

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING
Thursday, June 30, 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 6:03 p.m.

ROLL CALL:	Michael Mann	<u> P </u>	F. Paul Chounet	<u> P </u>
	Tamra Cloud	<u> P </u>	Superintendent	
	Trudi Callaway	<u> P </u>		
	Juan Gonzalez	<u> P </u>	Chris Rahe	<u> P </u>
	Jose Valenzuela	<u> A </u>	P- 6:12 Chief Business Official	

FLAG SALUTE: Led by Mr. Eli Johnson

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:

Public hearing regarding a petition to establish California STEAM Santa Barbara, a proposed K-12 Charter School. Mr. Johnson stated that all courses used in the STEAM charter school are A-G compliant. He also stated that STEAM charter school could provide summer school for the district free of charge. If the district sponsors STEAM charter school, their % for overseeing the charter should be approximately in the range of \$30,000-50,000.

Hearing Begins: 6:05 p.m. Hearing Ends: 6:35 p.m.

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.

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|---------------------------------------------------------------|---------------|
| A. Warrant Listing #2016-26 \$185,491.74 | 1 - 7 |
| B. Warrant Listing #2016-27 \$61,134.27 | 8 - 12 |
| PULLED AND MOVED TO ITEM X.E.2. | |
| C. Maintenance & Transportation Report- Receive & File | 13 |
| D. Interdistrict Attendance Agreement Request- Maria Gonzalez | 14 |

E. Interdistrict Attendance Agreement Request- Wendell Stewart PULLED AND MOVED TO ITEM X.E.1.	15
F. Resolution #2016-17 regarding 2016-2017 Education Protection Account	16 - 19
G. Personnel Activity Report (PAR) Form	20
H. CIF District Representatives to Leagues for 2016-2017	21 - 22
I. William's Uniform Complaints Quarterly Report	23
J. Discard list for obsolete/outdated text books	24 - 34

Moved By: Ms. Tamra Cloud 2nd By: Mr. Jose Valenzuela

Roll Call Vote:

Michael Mann _Y_ Tamra Cloud _Y_ Trudi Callaway _Y_ Juan Gonzalez Abstain Jose Valenzuela _Y_

V. BOARD REPORT(S):

None.

VI. SUPERINTENDENT'S REPORT: Dr. Chounet announced that the course that he has been working on in conjunction with Allan Hancock College, has been approved for our students next year, and will be transferable for an AA or AS degree. The district is hoping to inspire students to be more college or career education orientated. The district received a 74% yes vote for the bond measure featured on the June ballot. After the election is certified, the district will need to propose a schedule for going out to sell the bond. The district should have a strong interest rate. We will need to choose an architect, someone easily accessible to our district, from the proposals that we receive. Dr. Chounet reported that he has been working on some schedule changes for the 2016-17 school year. There will not be any major changes to the current schedule. At the ES middle school, Math and Language Arts will be in the morning, with less PE time, and time slotted for exploring college preparation and electives. The students are expected to be very excited about these changes.

VII. FINANCIAL REPORT(S):

- A. Expenditure Report
- B. Payroll Report

VIII. EXCLUSIVE REPRESENTATION:

IX. DISCUSSION/INFORMATION ITEM(S):

1. Legal fees to date- no new fees.
2. Rental expenditure and revenue report.
3. Consideration and Public Notice of the Cuyama Joint Unified School District's Initial Proposal to California School Employees Association (CSEA), Chapter 288 for reopeners for the 2014-2017 Collective Bargaining Agreement pursuant to Government Code section 3547. A public hearing regarding the proposal will be scheduled by the Board of Trustees.

X. ACTION ITEM(S):

A. BOARD POLICY/ADMINISTRATIVE REGULATIONS UPDATE(S): The Board approved the second reading of the following Board Policies and Administrative Regulations with noted correction:

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| 1. BP 4154, 4254, 4354: Personnel- Health & Welfare Benefits (change 30 to 35) | 35 - 37 |
| 2. AR 4154, 4254, 4354: Personnel- Health & Welfare Benefits | 38 - 40 |
| 3. BP 6163.2: Instruction- Animals at School | 41 - 42 |
| 4. AR 6163.2: Instruction- Animals at School | 43 - 44 |
| 5. BP 6164.4: Instruction- Identification & Evaluation of Individuals for Special Education | 45 - 46 |
| 6. AR 6164.4: Instruction- Identification & Evaluation of Individuals for Special Education | 47 - 55 |
| 7. BP 6179: Instruction- Supplemental Instruction | 56 - 58 |
| 8. BP 6184: Instruction- Continuation Education | 59 - 61 |
| 9. AR 6184: Instruction- Continuation Education | 62 - 66 |

Moved By: Mrs. Trudi Callaway 2nd By: Ms. Tamra Cloud

Roll Call Vote:

Michael Mann _Y_ Tamra Cloud _Y_ Trudi Callaway _Y_ Juan Gonzalez _Y_ Jose Valenzuela _Y_

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

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| 1. BP 6159.1: Instruction- Procedural Safeguards and Complaints for Special Education | 67 - 68 |
| 2. AR 6159.1: Instruction- Procedural Safeguards and Complaints for Special Education | 69 - 74 |
| 3. BP 6159.2: Instruction- Nonpublic, Nonsectarian School and Agency Services for Special Education | 75 - 77 |
| 4. AR 6159.2: Instruction- Nonpublic, Nonsectarian School and Agency Services for Special Education | 78 - 79 |
| 5. BP 6159.3: Instruction- Appointment of Surrogate Parent for Special Education Students | 80 - 81 |
| 6. AR 6159.3: Instruction- Appointment of Surrogate Parent for Special Education Students | 82 - 84 |
| 7. BP 6164.41: Instruction- Children With Disabilities Enrolled By Their Parents in Private School | 85 - 86 |
| 8. AR 6164.41: Instruction- Children With Disabilities Enrolled By Their Parents in Private School | 87 - 89 |
| 9. BP 6178.2: Instruction- Regional Occupational Center/Program | 90 - 95 |
| 10. BP 7150: Facilities- Site Selection and Development | 96 - 98 |
| 11. AR 7150: Facilities- Site Selection and Development | 99 - 100 |
| 12. BB 9322: Board Bylaws- Agenda/Meeting Materials | 101 - 105 |

Moved By: Ms. Tamra Cloud 2nd By: Mr. Juan Gonzalez

Roll Call Vote:

Michael Mann _Y_ Tamra Cloud _Y_ Trudi Callaway _Y_ Juan Gonzalez _Y_ Jose Valenzuela _Y_

C. ADOPTION OF THE 2016-2017 BUDGET: The Board adopted the 2016-2017 CJUSD Budget as presented. **106 - 107**

Moved By: Mr. Juan Gonzalez 2nd By: Mr. Jose Valenzuela

Roll Call Vote:

Michael Mann _Y_ Tamra Cloud _Y_ Trudi Callaway _Y_ Juan Gonzalez _Y_ Jose Valenzuela _Y_

- D. LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) 2016-2019: The Board approved the LCAP, covering a 3-year duration, July 1, 2016 to June 30, 2019. **Available for viewing in DO**

Moved By: Mr. Juan Gonzalez 2nd By: Ms. Tamra Cloud

Roll Call Vote:

Michael Mann _Y_ Tamra Cloud _Y_ Trudi Callaway _Y_ Juan Gonzalez _Y_ Jose Valenzuela _Y_

E. ITEMS PULLED FROM CONSENT AGENDA:

1. E. Interdistrict Attendance Agreement Request- Wendell Stewart
Dr. Chounet recommended the board to deny request, and offered to meet with parents and student.

Item died from lack of motion.

2. B. Warrant Listing #2016-27 \$61,134.27

Moved By: Ms. Tamra Cloud 2nd By: Mrs. Trudi Callaway

Roll Call Vote:

Michael Mann _Y_ Tamra Cloud _Y_ Trudi Callaway _Y_ Juan Gonzalez _Y_ Jose Valenzuela _Y_

XI. 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.

C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Job Title: Superintendent

The Board adjourned into closed session at 7:36 p.m.

The Board returned to open session at: 8:05 p.m.

XII. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A. Discussion with no action taken.
- B. Discussion with no action taken.
- C. Discussion with no action taken.

The next regularly scheduled Board meeting is July 14, 2016.

XIII. ADJOURNMENT: The Regular Board Meeting adjourned at 8:08 p.m.

Moved By: Mr. Juan Gonzalez 2nd By: Mr. Jose Valenzuela

Roll Call Vote:

Michael Mann _Y_ Tamra Cloud _Y_ 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