

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, October 13, 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.

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 8, 2016 Regular Board Meeting	1 - 5
B. Warrant Listing #2017-07 \$4,251.49	6 - 10
C. Warrant Listing #2017-08 \$136,968.08	11 - 30
D. Maintenance/Transportation Report- Receive & File	31
E. Student Field Trip Request(s)	32 - 36
F. Applications(s) & Agreement(s) for Use of School Property	37 - 41
F. Williams/Valenzuela Quarterly Report	42
G. Illuminate Education Contract	Available for Viewing in D.O.

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. 4H Animal Housing
4. CVHS Homecoming Week Activities

XI. ACTION ITEM(S):

- A. INITIAL PROPOSAL FROM CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER 288 FOR THE REOPENERS OF THE 2014-2017 COLLECTIVE BARGAINING AGREEMENT WITH CUYAMA JOINT UNIFIED SCHOOL DISTRICT: Under Government Code 3547(c), the Board to consider approving the initial proposal from CSEA, Chapter 288 for reopeners of the 2014-2017 Collective Bargaining Agreement with CJUSD that was presented at the September 8, 2016 Regular Board Meeting. **43**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Juan Gonzalez___ Jose Valenzuela___

- B. RESOLUTION #2017-02 REGARDING CANVASSING THE RESULTS OF A GENERAL OBLIGATION BOND ELECTION HELD ON JUNE 7, 2016: The Board to consider approving Resolution #2017-02 regarding canvassing the results of a General Obligation Bond Election held on June 7, 2016. **44 - 51**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Juan Gonzalez___ Jose Valenzuela___

- C. RESOLUTION #2017-03 REGARDING AUTHORIZING THE ISSUANCE AND SALE OF THE DISTRICT’S GENERAL OBLIGATION BONDS, ELECTION OF 2016, SERIES A (2016): The Board to consider authorizing

the issuance and sale of the District's General Obligation Bonds, Election of 2016, Series A (2016), in an amount not to exceed \$2,000,000. (69 pages) **Available for Viewing in D.O.**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Juan Gonzalez___ Jose Valenzuela___

D. SELECTION OF ARCHITECT TO ENTER INTO NEGOTIATIONS: The Board to select and negotiate a fee with the architectural firm determined to be most qualified.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Juan Gonzalez___ Jose Valenzuela___

E. BOARD POLICY/ADMINISTRATIVE REGULATIONS UPDATE(S): The Board to consider approving the first reading of the following Board Policies and Administrative Regulations:

1. BP 0420.41: Philosophy, Goals, Objectives & Compreh. Plans- Charter School Oversight	52 - 57
2. E 0420.41: Philosophy, Goals, Objectives & Compreh. Plans- Charter School Oversight	58 - 63
3. BP 1312.3: Community Relations- Uniform Complaint Procedures	64 - 69
4. AR 1312.3: Community Relations- Uniform Complaint Procedures	70 - 82
5. BP 3230: Business & Noninstructional Operations- Federal Grant Funds	83 - 85
6. AR 3230: Business & Noninstructional Operations- Federal Grant Funds	86 - 90
7. BP 3270: Business & Noninstructional Operations- Sale & Disposal of Books, Equipment & Supplies	91 - 92
8. AR 3270: Business & Noninstructional Operations- Sale & Disposal of Books, Equipment & Supplies	93 - 95
9. AR 3440: Business & Noninstructional Operations- Inventories	96 - 98
10. BP 3460: Business & Noninstructional Operations- Financial Reports & Accountability	99 - 104
11. AR 3460: Business & Noninstructional Operations- Financial Reports & Accountability	105 - 108
12. AR 3512: Business & Noninstructional Operations- Equipment	109 - 111
13. E 3512: Business & Noninstructional Operations- Equipment	112
14. BP 5131.61: Students- Drug Testing	113 - 115
15. BP 5145.3: Students- Nondiscrimination/Harassment	116 - 119
16. AR 5145.3: Students- Nondiscrimination/Harassment	120 - 126
17. BP 5145.7: Students- Sexual Harassment	127 - 130
18. AR 5145.7: Students- Sexual Harassment	131 - 135

F. 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.

There will be a Special Board Meeting on October 20, 2016.

The next regularly scheduled Board meeting is November 10, 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)