

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, May 12, 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 April 14, 2016 Regular Board Meeting	1 - 5
B. Warrant Listing #2016-21 \$11,791.98	6 - 7
C. Warrant Listing #2016-22 \$135,984.39	8 - 11
D. Warrant Listing #2016-23 \$32,052.94	12 - 21
E. Maintenance & Transportation Report- Receive & File	22
F. Student Field Trip Request(s)	23 - 28
G. Application(s) & Agreement(s) for Use of School Property	29
H. Declaration of Need for Fully Qualified Educators (CL-500) School Year 2016-2017	30 - 34

Moved By: _____ 2nd 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. 2016-2017 staffing
4. CVHS graduation requirements
5. Consideration and Public Notice of the Cuyama Unified Educators’ Initial Proposal to Cuyama Joint Unified School District for renegotiation of the 2014-2015 Collective Bargaining Agreement pursuant to Government Code section 3547. A public hearing regarding the proposal will be scheduled by the Board of Trustees.

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. AR 5125.2: Students- Withholding Grades, Diploma or Transcripts	35 - 36
2. BP 5131.1: Students- Bus Conduct	37 - 38
3. AR 5131.1: Students- Bus Conduct	39 - 41
4. BP 5131.6: Students- Alcohol and Other Drugs	42 - 45
5. AR 5131.6: Students- Alcohol and Other Drugs	46 - 47
6. BP 5131.7: Students- Weapons and Dangerous Instruments	48 - 50
7. AR 5131.7: Students- Weapons and Dangerous Instruments	51 - 52
8. BP 6115: Instruction- Ceremonies and Observances	53 - 54
9. AR 6115: Instruction- Ceremonies and Observances	55 - 57
10. AR 6174: Instruction- Education for English Language Learners	58 - 64

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 6143: Instruction- Courses of Study 65 - 67
- 2. AR 6143: Instruction- Courses of Study 68 - 74
- 3. BP 6145: Instruction- Extracurricular & Cocurricular Activities 75 - 77
- 4. AR 6145: Instruction- Extracurricular & Cocurricular Activities 78 - 79
- 5. BP 6159: Instruction- Individualized Education Program 80 - 81
- 6. AR 6159: Instruction- Individualized Education Program 82 - 93
- 7. BP 6163.4: Instruction- Student Use of Technology 94 - 97
- 8. E 6163.4: Instruction- Student Use of Technology 98 - 101

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Juan Gonzalez___ Jose Valenzuela___

C. RESOLUTION NO. 2016-06 REGARDING ORDERING GOVERNING BOARD MEMBER ELECTION & NOTICE TO CONSOLIDATE: The Board to consider approving Resolution No. 2016-06 regarding ordering Governing Board Member Election & Notice to Consolidate. 102 - 105

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Juan Gonzalez___ Jose Valenzuela___

D. ITEMS PULLED FROM CONSENT AGENDA:

- 1.
- 2.

Moved By: _____ 2nd 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 June 9, 2016.

XIV. 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)