

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING  
Thursday, March 10, 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. 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 February 11, 2016 Regular Board Meeting 1 - 6
- B. Warrant Listing #2016-18 \$28,223.70 **Will be emailed when available from SBCEO**
- C. Maintenance & Transportation Report- Receive & File 7
- D. Student Field Trip Request(s) 8 - 12
- E. Application(s) & Agreement(s) for Use of School Property 13 - 14

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

Roll Call Vote:

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

IV. HIGH SCHOOL REPORT(S):

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

V. ELEMENTARY SCHOOL REPORT(S):

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

VI. BOARD REPORT(S):

VII. SUPERINTENDENT’S REPORT:

VIII. FINANCIAL REPORT(S):

- A. Expenditure Report
- B. Payroll Report

IX. EXCLUSIVE REPRESENTATION:

X. DISCUSSION/INFORMATION ITEM(S):

- 1. Legal fees to date- no new fees.
- 2. Rental expenditure and revenue report.
- 3. Cafeteria Wellness Report submitted by Maria De Los Santos
- 4. School Configuration- Superintendent will discuss various options for grade level spans/configurations at school sites.

XI. 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 4216: Personnel- Probationary/Permanent Status	<b>15</b>
2. BP 4315: Personnel- Evaluation/Supervision	<b>16 - 18</b>
3. BP 5020: Students- Parents Rights and Responsibilities	<b>19 - 20</b>
4. AR 5020: Students- Parents Rights and Responsibilities	<b>21 - 25</b>
5. BP 5112.3: Students- Student Leave of Absence	<b>26</b>
6. AR 5112.3: Students- Student Leave of Absence	<b>27</b>

Moved By: \_\_\_\_\_ 2<sup>nd</sup> 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 5113: Students- Absence and Excuses	<b>28 - 30</b>
2. BP 5121: Students- Grades/Evaluation of Student Achievement	<b>31 - 33</b>
3. AR 5121: Students- Grades/Evaluation of Student Achievement	<b>34 - 37</b>
4. BP 5125: Students- Student Records	<b>38 - 40</b>

5. AR 5125: Students- Student Records	41 - 55
6. BP 5125.1: Students- Release of Directory Information	56 - 57
7. AR 5125.1: Students- Release of Directory Information	58 - 59
8. E 5125.1: Students- Release of Directory Information	60 - 61
9. BP 6020: Instruction: Parent Involvement	62 - 64
10. AR 6020: Instruction: Parent Involvement	65 - 74
11. BP 6152.1: Instruction- Placement in Mathematics Courses	75 - 77
12. BP 6158: Instruction- Independent Study	78 - 81
13. AR 6158: Instruction- Independent Study	82 - 90

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

Roll Call Vote:

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

- C. INITIAL PROPOSAL FROM CJUSD FOR THE NEGOTIATION OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN CUE/CTA/NEA FOR THE 2015-2016 SY: Under Government Code 3547(c), the Board to consider adopting the initial proposal of the public employer for the negotiation of a Collective Bargaining Agreement between CUE/CTA/NEA for the 2015-2016 school year that was presented at the February 11, 2016 Regular Board Meeting. 91

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

Roll Call Vote:

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

- D. SECOND INTERIM 2015-2016: The Board to consider approving the CJUSD second interim for SY 2015-2016. **Available for viewing in the D.O.**

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

Roll Call Vote:

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

- E. SCHOOL SECRETARY JOB DESCRIPTION: The Board to consider approving the proposed School Secretary job description. 92 - 93

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

Roll Call Vote:

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

- F. 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\_\_\_ Jose Valenzuela\_\_\_

XII. 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.

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

The Board returned to open session at: \_\_\_\_\_ p.m.

XIII. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A.
- B.

**The next regularly scheduled Board meeting is April 14, 2016.**

XIV. 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\_\_\_ 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)