

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING
Tuesday, March 4, 2014, 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, Richard Ray at 5:59 p.m.

ROLL CALL:	Richard Ray <u> P </u>	Roland Maier <u> P </u>
	Michael Mann <u> P </u>	Superintendent
	Tamra Cloud <u> P </u>	
	Trudi Callaway <u> P </u>	Chris Rahe <u> N/A </u>
	Paul Weirum <u> P </u>	Chief Business Official

FLAG SALUTE: Led by Mr. Mike Mann

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. **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 6:01 p.m.

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Job Title: Superintendent

The Board returned to open session at: 9:00 p.m.

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

- A. Superintendent's evaluation was conducted and discussed with Superintendent/Principal.

The next regularly scheduled Board meeting is March 13, 2014.

V. ADJOURNMENT: The Special Board Meeting adjourned at 9:02 p.m.

Moved by: Mr. Paul Weirum 2nd: Ms. Tamra Cloud

Roll Call Vote:

Richard Ray_Y_ Michael Mann_Y_ Tamra Cloud_Y_ Trudi Callaway_Y_ Paul Weirum_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