

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
Thursday, March 27, 2014, 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, Richard Ray at \_\_\_\_\_p.m.

<u>ROLL CALL:</u> Richard Ray _____	Roland Maier _____
Michael Mann _____	Superintendent
Tamra Cloud _____	Les Imel _____
Trudi Callaway _____	Interim Superintendent
Paul Weirum _____	Chris Rahe _____
	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. ACTION ITEM(S):

A. SUPERINTENDENT SEARCH PARAMETERS: The Board to discuss and act on the parameters for the Superintendent search to be conducted by Santa Barbara County Education Office. 1 - 7

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

Roll Call Vote:

Richard Ray\_\_\_ Michael Mann\_\_\_ Tamra Cloud\_\_\_ Trudi Callaway\_\_\_ Paul Weirum\_\_\_

B. CONSULTING AGREEMENT FOR INTERIM SUPERINTENDENT/PRINCIPAL, LES D. IMEL: The Board to consider approving the Consulting Agreement for Interim Superintendent/Principal, Les D. Imel. 8

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

Roll Call Vote:

Richard Ray\_\_\_ Michael Mann\_\_\_ Tamra Cloud\_\_\_ Trudi Callaway\_\_\_ Paul Weirum\_\_\_

C. USE OF CUYAMA VALLEY HIGH SCHOOL (CVHS) FARM BY CUYAMA VALLEY 4-H: The Board to discuss and possibly approve the Cuyama Valley 4-H to use the CVHS Farm facilities.

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

Roll Call Vote:

Richard Ray\_\_\_ Michael Mann\_\_\_ Tamra Cloud\_\_\_ Trudi Callaway\_\_\_ Paul Weirum\_\_\_

D. MOSS, LEVY & HARTZHEIM LLP AUDIT CONTRACT: The Board to consider approving the Moss, Levy & Hartzheim LLP Audit Contract for fiscal year ending June 30, 2014. **9 - 13**

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

Roll Call Vote:

Richard Ray\_\_\_ Michael Mann\_\_\_ Tamra Cloud\_\_\_ Trudi Callaway\_\_\_ Paul Weirum\_\_\_

E. AFTER SCHOOL EDUCATION & SAFETY (ASES) PROGRAM: The Board to discuss the continuance of the ASES Program and possibly act on that discussion. **14 - 19**

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

Roll Call Vote:

Richard Ray\_\_\_ Michael Mann\_\_\_ Tamra Cloud\_\_\_ Trudi Callaway\_\_\_ Paul Weirum\_\_\_

**The next regularly scheduled Board meeting is April 10, 2014.**

IV. ADJOURNMENT: The Special Board Meeting will adjourn at \_\_\_\_\_ p.m.

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

Roll Call Vote:

Richard Ray\_\_\_ Michael Mann\_\_\_ Tamra Cloud\_\_\_ Trudi Callaway\_\_\_ Paul Weirum\_\_\_

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)