

**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
Minutes**

I. The meeting was called to order by Board Clerk, Mrs. Trudi Callaway at 6:05 p.m.

ROLL CALL:	Michael Mann	<u> A </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> P </u>	Chief Business Official	

FLAG SALUTE: Led by Mr. Russ Barnes

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
PULLED. MOVED TO ITEM XI.F.1.	
D. Maintenance/Transportation Report- Receive & File	31
E. Student Field Trip Request(s)	32 - 36
PULLED. MOVED TO ITEM XI.F.2.	
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: Ms. Tamra Cloud 2nd By: Mr. Jose Valenzuela

Roll Call Vote:

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

IV. HIGH SCHOOL REPORT(S):

A. High School ASB Report

Robert Vasquez, ASB President reported that the football team is 3-1, and the volleyball team is 6-2. We are looking forward to a great season in both volleyball and football. ASB has been working on organizing pep rallies and homecoming events, and getting more students involved. Homecoming week begins October 24 and will end October 28, 2016. Pumpkin Patch is coming up as well, and is set to be on October 31st. Students at both school sites look forward to this day of fun every year. On September 30, the juniors and seniors of CVHS took a field trip to Alan Hancock in Santa Maria. It was good experience. Students had the chance to get a tour of any area of study that interested them, and had the opportunity to go visit booths and talk to people about their careers and what they do for a living. The water machine came in last week and has been put in the C-building. The students like the idea of having cold water available to them.

B. High School Athletics Report

The volleyball team is doing well finishing second at David Low tournament and competing at the Laguna tournament. They are currently 2-2 in league, third place, and have been very competitive against league leader Coast Union and second place team Coastal Christian. Next week they play these two teams at home. We need to get as many fans as possible in the stands to support the hard working Lady Bears. Bear football is poised to win another league banner as they have won 3 straight games following a week 1 loss. They will have played rival Maricopa as you read this report, we look to continue the winning streak. Basketball schedules are in place however there could be some minor changes as we get closer to the season. Basketball practice will start in November.

C. High School FFA Report

FFA Chapter Officers for 2016-17 are: Mariana Martinez, President; Mikayla Callaway, Vice-President; Marcela Medina, Secretary/Treasurer; Colton Callaway, Reporter; and Manuel Venegas, Sentinel. Chapter officers will be attending the South Coast Region Chapter Officer Leadership Conference on October 8-9 at San Benito High School in Hollister.

V. ELEMENTARY SCHOOL REPORT(S):

A. Elementary School ASB Report

Student Council President, Kenia Lezama reported that officers had been chosen as follows: Heriberto Plascencia, Vice-President; Lesly Brambila, Secretary; and Jason Novoa, Treasurer. The Class representatives are: Naya Swid, 8th grade; April Medina, 7th grade; and Rey Ruiz, 6th grade. Our Student Council bought new t-shirts to sell for \$6.00 each. This year we have PE and two electives, Art and Drama. We went to Maricopa on September 29th for swimming and a BBQ for our AR party. We had Superhero day last Friday. We are planning a Halloween party for October 31st for the middle school. The 6th and 7th grades are selling Krispy Kreme doughnuts to raise money for their Science field trip and the 8th grade is having a jog-a-thon this month. The Drama class will be presenting a play on Tuesday, October 25th at 6:00 p.m. at the Elementary school. The Parent's Club will be selling pizza that night starting at 5:30. The book fair will be October 24th-28th and the parent night is the same night as the drama class play. We received Progress reports last Friday.

B. After School Education & Safety (ASES)

ASES currently has an enrollment of 55 students. After soccer season ends next week, we will decide if an additional activity leader is needed. Currently, we are managing with two activity leaders and a substitute. In conjunction with Red Ribbon Month, we have almost finished our anatomy project and are looking forward to displaying our drug-free bodies in the cafeteria. Even the youngest children have been able to understand the importance of keeping healthy and strong. We were able to purchase an SRA Reading Lab for our Kinder-Third graders. This will help strengthen both their reading and language arts skills. We also have six new computers for the middle school students to use for research and enrichment activities.

VI. BOARD REPORT(S):

None.

VII. SUPERINTENDENT'S REPORT:

Dr. Chounet reported that Mr. Lebsack received a \$1500 grant for a new Energy CTE pathway class. Dr. Chounet, Richard Ray and Chris Rahe interviewed architect firm representatives for completing work on our facilities financed by the GO Bond. The district purchased a new John Deere zero clearance lawnmower for the High School. Dennis Smith is working on cleaning up the field. Mr. Smith has completed his DMV classroom training and will be taking his test soon.

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. 4H Animal Housing
Need to complete a Facilities Use Form and draft an MOU.
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 approved 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: Mr. Juan Gonzalez 2nd By: Ms. Tamra Cloud

Roll Call Vote:

Michael Mann_A_ Tamra Cloud_Y_ Trudi Callaway_Y_ Juan Gonzalez_Y_ Jose Valenzuela_Y_

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

Moved By: Mr. Juan Gonzalez 2nd By: Mr. Jose Valenzuela

Roll Call Vote:

Michael Mann_A_ Tamra Cloud_Y_ Trudi Callaway_Y_ Juan Gonzalez_Y_ Jose Valenzuela_Y_

- 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 authorized 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: Ms. Tamra Cloud 2nd By: Mr. Jose Valenzuela

Roll Call Vote:

Michael Mann_A_ Tamra Cloud_Y_ Trudi Callaway_Y_ Juan Gonzalez_Y_ Jose Valenzuela_Y_

- D. SELECTION OF ARCHITECT TO ENTER INTO NEGOTIATIONS: The Board selected and will negotiate a fee with the architectural firm, SC Architect, Inc., determined to be most qualified for the district's needs.

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

Roll Call Vote:

Michael Mann_A_ Tamra Cloud_Y_ Trudi Callaway_Y_ Juan Gonzalez_Y_ Jose Valenzuela_Y_

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

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| 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 |

Moved By: Mr. Juan Gonzalez 2nd By: Mr. Jose Valenzuela

Roll Call Vote:

Michael Mann_A_ Tamra Cloud_Y_ Trudi Callaway_Y_ Juan Gonzalez_Y_ Jose Valenzuela_Y_

F. ITEM(S) PULLED FROM CONSENT AGENDA:

- 1. C. Warrant Listing #2017-08 \$136,968.08

Moved By: Ms. Tamra Cloud 2nd By: Mr. Jose Valenzuela

Roll Call Vote:

Michael Mann_A_ Tamra Cloud_Y_ Trudi Callaway_Y_ Juan Gonzalez_Y_ Jose Valenzuela_Y_

- 2. E. Student Field Trip Request(s)

Moved By: Mr. Jose Valenzuela 2nd By: Ms. Tamra Cloud

Roll Call Vote:

Michael Mann_A_ Tamra Cloud_Y_ Trudi Callaway_Y_ Juan Gonzalez_Y_ Jose Valenzuela_Y_

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 adjourned into closed session at 7:05 p.m.

The Board returned to open session at: 8:26 p.m.

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

- A. The Board approved hiring Maria DeLosSantos for 2.75 hrs per day in the 10 month position of Culinary Arts Teacher.

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

Roll Call Vote:

Michael Mann_A_ Tamra Cloud_Y_ Trudi Callaway_Y_ Juan Gonzalez_Y_ Jose Valenzuela_Y_

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 adjourned at 8:27 p.m.

Moved By: Mr. Jose Valenzuela 2nd By: Mr. Juan Gonzalez

Roll Call Vote:

Michael Mann_A_ Tamra Cloud_Y_ Trudi Callaway_Y_ Juan Gonzalez_Y_ Jose Valenzuela_Y_

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