

**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
Agenda**

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. PUBLIC HEARING:

Public hearing regarding a petition to establish California STEAM Santa Barbara, a proposed K-12 Charter School.

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. Warrant Listing #2016-26 \$185,491.74	1 - 7
B. Warrant Listing #2016-27 \$61,134.27	8 - 12
C. Maintenance & Transportation Report- Receive & File	13
D. Interdistrict Attendance Agreement Request- Maria Gonzalez	14
E. Interdistrict Attendance Agreement Request- Wendell Stewart	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J. Discard list for obsolete/outdated text books	24 - 34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: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Juan Gonzalez___ Jose Valenzuela___

V. BOARD REPORT(S):

VI. SUPERINTENDENT’S REPORT:

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 to consider approving the second reading of the following Board Policies and Administrative Regulations:

1. BP 4154, 4254, 4354: Personnel- Health & Welfare Benefits	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: _____ 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. 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: _____ 2nd By: _____

Roll Call Vote:

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

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

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

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

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

- E. ITEMS PULLED FROM CONSENT AGENDA:

- 1.
- 2.

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

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 will adjourn into closed session at _____p.m.

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

XII. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A.
- B.
- C.

We will not be holding a Regular Board Meeting in the month of July 2016.

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

XIII. 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)