

CUYAMA JOINT UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING
Thursday, March 8, 2018, 2:00 P.M.
Board Room, Cuyama Elementary School
2300 Highway 166, Cuyama, CA
Minutes

I. The meeting was called to order by Board President, Juan Gonzalez, at 2:13 p.m.

<u>ROLL CALL:</u>	Trudi Callaway	<u> P </u>	Les Imel	<u> P </u>
	Tamra Cloud	<u> P </u>	Interim Superintendent	
	Michael Mann	<u> A </u>		
	Jose Valenzuela	<u> P </u>	Chris Rahe	<u> P </u>
	Juan Gonzalez	<u> P </u>	Chief Business Official	

FLAG SALUTE: Led by Mrs. Laura Price

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. DISCUSSION/INFORMATION ITEM(S):

- A. Continued discussion, with Santa Barbara County Office of Education, regarding the development of the superintendent search.
Mari Baptiste stated that the meeting that she conducted with staff, admin and community went well. SBCEO would like to start advertising on Monday. She will be looking at rural community organizations, EdJoin, EdCal, ACSA, Linkedin, and possibly Twitter.

IV. ACTION ITEM(S):

- A. WARRANT LISTING #2018-18. Board approved warrant listing #2018-18 in the amount of \$20,608.77.

Moved By: Mr. Jose Valenzuela 2nd By: Ms. Tamra Cloud

Roll Call Vote:

Trudi Callaway _Y_ Tamra Cloud _Y_ Michael Mann _A_ Jose Valenzuela _Y_ Juan Gonzalez _Y_

- B. RETIREMENT INCENTIVE FOR CERTIFICATED STAFF. Board approved the offering of a retirement incentive for certificated staff meeting criteria stated in the retirement incentive offer.

Moved By: Mr. Jose Valenzuela 2nd By: Ms. Tamra Cloud

Roll Call Vote:

Trudi Callaway _Y_ Tamra Cloud _Y_ Michael Mann _A_ Jose Valenzuela _Y_ Juan Gonzalez _Y_

The next regularly scheduled Board meeting is March 8, 2018.

V. ADJOURNMENT: The Special Board Meeting adjourned at 4:20 p.m.

Moved by: Ms. Tamra Cloud 2nd by: Mr. Jose Valenzuela

Roll Call Vote:

Trudi Callaway _Y_ Tamra Cloud _Y_ Michael Mann _A_ Jose Valenzuela _Y_ Juan Gonzalez _Y_

Materials prepared in connection with an item on the special session agenda may be reviewed in the Superintendent's Office 24 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

