

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, November 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.

<u>ROLL CALL:</u>	Michael Mann _____	F. Paul Chounet _____
	Juan Gonzalez _____	Superintendent
	Tamra Cloud _____	
	Trudi Callaway _____	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 October 13, 2016 Regular Board Meeting	1 - 6
B. Minutes of October 20, 2016 Special Board Meeting	7 - 9
C. Warrant Listing #2017-09 \$6,340.30	10 - 12
D. Warrant Listing #2017-10 \$64,564.91	13 - 25
E. Maintenance/Transportation Report- Receive & File	26
F. Student Field Trip Request(s)	27
G. Applications(s) & Agreement(s) for Use of School Property	28 - 29
H. Santa Clarita Community College District Agreement	30 - 34
I. Educational Systems Engineers/Matthew Stowell Agreement	35 - 36
J. SC Architect, Inc. Agreement	37 - 61
K. Cuyama Valley 4H Animal Housing Agreement	Available for viewing in D.O.
L. Additional 2016-17 Proposed Athletic Fundraisers	62

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. Payroll Report
- B. Expenditure Report

IX. EXCLUSIVE REPRESENTATION:

X. DISCUSSION/INFORMATION ITEM(S):

- 1. Legal Fees to Date- no new fees.
- 2. Rental Expenditure and Revenue Report.
- 3. Uplift California Workforce Innovation and Opportunity Act (WIOA) Charter School

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 0420.41: Philosophy, Goals, Objectives & Compreh. Plans- Charter School Oversight **63 - 68**
- 2. E 0420.41: Philosophy, Goals, Objectives & Compreh. Plans- Charter School Oversight **69 - 74**
- 3. BP 1312.3: Community Relations- Uniform Complaint Procedures **75 - 80**
- 4. AR 1312.3: Community Relations- Uniform Complaint Procedures **81 - 93**
- 5. BP 3230: Business & Noninstructional Operations- Federal Grant Funds **94 - 96**
- 6. AR 3230: Business & Noninstructional Operations- Federal Grant Funds **97 - 101**
- 7. BP 3270: Business & Noninstructional Operations- Sale & Disposal of Books, Equipment & Supplies **102 - 103**
- 8. AR 3270: Business & Noninstructional Operations- Sale & Disposal of Books, Equipment & Supplies **104 - 106**
- 9. AR 3440: Business & Noninstructional Operations- Inventories **107 - 109**
- 10. BP 3460: Business & Noninstructional Operations- Financial Reports & Accountability **110 - 115**
- 11. AR 3460: Business & Noninstructional Operations- Financial Reports & Accountability **116 - 119**
- 12. AR 3512: Business & Noninstructional Operations- Equipment **120 - 122**

- 13. E 3512: Business & Noninstructional Operations- Equipment 123
- 14. BP 5145.3: Students- Nondiscrimination/Harassment 124 - 127
- 15. AR 5145.3: Students- Nondiscrimination/Harassment 128 - 134
- 16. BP 5145.7: Students- Sexual Harassment 135 - 138
- 17. AR 5145.7: Students- Sexual Harassment 139 - 143

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Juan Gonzalez___ Jose Valenzuela___

- B. NOMINATIONS FOR 2017 CSBA DELEGATE ASSEMBLY: The Board to consider nominating a 2017 Delegate Assembly Candidate. 144 - 151

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Juan Gonzalez___ Jose Valenzuela___

- C. ITEM(S) 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 ACTION(S) TAKEN IN CLOSED SESSION:

- A.
- B.

The next regularly scheduled Board meeting is December 8, 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)