

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
Thursday, October 20, 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 President, Michael Mann at 6:01 p.m.

<u>ROLL CALL:</u>	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>  P  </u>	Chief Business Official	

FLAG SALUTE: Led by Dr. Chounet

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. BOARD REPORT(S):

Mr. Juan Gonzalez reported on voting for a delegate for County Advisory Board.

IV. SUPERINTENDENT'S REPORT:

Santa Barbara STEAM charter school that the district is sponsoring, has increased their enrollment to approximately 120 students. Mr. Eli Johnson, director of STEAM, is interested in starting a work force program funded by the Federal Government, and requesting the district to sponsor. This program would be engineered to work with employers to provide job training for targeted 18-24 year olds, while earning their high school diploma.

V. ACTION ITEM(S):

- A. APPOINTMENT OF QUALIFIED PERSON OR PERSONS TO THE CUYAMA JOINT UNIFIED SCHOOL DISTRICT GOVERNING BOARD: The Board appointed Mr. Jose Valenzuela to CJUSD Governing Board. Ms. Tamra Cloud requested that the Board establish a Board Policy on election procedures.

Moved By: Ms. Tamra Cloud 2<sup>nd</sup> By: Mr. Juan Gonzalez

Roll Call Vote:

Michael Mann \_Y\_ Tamra Cloud \_Y\_ Trudi Callaway \_Abstain\_ Juan Gonzalez \_Y\_

VI. 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.

The Board adjourned into closed session at 6:34 p.m.

- A. Conference with Labor Negotiator(s). (Government Code §54957.6)  
The Board will meet with its designated labor negotiator(s)  
Unrepresented Employee: Superintendent/Principal

The Board returned to open session at: 8:28 p.m.

VII. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A. Board accepted the volunteer services agreement provided by Dr. Chounet, with the addition of Item H on the Addendum of 30 hours per week.

VIII. ACTION ITEM(S):

- A. RATIFICATION OF CONTRACT FOR SUPERINTENDENT/PRINCIPAL: The Board to approved ratifying the contract for Superintendent/Principal, with the addition of Item H on the Addendum, of 30 hours per week.

Moved By: Mr. Mike Mann 2<sup>nd</sup> By: Mr. Juan Gonzalez

Roll Call Vote:

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

**The next regularly scheduled Board meeting is November 10, 2016.**

IX. ADJOURNMENT: The Regular Board Meeting adjourned at 8:28 p.m.

Moved By: Ms. Tamra Cloud 2<sup>nd</sup> 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