

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, June 9, 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 on the Fiscal Year 2016-2017 Budget for the Cuyama Joint Unified School District will be held at the Cuyama Joint Unified School District Board Room. The proposed 2016-2017 Budget has been available for public inspection from June 6, 2016 through June 8, 2016. A public hearing will be held at this time to allow public comment regarding the proposed Cuyama Joint Unified School District Budget.

Hearing begins: _____ Hearing ends: _____

IV. PUBLIC HEARING:

Public Hearing on Cuyama Joint Unified School District's Local Control Accountability Plan (LCAP) to commence July 1, 2016 and conclude June 30, 2019 (three-year duration) will be held in the Cuyama Joint Unified School District Board Room. The proposed LCAP will be available for public inspection from June 6, 2016 through June 8, 2016. A public hearing will be held at this time to allow public comment regarding the proposed Cuyama Joint Unified School District LCAP.

Hearing begins: _____ Hearing ends: _____

V. PUBLIC HEARING:

Public Hearing on the Cuyama Unified Educator's Initial Proposal to the Cuyama Joint Unified School District for the negotiation of a collective bargaining agreement for the 2015-2016 school year.

Hearing begins: _____ Hearing ends: _____

VI. 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 12, 2016 Regular Board Meeting	1 - 5
B. Warrant Listing #2016-24 \$10,166.41	6 - 12
C. Warrant Listing #2016-25 \$158,648.60	13 - 20
D. Maintenance & Transportation Report- Receive & File	21
E. Student Field Trip Request(s)	22 - 23
F. Application(s) & Agreement(s) for Use of School Property	24
G. Conference Attendance Request	25
H. Santa Barbara County Special Education Local Plan Joint Exercise of Powers Agreement	26 - 39
I. Interdistrict Attendance Agreement Request- Maria Gonzalez	40
J. Cuyama Valley High School Graduation Requirements	41
K. Resolution #2016-08 United Security Bank Resolution of Lodge, Association or Other Similar Organization	42 - 43
L. Resolution #2016-09 United Security Bank Resolution of Lodge, Association or Other Similar Organization	44 - 45
M. West Side Regional Occupational Program (WSROP) Memorandum of Understanding (MOU)	46 - 48

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Juan Gonzalez___ Jose Valenzuela___

VII. HIGH SCHOOL REPORT(S):

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

VIII. ELEMENTARY SCHOOL REPORT(S):

- A. Elementary School ASB Report
- B. After School Education & Safety (ASES)

IX. BOARD REPORT(S):

X. SUPERINTENDENT'S REPORT:

XI. FINANCIAL REPORT(S):

- A. Expenditure Report
- B. Payroll Report

XII. EXCLUSIVE REPRESENTATION:

XIII. DISCUSSION/INFORMATION ITEM(S):

1. Legal fees to date- See Schools Legal Service Rates for 2016-2017 in General Info packet
2. Rental expenditure and revenue report.
3. WASC Report/Presentation
4. 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.

XIV. 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 6143: Instruction- Courses of Study | 49 - 51 |
| 2. AR 6143: Instruction- Courses of Study | 52 - 58 |
| 3. BP 6145: Instruction- Extracurricular & Cocurricular Activities | 59 - 61 |
| 4. AR 6145: Instruction- Extracurricular & Cocurricular Activities | 62 - 63 |
| 5. BP 6159: Instruction- Individualized Education Program | 64 - 65 |
| 6. AR 6159: Instruction- Individualized Education Program | 66 - 77 |
| 7. BP 6163.4: Instruction- Student Use of Technology | 78 - 81 |
| 8. E 6163.4: Instruction- Student Use of Technology | 82 - 85 |
| 9. BP 6174: Instruction- Education for English Language Learners | 86 - 90 |
| 10. E 6174: Instruction- Education for English Language Learners | 91 - 93 |

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 4154, 4254, 4354: Personnel- Health & Welfare Benefits | 94 - 97 |
| 2. AR 4154, 4254, 4354: Personnel- Health & Welfare Benefits | 98 - 101 |
| 3. BP 6163.2: Instruction- Animals at School | 102 - 103 |
| 4. AR 6163.2: Instruction- Animals at School | 104 - 105 |
| 5. BP 6164.4: Instruction- Identification & Evaluation of Individuals for Special Education | 106 - 107 |
| 6. AR 6164.4: Instruction- Identification & Evaluation of Individuals for Special Education | 108 - 115 |
| 7. BP 6178: Instruction- Career Technical Education | 116 - 121 |
| 8. AR 6178: Instruction- Career Technical Education | 122 - 127 |

- 9. BP 6179: Instruction- Supplemental Instruction 128 - 130
- 10. BP 6184: Instruction- Continuation Education 131 - 133
- 11. AR 6184: Instruction- Continuation Education 134 - 138

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Juan Gonzalez___ Jose Valenzuela___

- C. INITIAL PROPOSAL FROM CUYAMA UNIFIED EDUCATORS FOR THE NEGOTIATION OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN CUYAMA JOINT UNIFIED SCHOOL DISTRICT (CJUSD) FOR THE 2015-2016 SY: Under Government Code 3547(c), the Board to consider approving the initial proposal of the exclusive representatives for the negotiation of a Collective Bargaining Agreement between CJUSD for the 2015-2016 school year that was presented at the May 12, 2016 Regular Board Meeting. 139

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Juan Gonzalez___ Jose Valenzuela___

- D. PURCHASE OF "CA K-5 JOURNEYS PREMIUM PACKAGE" FROM HOUGHTON MIFFLIN HARCOURT 8-YEAR ADOPTION FOR GRADES K-5TH: The Board to consider approving the purchase of the Houghton Mifflin Harcourt "CA K-5 Journeys Premium Package" for grades K-5, an 8-year adoption. 140 - 154

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Juan Gonzalez___ Jose Valenzuela___

- E. PURCHASE OF "CA COLLECTIONS 6-8 PREMIUM PACKAGE" FROM HOUGHTON MIFFLIN HARCOURT 8-YEAR ADOPTION FOR GRADES 6-8TH: The Board to consider approving the purchase of the Houghton Mifflin Harcourt "CA Collections 6-8 Premium Package" for grades 6-8th, an 8-year adoption. 155 - 160

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Juan Gonzalez___ Jose Valenzuela___

- F. PURCHASE OF "CA COLLECTIONS 9-12 PREMIUM PACKAGE" FROM HOUGHTON MIFFLIN HARCOURT 8-YEAR ADOPTION FOR GRADES 9-12TH: The Board to consider approving the purchase of the Houghton Mifflin Harcourt "CA Collections 9-12 Premium Package" for grades 9-12, an 8-year adoption. 161 - 167

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Juan Gonzalez___ Jose Valenzuela___

G. ITEMS PULLED FROM CONSENT AGENDA:

- 1.
- 2.

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

XV. 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.

XVI. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A.
- B.
- C.

**The 2016-2017 Budget adoption & LCAP approval meeting will be held June 16, 2016.
The next regularly scheduled Board meeting is July 14, 2016.**

XVII. 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)



Cuyama Joint Unified School District

2300 Highway 166, New Cuyama, California 93254
(661) 766-2482 • FAX: (661) 766-2255

PUBLIC HEARING NOTICE

CJUSD will hold a Public Hearing at their Regular Board meeting on Thursday, June 9, 2016 at 6:00 pm in the Board Room at Cuyama Elementary School for the proposed 2015-2016 Budget.

The proposed 2016-2017 Budget has been available for public inspection in the CJUSD District Office from June 6, 2016 through June 8, 2016.



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PUBLIC HEARING

The Cuyama Joint Unified School District (CJUSD) Governing Board will hold a Public Hearing at their regularly scheduled Board meeting of Thursday, June 9, 2016 at 6:00 pm in regards to the Cuyama Unified Educator's Initial Proposal to the Cuyama Joint Unified School District for the negotiation of a collective bargaining for the 2015-2016 school year.



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PUBLIC HEARING NOTICE

CJUSD will hold a Public Hearing at their Special Board meeting on Thursday, June 9, 2016 at 6:00 pm in the Board Room at Cuyama Elementary School for the proposed Local Control Accountability Plan (LCAP) that is to commence July 1, 2016 and conclude June 30, 2019 (three-year duration).

The proposed LCAP has been available for public inspection in the CJUSD District Office from June 6, 2016 through June 8, 2016.