

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, November 12, 2015, 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 6:03 p.m.

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

FLAG SALUTE: Led by Mr. Richard Ray

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 8, 2015 Regular Board Meeting	1 - 5
B. Minutes of October 20, 2015 Special Board Meeting	6 - 7
C. Warrant Listing #2016-08 \$5,215.18	8
D. Warrant Listing #2016-09 \$31,143.08	9
E. Warrant Listing #2016-11 \$58,739.34	was emailed once available from SBCEO
F. Maintenance/Transportation Report- Receive & File	10
G. Student Field Trip Request(s)	11 - 12
H. Title 1 Comprehensive Needs Assessment MOU with SBCEO	13
I. South Coast Region Agricultural Education Consortium MOU with TUSD	14 - 17
J. West Side Regional occupational Program MOU	will be emailed by Dr. Chounet at a later date
K. Personnel Activity Report Update	18
PULLED. MOVED TO ITEM XI.C.1.	

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 A

IV. HIGH SCHOOL STUDENT BODY REPORT(S):

A. High School ASB Report

A very successful Pumpkin Patch was held on October 28th. The students at the high school all participated. Homecoming 2015 was celebrated October 19th-23rd, with class games, Powder Puff football and Power Puff volleyball, as well as designated dress-up days every day of the week. On October 30th, the Cuyama Bears clinched the championship in the Coast Valley League at Coast Union. They will play Lone Pine on November 6th, in the first round of the play-offs. The Lady Bears will also progress to the volleyball play-offs after a very exceptional year. Basketball practice is beginning for those athletes not participating in play-offs. The WASC visitation team was very impressed with our students, finding them friendly and considerate, during their November 1st – 4th visit to our campus.

B. High School Athletics Report

None.

C. High School FFA Report

FFA chapter officers are getting organized and developing the Program of Activities for the 2015-16 school year. Completed Pumpkin Patch for this year. Attended the Best Informed Greenhand contest for freshman students, at Nipomo High School. Attended school farm field planning meeting for 2015-16 with Duncan Family Farms and Blue Sky representatives on October 17th and 18th. Attended Westside ROP Advisory Committee meeting on November 10th at Maricopa School District. Attended Santa Barbara Section CATA meeting at Nipomo High School on November 18th.

V. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

A. Elementary School ASB Report

None.

VI. BOARD REPORT(S):

Mr. Mike Mann reported that he attended the Westside ROP Advisory Committee meeting, along with Dr. Chounet and Brian and Julie Callaway.

VII. SUPERINTENDENT'S REPORT:

CJUSD participated in "Red Ribbon Week" on October 26th – 30th, with an assembly presented to the 6-12th grades. At the High School, students had a wonderful BBQ, and were encouraged to try wearing Beer Goggles, in order to comprehend more fully the affects of alcohol on your reactions and coordination. The Elementary cafeteria was decorated with student art showing the student's perception of what their understanding of participation and discussions of Red Ribbon Week meant to them. The WASC team was here November 1st – 4th, meeting and talking to parents, teachers, students and other staff members, as well as observing classroom sessions. They took our self-study report and will edit it according to their observations, and then submit it to a higher committee. The district will receive a copy of the report along with suggestions for improvement. We hope to receive a 6 year accreditation with a follow-up visit. Dr. Chounet attended a very productive meeting with Blue Sky and Duncan Family Farms discussing options for the school farm. Duncan Family Farms has planted approximately 5 acres of the farm in barley, which will be disked under in order to replenish the nutrients in the soil. We hope to plant Heritage Wheat to harvest and sell, as well as small plots of

various vegetables. Mr. Lebsack has planted test plots of garlic and onions, to observe how well they will produce. Santa Barbara County Office of Education has overturned the district's denial of an interdistrict transfer request. We will not only lose a dedicated and talented student, but will also lose approximately \$12,000 in ADA. The district has been informed that with the new county software program, we will be unable to offer a split payroll for December.

VIII. FINANCIAL REPORT(S):

- A. Payroll Report
- B. Expenditure 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. Priorities for potential bond.

The Governing Board directed the superintendent, Dr. Chounet to move forward with gathering the needed information to evaluate presenting a bond measure on the June 2016 or the November 2016 ballot.

XI. ACTION ITEM(S):

A. BOARD POLICY/ADMINISTRATIVE REGULATION UPDATE(S): The Board approved the second reading of the following Board Policies and Administrative Regulations, as amended:

1. BP 3250: Business and Noninstructional Operations- Transportation Fees	19 - 20
2. AR 3250: Business and Noninstructional Operations- Transportation Fees	21 - 22
3. BP 3260: Business and Noninstructional Operations- Fees and Charges	23 - 25
4. AR 3260: Business and Noninstructional Operations- Fees and Charges	26 - 28
5. BP 3270: Business and Noninstructional Operations- Sale and Disposal of Books, Equipment and Supplies	29 - 30
6. AR 3270: Business and Noninstructional Operations- Sale and Disposal of Books, Equipment and Supplies	31 - 33
7. BP 3311: Business and Noninstructional Operations- Bids	34 - 35
8. AR 3311: Business and Noninstructional Operations- Bids	36 - 42
9. BP 3312: Business and Noninstructional Operations- Contracts	43 - 49
10. BP 5117: Students- Interdistrict Attendance	50 - 51
11. AR 5117: Students- Interdistrict Attendance	52 - 53
12. BP 5148.2: Students- Before/After School Programs	54 - 56
13. AR 5148.2: Students- Before/After School Programs	57 - 63

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

Roll Call Vote:

Michael Mann Y Tamra Cloud Y Trudi Callaway Y Juan Gonzalez Y Jose Valenzuela A

B. BOARD POLICY/ADMINISTRATIVE REGULATIONS UPDATE(S): The Board approved the first reading of the following Board Policies and Administrative Regulations:

1. BP 3516: Business and Noninstructional Operations- Emergencies and Disaster Preparedness Plan 64 - 65
2. AR 3516: Business and Noninstructional Operations- Emergencies and Disaster Preparedness Plan 66 - 69
3. BP 3541.2: Business and Noninstructional Operations- Transportation for Students with Disabilities 70 - 71
4. AR 3541.2: Business and Noninstructional Operations- Transportation for Students with Disabilities 72
5. AR 3542: Business and Noninstructional Operations- School Bus Drivers 73 - 78
6. AR 3543: Business and Noninstructional Operations- Transportation Safety and Emergencies 79 - 84
7. BP 3553: Business and Noninstructional Operations- Free and Reduced Price Meals 85 - 87
8. AR 3553: Business and Noninstructional Operations- Free and Reduced Price Meals 88 - 91
9. BP 3554: Business and Noninstructional Operations- Other Food Sales 92 - 93
10. AR 3554: Business and Noninstructional Operations- Other Food Sales 94 - 95
11. BP 3555: Business and Noninstructional Operations- Nutrition Program Compliance 96 - 99

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 A

C. ITEM(S) PULLED FROM CONSENT AGENDA:

1. K. Personnel Activity Report Update

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

Roll Call Vote:

Michael Mann Y Tamra Cloud Y Trudi Callaway Y Juan Gonzalez Y Jose Valenzuela A

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.

The board broke for recess at 7:14 p.m.

The Board adjourned into closed session at 7:26 p.m.

The Board returned to open session at: 7:55 p.m.

XIII. REPORT OF ACTION(S) TAKEN IN CLOSED SESSION:

A. Discussion, with no action taken.

The next regularly scheduled Board meeting is December 10, 2015.

XIV. ADJOURNMENT: The Regular Board Meeting adjourned at 7:56 p.m.

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

Roll Call Vote:

Michael Mann Y Tamra Cloud Y Trudi Callaway Y Juan Gonzalez Y Jose Valenzuela A

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