

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING
Wednesday, June 27, 2018, 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, Juan Gonzalez at _____p.m.

<u>ROLL CALL:</u>	Trudi Callaway	_____	Les Imel	_____
	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 2018-2019 Budget for the Cuyama Joint Unified School District will be held at the Cuyama Joint Unified School District Board Room. The proposed 2018-2019 Budget has been available for public inspection from June 24, 2018 through June 26, 2018. 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, 2018 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 24, 2018 through June 26, 2018. 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. DISCUSSION/INFORMATION ITEM(S):

1. Board to continue to discuss and plan for implementation of facility repairs and upgrades, using GO Bond money according to list provided at time of Bond election .

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. Under California Government Code 54957 Certificated and Classified Personnel changes. The Board will be asked to review and approve a number of transfers, reassignments, leave requests, promotions, evaluations, terminations, resignations and hiring reported by the Superintendent.
- B. Under California Government Code 54957 Certificated and Classified Personnel changes.

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.
- B.

**The 2018-2019 Budget adoption & LCAP approval meeting will be held tomorrow, June 27, 2018.
The next regularly scheduled Board meeting is July 26, 2018.**

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)

Board Clerk