

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

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

Michael Mann\_\_\_ Tamra Cloud\_\_\_ Trudi Callaway\_\_\_ Juan Gonzalez\_\_\_ Jose Valenzuela\_\_\_

IV. HIGH SCHOOL STUDENT BODY REPORT(S):

- A. High School ASB Report
- B. High School Athletics Report
- C. High School FFA Report

V. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

- A. Elementary School ASB Report

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. Priorities for potential bond.

XI. ACTION ITEM(S):

A. BOARD POLICY/ADMINISTRATIVE REGULATION UPDATE(S): The Board to consider approving the second reading of the following Board Policies and Administrative Regulations:

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

Moved By: \_\_\_\_\_ 2<sup>nd</sup> 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 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: \_\_\_\_\_ 2<sup>nd</sup> 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: \_\_\_\_\_ 2<sup>nd</sup> 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.

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.

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

XIV. ADJOURNMENT: The Regular Board Meeting will adjourn at \_\_\_\_\_ p.m.

Moved By: \_\_\_\_\_ 2<sup>nd</sup> 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)