

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT**  
**SPECIAL BOARD MEETING**  
**Monday, April 23, 2018, 4:00 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 4:11 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>  P  </u>		
	Jose Valenzuela	<u>  P  </u>	Chris Rahe	<u>  P  </u>
	Juan Gonzalez	<u>  P  </u>	Chief Business Official	

FLAG SALUTE: Led by Chris Rahe

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. RETIREMENT INCENTIVE FOR CLASSIFIED STAFF: Board approved the offering of a retirement incentive for classified staff meeting criteria stated in the retirement incentive offer.

Moved By: Mr. Mike Mann 2<sup>nd</sup> By: Mr. Jose Valenzuela

Roll Call Vote:

Trudi Callaway \_Y\_ Tamra Cloud \_Y\_ Michael Mann \_Y\_ Jose Valenzuela \_Y\_ Juan Gonzalez \_Y\_

IV. 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, promotions, evaluations, terminations, resignations and hiring reported by the Superintendent.
- B. Under California Government Code 54957.6 Conference with Labor Negotiator(s).  
Agency Designated Representative(s): Les Imel  
Employee Organization(s): Cuyama Unified Educators (CUE)

The Board adjourned into closed session at 4:18 p.m.

The Board returned to open session at: 6:08 p.m.

V. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A. Discussion with no action taken.
- B. The Board accepts the change of the word shall to may, in the Summary Plan Description section of the Classified Employee's Retirement Incentive Plan 2018.

Moved by: Ms. Tamra Cloud 2<sup>nd</sup> by: Mrs. Trudi Callaway

Roll Call Vote:

Trudi Callaway \_Y\_ Tamra Cloud \_Y\_ Michael Mann \_Y\_ Jose Valenzuela \_Y\_ Juan Gonzalez \_Y\_

**The next regularly scheduled Board meeting is May 10, 2018.**

VI. ADJOURNMENT: The Regular Board Meeting adjourned at 6:11 p.m.

Moved by: Mr. Jose Valenzuela 2<sup>nd</sup> by: Mr. Mike Mann

Roll Call Vote:

Trudi Callaway \_Y\_ Tamra Cloud \_Y\_ Michael Mann \_Y\_ Jose Valenzuela \_Y\_ Juan Gonzalez \_Y\_

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)