

CUYAMA JOINT UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING
Wednesday, June 14, 2017, 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, Trudi Callaway at _____p.m.

<u>ROLL CALL:</u>	Trudi Callaway _____	F. Paul Chounet _____
	Tamra Cloud _____	Superintendent
	Michael Mann _____	
	Jose Valenzuela _____	Chris Rahe _____
	Juan Gonzalez _____	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. PUBLIC HEARING:

Public Hearing on the Fiscal Year 2017-2018 Budget for the Cuyama Joint Unified School District will be held at the Cuyama Joint Unified School District Board Room. The proposed 2017-2018 Budget has been available for public inspection from June 12, 2017 through June 15, 2017. A public hearing will be held at this time to allow public comment regarding the proposed Cuyama Joint Unified School District Budget.

Hearing begins: _____ Hearing ends: _____

IV. PUBLIC HEARING:

Public Hearing on Cuyama Joint Unified School District’s Local Control Accountability Plan (LCAP) to commence July 1, 2017 and conclude June 30, 2020 (three-year duration) will be held in the Cuyama Joint Unified School District Board Room. The proposed LCAP will be available for public inspection from June 12, 2017 through June 15, 2017. A public hearing will be held at this time to allow public comment regarding the proposed Cuyama Joint Unified School District LCAP.

Hearing begins: _____ Hearing ends: _____

V. PUBLIC HEARING:

Public hearing regarding a petition to establish Valiant Santa Barbara Charter School.

Hearing begins: _____ Hearing ends: _____

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.

- A. CONSIDER INVOLUNTARY TRANSFER OF A PUPIL OR PUPILS TO SIERRA MADRE CONTINUATION HIGH SCHOOL: Education Code section 48432.5
Student No.(s) 2016-2017-01.

The Board will adjourn into closed session at _____p.m.

The Board returned to open session at: _____p.m.

VII. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A.

**The 2017-2018 Budget adoption & LCAP approval meeting will be held tomorrow, June 15, 2017.
The next regularly scheduled Board meeting is July 13, 2017.**

VIII. ADJOURNMENT: The Special Board Meeting will adjourn at _____p.m.

Moved By:_____ 2nd By: _____

Roll Call Vote:

Trudi Callaway ___ Tamra Cloud___ Michael Mann ___ Jose Valenzuela ___ Juan Gonzalez___

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)