

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, October 8, 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.

ROLL CALL:	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 September 10, 2015 Regular Board Meeting	1 - 6
B. Warrant Listing #2016-06 \$ 23,532.88	7
C. Warrant Listing #2016-07 \$ 33,533.99	Will be emailed when available 8
D. Maintenance/Transportation Report- Receive & File	9
E. Maintenance, Operations and Transportation Lead Job Description	10 - 11
F. Student Field Trip Request(s)	12
G. Cuyama-Maricopa Title III Consortium MOU	13 - 14
H. Willams/Valenzuela Quarterly Report	15

Moved By: _____ 2nd 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.
2. Rental expenditure and revenue report.
3. Jon Isom of Isom Advisors on issuing a General Obligation 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 0420: Philosophy, Goals, Objectives & Comprehensive Plans- School Plans/Site Councils **16 - 18**
2. AR 0420: Philosophy, Goals, Objectives & Comprehensive Plans- School Plans/Site Councils **19 - 21**
3. BP 1312.3: Community Relations- Uniform Complaint Procedures **22 - 26**
4. AR 1312.3: Community Relations- Uniform Complaint Procedures **27 - 37**
5. BP 1330: Community Relations- Use of School Facilities **38 - 41**
6. AR 1330: Community Relations- Use of School Facilities **42 - 44**
7. E 1330: Community Relations- Use of School Facilities **45 - 46**
8. BP 5022: Students- Student and Family Privacy Rights **47 - 48**
9. AR 5022: Students- Student and Family Privacy Rights **49 - 52**
10. BP 5030: Students- Student Wellness **53 - 60**

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 3250: Business and Noninstructional Operations- Transportation Fees	61 - 62
2. AR 3250: Business and Noninstructional Operations- Transportation Fees	63 - 64
3. BP 3260: Business and Noninstructional Operations- Fees and Charges	65 - 67
4. AR 3260: Business and Noninstructional Operations- Fees and Charges	68 - 70
5. BP 3270: Business and Noninstructional Operations- Sale and Disposal of Books, Equipment and Supplies	71 - 72
6. AR 3270: Business and Noninstructional Operations- Sale and Disposal of Books, Equipment and Supplies	73 - 75
7. BP 3311: Business and Noninstructional Operations- Bids	76 - 77
8. AR 3311: Business and Noninstructional Operations- Bids	78 - 84
9. BP 3312: Business and Noninstructional Operations- Contracts	85 - 91
10. BP 5117: Students- Interdistrict Attendance	92 - 95
11. AR 5117: Students- Interdistrict Attendance	96 - 101
12. BP 5148.2: Students- Before/After School Programs	102 - 104
13. AR 5148.2: Students- Before/After School Programs	105 - 110

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.

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 November 12, 2015.

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)