

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Tuesday, March 9, 2017, 6:00 P.M.
Board Room, Cuyama Elementary School
2300 Highway 166, Cuyama, CA
Agenda**

I. The meeting was called to order by Board President, Trudi Callaway at 6:06 p.m.

ROLL CALL:	Trudi Callaway	<u> </u> P <u> </u>	F. Paul Chounet	<u> </u> P <u> </u>
	Tamra Cloud	<u> </u> P <u> </u>	Superintendent	
	Michael Mann	<u> </u> P <u> </u>		
	Jose Valenzuela	<u> </u> P <u> </u>	Chris Rahe	<u> </u> P <u> </u>
	Juan Gonzalez	<u> </u> P <u> </u>	Chief Business Official	

FLAG SALUTE: Led by Mrs. Chris Rahe

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 7, 2017 Regular Board Meeting	1 - 6
B. Warrant Listing #2017-15 \$46,992.94	7 - 18
PULLED. MOVED TO XI.C.3	
C. Maintenance/Transportation Report- Receive & File	19 - 20
D. Student Field Trip Request(s)	21 - 24
PULLED. MOVED TO XI.C.1	
E. Application(s) & Agreement(s) For Use of School Property	25
F. Revised Cuyama Valley 4H MOU	26 - 33
PULLED. MOVED TO XI.C.2	

Moved By: Mr. Juan Gonzalez 2nd By: Mr. Jose Valenzuela

Roll Call Vote:

Trudi Callaway _Y_ Tamra Cloud _Y_ Michael Mann _Y_ José Valenzuela _Y_ Juan Gonzalez _Y_

IV. HIGH SCHOOL STUDENT BODY REPORT(S):

A. High School ASB Report

Robert Vasquez, ASB President reported that basketball season for both the Lady Bears and Bears were successful. The Lady Bears were third in the league, and the Bears were second in the league. February 24th was the senior auction, March 1st was senior slave day, and during lunch, the seniors played a couple of games. The date of the Annual Car Show has been set for April 8, 2017.

B. High School Athletics Report

None.

C. High School FFA Report

None.

V. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

A. Elementary School ASB Report

Kenia Lezama reported that the last couple of months went by very fast and were very educational. We played basketball against Maricopa. The eighth grade met their fundraising goal with the "Dinner and A Show". The eighth grade has decided to go to Six Flags for their trip. Most classes had a Valentine's party. ASB will be planning activities for the end of the year and are excited for the next Honor Roll trip.

B. After School Education & Safety (ASES)

Mrs. Debbie Hedlund, ASES Coordinator, reported that ASES has had another good month of projects and homework help. The Activity Leaders have been providing the students with enrichment activities to help strengthen reading and math skills. The older students are challenged each week to beat their previous scores on multiplication and division speed drills. We have seen improvement in several of our fourth through seventh graders. The younger students partner up with older students to read aloud and discuss a favorite story, which helps with their fluency, comprehension, and speaking skills. We have begun basketball three days a week with the recreation department. We have thirteen of our ASES students participating. Monday, March 13, 2017, we will be returning to our 5:45 dismissal time.

VI. BOARD REPORT(S):

VII. SUPERINTENDENT'S REPORT:

Dr. Chounet reported that the digging of the base for the internet tower, will begin next week. The first meeting of the Bond Oversight Meeting will be March 28, 2017 at 6:00 p.m. at the Elementary School in the Board Room. Dr. Chounet has been reviewing a Parent Partners Program. Parent involvement is a part of our LCAP, and is required by Title I. Volunteer parents will go to a training, then return to the community to train other parents. Partial funding for this program will come from the College Readiness Grant. Dr. Chounet would like to form a committee including parents, board members, teachers and community members, to explore a different school configuration, taking into account our declining enrollment. Mr. Russ Barnes requested to be on the committee. The LCAP ranking progress was completed at the last LCAP meeting. Dr. Chounet has submitted a distance exemption request for our Necessary Small High School, to the Santa Barbara County Office of Education for review, after which SBCEO will forward to the California Department of Education.

VIII. FINANCIAL REPORT(S):

- A. Expenditure Report
- B. Payroll Report

IX. EXCLUSIVE REPRESENTATION:

None.

X. DISCUSSION/INFORMATION ITEM(S):

- 1. Legal fees to date- no new fees.
- 2. Rental expenditure and revenue report
- 3. School Configuration Committee

XI. ACTION ITEM(S):

A. RESOLUTION No. 2017-08 REDUCING OR ELIMINATING CERTAIN CERTIFICATED SERVICES:

The Board to approved the Superintendent’s recommendation to reduce or eliminate particular kinds of services and then take action upon Resolution No. 2017-08 Reducing or Eliminating Certain Certificated Services for the 2017-2018 SY. **34 - 35**

Moved By: Mr. Mike Mann 2nd By: Mr. Juan Gonzalez

Roll Call Vote:

Trudi Callaway Abstain Tamra Cloud Abstain Michael Mann _Y_ José Valenzuela _Y_ Juan Gonzalez _Y_

B. SECOND INTERIM 2016-2017: The Board approved the CJUSD Second Interim for SY 2016-2017.
Available for viewing in the D.O.

Moved By: Ms. Tamra Cloud 2nd By: Mr. Jose Valenzuela

Roll Call Vote:

Trudi Callaway _Y_ Tamra Cloud _Y_ Michael Mann _Y_ José Valenzuela _Y_ Juan Gonzalez _Y_

C. ITEMS PULLED FROM CONSENT AGENDA:

1. D. Student Field Trip Request(s)

Moved By: Ms. Tamra Cloud 2nd By: Mr. Juan Gonzelez

Roll Call Vote:

Trudi Callaway _Y_ Tamra Cloud _Y_ Michael Mann _Y_ José Valenzuela _Y_ Juan Gonzalez _Y_

2. F. Revised Cuyama Valley 4H MOU

Moved By: Mr. Juan Gonzalez 2nd By: Mr. Jose Valenzuela

Roll Call Vote:

Trudi Callaway _Y_ Tamra Cloud _Y_ Michael Mann _Y_ José Valenzuela _Y_ Juan Gonzalez _Y_

3. B. Warrant Listing #2017-15 \$46,992.94

Moved By: Mr. Jose Valenzuela 2nd By: Mr. Juan Gonzalez

Roll Call Vote:

Trudi Callaway _Y_ Tamra Cloud _Y_ Michael Mann _Y_ José Valenzuela _Y_ Juan Gonzalez _Y_

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)

The Board adjourned into closed session at 7:08 p.m.

The Board returned to open session at: 8:03 p.m.

XIII. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A. The Board accepted the retirement resignation of Terri Cox.

Moved By: Ms. Tamra Cloud 2nd By: Mr. Jose Valenzuela

Roll Call Vote:

Trudi Callaway _Y_ Tamra Cloud _Y_ Michael Mann _Y_ José Valenzuela _Y_ Juan Gonzalez _Y_

- B. Discussion with no action taken.

The next regularly scheduled Board meeting is April 13, 2017.


XIV. ADJOURNMENT: The Regular Board Meeting adjourned at 8:04 p.m.

Moved By: Mr. Mike Mann 2nd By: Mr. Juan Gonzalez

Roll Call Vote:

Trudi Callaway _Y_ Tamra Cloud _Y_ Michael Mann _Y_ José Valenzuela _Y_ Juan Gonzalez _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