

**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
Minutes**

I. The meeting was called to order by Board President, Michael Mann at 6:02 p.m.

ROLL CALL: Michael Mann P F. Paul Chounet P
 Tamra Cloud P Superintendent
 Trudi Callaway P
 Juan Gonzalez P Chris Rahe P
 Jose Valenzuela A P 6:07 Chief Business Official

FLAG SALUTE: Led by Mr. Kevin Lebsack

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.

Mr. Russ Barnes submitted to the board, for Mrs. Judy Barnes, Language Arts writing assignments for the 6th, 7th, and 8th grade students, which consisted of a student survey of what the students felt had occurred during the 15-16 school year, and letters to the board concerning items of importance to the students.

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
PULLED AND MOVED TO ITEM XI.D.1.	
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
PULLED AND MOVED TO ITEM XI.D.2.	

Moved By: Mrs. Trudi Callaway 2nd By: Mr. Juan Gonzalez

Roll Call Vote:

Michael Mann_Y_ Tamra Cloud_Y_ Trudi Callaway_Y_ Juan Gonzalez_Y_ Jose Valenzuela_Y_

IV. HIGH SCHOOL REPORT(S):

A. High School ASB Report

The annual Job Fair will be held on May 18th from approximately 8:30 a.m. to 12.45 p.m. It gives students a chance to talk to a variety of people who have successful careers and businesses. The senior class will have trips beginning on May 13th, when they will travel to Magic Mountain and then take in a Dodger game that evening. On the following Friday, May 20th, they will travel to Santa Maria for a morning of paint ball, then up to Avila Beach followed by dinner at Jocko's in Nipomo. The Prom, sponsored by the junior class will be held at the Trujillo Ranch on May 21st, from 8:00 p.m. to 12:00 a.m. The Lady Bears will be in the play-offs for softball. Baccalaureate will be held on May 22nd at 6:00 p.m. at the Methodist Church. Graduation will follow on June 3rd at 6:00 p.m. in the High School gym.

B. High School Athletics Report

None.

C. High School FFA Report

None.

V. ELEMENTARY SCHOOL REPORT(S):

A. Elementary School ASB Report

The students have all been busy the last few weeks with state testing. The middle school students have projects in most all of their classes. The eighth grade has a large math project and presentation due. In science, there is a project due and in social studies, a timeline about an historic event. In language arts, the eighth graders are writing letters to their future high school class advisors. The eighth graders are going on the annual trip to Six Flags tomorrow. Eighth grade graduation is June 2nd at 7:00 p.m., in the cafeteria. The last day of classes is June 3rd.

B. After School Education & Safety (ASES)

None.

VI. BOARD REPORT(S):

None.

VII. SUPERINTENDENT'S REPORT:

Eric Callaway and Richard Ray have found a cost effective solution for water storage at the High School. The district will replace the old tank with three 10,000 gallon tanks, for a total storage capacity of 30,000 gallons. There is a manufacturer of the tanks in Hanford that will ship them to us with an approximate shipping cost of \$750. We will need approximately 50 yard of cement for the pads. Our employees will do the prep work and pads for the tanks. The approximate total cost for tanks, materials and labor will be \$30,000 to be paid from Fund 14. Chris and I met with Cathy Breen from the Santa Barbara County Special Ed department to discuss our Special Ed costs for the 2016-17 school year. The projection is for a small increase of approximately 2%. The CTE consortium grant purchased new irrigation lines with rotator heads for the Ag department. Dr. Chounet has been working on two sides of

the bond measure, working with Mr. Isom and holding meetings for the community, the CVCA, and senior citizens to answer questions and provide information about the Bond measure. Mrs. Wilson has been working hard preparing for an ELA book adoption for the district, grades K-12. The approximate cost for this adoption will be \$62,000.

VIII. FINANCIAL REPORT(S):

- A. Expenditure Report
- B. Payroll Report

IX. EXCLUSIVE REPRESENTATION:

CTA has sunshined their bargaining agreement and is ready to negotiate with the district.

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 approved 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: Ms. Tamra Cloud 2nd By: Mr. Juan Gonzalez

Roll Call Vote:

Michael Mann_Y_ Tamra Cloud_Y_ Trudi Callaway_Y_ Juan Gonzalez_Y_ Jose Valenzuela_Y_

B. BOARD POLICY/ADMINISTRATIVE REGULATIONS UPDATE(S): The Board approved 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: Mr. Juan Gonzalez 2nd By: Mr. Jose Valenzuela

Roll Call Vote:

Michael Mann_Y_ Tamra Cloud_Y_ Trudi Callaway_Y_ Juan Gonzalez_Y_ Jose Valenzuela_Y_

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

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

Roll Call Vote:

Michael Mann_Y_ Tamra Cloud_Y_ Trudi Callaway_Y_ Juan Gonzalez_Y_ Jose Valenzuela_Y_

D. ITEMS PULLED FROM CONSENT AGENDA:

- D. Warrant Listing #2016-23 \$32,052.94
The Board approved warrant listing #2016-23 with the removal of the check issued to Urban Futures in the amount of \$381.43.

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

Roll Call Vote:

Michael Mann_Y_ Tamra Cloud_Y_ Trudi Callaway_Y_ Juan Gonzalez_Y_ Jose Valenzuela_Y_

- H. Declaration of Need for Fully Qualified Educators (CL-500) School Year 2016-2017

Moved By: Ms. Tamra Cloud 2nd By: Mrs. Trudi Callaway

Roll Call Vote:

Michael Mann_Y_ Tamra Cloud_Y_ Trudi Callaway_Y_ Juan Gonzalez_Y_ Jose Valenzuela_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) and California Schools Employees Association (CSEA), Chapter 288.

The Board adjourned into closed session at 6:51 p.m.

The Board returned to open session at: 7:27 p.m.

XIII. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A. The Board unanimously approved Amanda Mead for the position of High School Secretary, starting August 1, 2016, with a one year probationary period.
- B. Discussion with no action taken.

The next regularly scheduled Board meeting is June 9, 2016.

XIV. ADJOURNMENT: The Regular Board Meeting adjourned at 7:30 p.m.

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

Roll Call Vote:

Michael Mann_Y_ Tamra Cloud_Y_ Trudi Callaway_Y_ Juan Gonzalez_Y_ Jose Valenzuela_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