

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING**

Thursday, March 12, 2015, 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.

<u>ROLL CALL:</u>	Michael Mann	_____	F. Paul Chounet	_____
	Juan Gonzalez	_____	Superintendent	
	Tamra Cloud	_____		
	Trudi Callaway	_____	Chris Rahe	_____
	Paul Weirum	_____	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 12, 2015 Regular Board Meeting | 1 - 5 |
| B. Minutes of February 19, 2015 Special Board Meeting | 6 - 8 |
| C. Warrant Listing# 2015-12 \$73,546.72 | 9 - 13 |
| D. Maintenance & Transportation Report- Receive & File | 14 |
| E. Student Field Trip Request(s) | 15 - 17 |

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann____ Tamra Cloud____ Trudi Callaway____ Paul Weirum____ Juan Gonzalez____

IV. HIGH SCHOOL STUDENT BODY REPORT(S):

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

C. High School FFA Report

V. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

A. Elementary School ASB Report

VI. BOARD REPORT(S):

VII. SUPERINTENDENT’S REPORT:

VIII. CAFETERIA REPORT:

IX. FINANCIAL REPORT(S):

- A. Expenditure Report
- B. Payroll Report

X. EXCLUSIVE REPRESENTATION:

XI. DISCUSSION/INFORMATION ITEMS(S):

- A. Legal fees to date- no new fees.
- B. Rental Expenditure and Revenue Report
- C. LCAP Update
- D. SBCEO Special Education costs and the future of the program

XII. ACTION ITEMS:

A. BOARD POLICY AND ADMINISTRATIVE REGULATION UPDATE(S): The Board to consider approving and adopting the second reading of the following Board Policy & Administrative Regulation:

- | | |
|---|----------------|
| 1. AR 5113: Absences and Excuses: Students | 18 - 20 |
| 2. AR 5113.1: Chronic Absence and Truancy: Students | 21 - 26 |
| 3. BP 5113.1: Chronic Absence and Truancy: Students | 27 - 30 |

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___ Juan Gonzalez___

B. SECOND INTERIM 2014-2015: The Board to consider approving the CJUSD second interim for SY 2014-2015. **Available for viewing in the D.O.**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___ Juan Gonzalez___

C. ITEMS PULLED FROM CONSENT AGENDA:

- 1.
- 2.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann ___ Tamra Cloud ___ Trudi Callaway ___ Paul Weirum ___ Juan Gonzalez ___

XIII. 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. Under California Government Code 54957.6 Conference with Labor Negotiator(s).
Agency Designated Representative(s): Dr. F. Paul Chounet
Unrepresented: Classified Confidential/Management

The Board will adjourn into closed session at _____ p.m.

The Board returned to open session at _____ p.m.

XIV. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A.
- B.
- C.

The next regularly scheduled Board meeting is April 9, 2015.

XV. ADJOURNMENT: The Regular Board Meeting will adjourn at _____ p.m.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___ Juan Gonzalez___

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)