

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING
Monday, March 19, 2018, 4:00 P.M.
Board Room, Cuyama Elementary
2300 Highway 166, Cuyama, CA 93254
Minutes**

I. The meeting was called to order by Board President, Juan Gonzalez, at 4:51 p.m.

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

FLAG SALUTE: Led by Mrs. Rachel Leyland

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. SECOND INTERIM 2017-2018: The Board approved the CJUSD Second Interim report for 2017-2018 fiscal year with noted change on the MYP form.

Moved by: Mr. Mike Mann 2nd by: Mr. Juan Gonzalez

Roll Call Vote:

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

The next regularly scheduled Board meeting is April 12, 2018.

IV. ADJOURNMENT: The Special Board Meeting adjourned at 4:54 p.m.

Moved by: Mr. Mike Mann 2nd by: Mr. Jose Valenzuela

Roll Call Vote:

Trudi Callaway _A_ Tamra Cloud _A_ Michael Mann _Y_ 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

