

CUYAMA JOINT UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING
Thursday, June 28, 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. 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. Warrant Listing #2018-28 \$43,077.03

IV. 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 .

2. Architect Steve Corwin from SA Architect, to present and discuss items from evaluation of schools, performed previously when meeting with district and community member representatives.

V. ACTION ITEM(S):

- A. RESOLUTION NO. 2018-04: The Board to consider approving Resolution No. 2018-04 regarding the 2018-2019 Education Protection Account.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Trudi Callaway ___ Tamra Cloud ___ Michael Mann ___ Jose Valenzuela ___ Juan Gonzalez ___

- B. RESOLUTION NO. 2018-05: The Board to consider approving Resolution No. 2018-05 regarding Candidates' Statements of Qualifications.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Trudi Callaway ___ Tamra Cloud ___ Michael Mann ___ Jose Valenzuela ___ Juan Gonzalez ___

- C. ADOPTION OF THE 2017-2018 BUDGET: The Board to consider adopting the 2018-2019 CIUSD Budget as presented.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Trudi Callaway ___ Tamra Cloud ___ Michael Mann ___ Jose Valenzuela ___ Juan Gonzalez ___

- D. LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) 2017-2020: The Board to consider approving the LCAP for a 3-year duration, July 1, 2017 to June 30, 2020.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Trudi Callaway ___ Tamra Cloud ___ Michael Mann ___ Jose Valenzuela ___ Juan Gonzalez ___

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 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