRUSTEES: The Board to consider designating a subcommittee to review applications for provisional appointment to the Board of Trustees.

Moved By:\_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

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

G. ITEMS PULLED FROM CONSENT AGENDA:

- 1.
- 2.

Moved By:\_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

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

XIII. 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  
Unrepresented: Classified Confidential/Management
- C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Job Title: Superintendent
- D. Under California Government Code 54957.6  
Unrepresented Employee: Superintendent/Principal

The Board will adjourn into closed session at \_\_\_\_\_p.m.

The Board returned to open session at \_\_\_\_\_p.m.

**XIV. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:**

- A.
- B.
- C.
- D.

**The next regularly scheduled Board meeting is July 9, 2015.**

**XV. ADJOURNMENT:** The Regular Board Meeting will adjourn at \_\_\_\_\_p.m.

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

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

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)