

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, September 8, 2016, 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, Michael Mann at _____p.m.

<u>ROLL CALL:</u>	Michael Mann _____	F. Paul Chounet _____
	Juan Gonzalez _____	Superintendent
	Tamra Cloud _____	
	Trudi Callaway _____	Chris Rahe _____
	Jose Valenzuela _____	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 regarding the sufficiency of textbooks and instructional materials for the FY 2016-2017.

Hearing Begins: _____ Hearing Ends: _____

IV. 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. Minutes of August 11, 2016 Regular Board Meeting	1 - 5
B. Warrant Listing #2017-05 \$12,248.24	6 - 12
C. Warrant Listing #2017-06 \$66,104.46	13 - 29
D. Maintenance/Transportation Report- Receive & File	30
E. MOU for 2016-2017 Santa Barbara County Teacher Induction Program	31 - 42
F. Student Field Trip Request(s)	43 - 47
G. Personnel Activity Report (updated 9/1/16)	48
H. 2016-2017 Proposed Fundraisers	49 - 51
I. 2015-2016 Unaudited Actuals	Available for viewing in D.O.
J. Discard list for obsolete/outdated text books	52 - 57
K. Internship Contract between Brandman University & CJUSD	58 - 66

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Juan Gonzalez___ Jose Valenzuela___

V. HIGH SCHOOL REPORT(S):

- A. High School ASB Report
- B. High School Athletics Report
- C. High School FFA Report

VI. ELEMENTARY SCHOOL REPORT(S):

- A. Elementary School ASB Report
- B. After School Education & Safety (ASES)

VII. BOARD REPORT(S):

VIII. SUPERINTENDENT'S REPORT:

IX. FINANCIAL REPORT(S):

- A. Payroll Report
- B. Expenditure Report

X. EXCLUSIVE REPRESENTATION:

XI. DISCUSSION/INFORMATION ITEM(S):

1. Legal fees to date.
2. Rental expenditure and revenue report.
3. Jon Isom- Presentation on next steps for Measure A/2016
4. Request for Proposal (RFP) for an Architect
5. Academic Probation & Extra-Curricular Activities Policies
6. Consideration and Public Notice of the California School Employees Association (CSEA), chapter 288's Initial Proposal to Cuyama Joint Unified School District's for reopeners for the 2014-2017 Collective Bargaining Agreement pursuant to Government Code section 3547. A public hearing regarding the proposal will be scheduled by the Board of Trustees.
7. Board member appointment in lieu of election: Discuss the process and set schedule public posting and submission of applications, board/committee review of applications, and possible Board interviews.

XII. ACTION ITEM(S):

- A. BOARD RESOLUTION #2016-01 SUFFICIENCY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS FOR FY 2016-2017: The Board to consider approving Board Resolution #2017-01 regarding the sufficiency of textbooks and instruction materials for FY 2015-2016.

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Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Juan Gonzalez___ Jose Valenzuela___

- B. INITIAL PROPOSAL FROM CUYAMA JOINT UNIFIED SCHOOL DISTRICT FOR THE REOPENERS OF THE 2014-2017 COLLECTIVE BARGAINING AGREEMENT BETWEEN CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA), CHAPTER 288 : Under Government Code 3547(c), the Board to consider approving the initial proposal of the Cuyama Joint Unified School District for reopeners of the 2014-2017 Collective Bargaining Agreement between CSEA, Chapter 288 that was presented at the June 30, 2016 Special Board Meeting. 68

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Juan Gonzalez___ Jose Valenzuela___

C. ITEM(S) PULLED FROM CONSENT AGENDA:

- 1.
- 2.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Juan Gonzalez___ Jose Valenzuela___

XIII. 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): Dr. F. Paul Chounet
Employee Organization(s): Cuyama Unified Educators (CUE) and California Schools Employees Association (CSEA), Chapter 288.
- C. Under California Government Code 54957.6

Unrepresented Employee: Superintendent/Principal

The Board will adjourn into closed session at _____p.m.

The Board returned to open session at: _____p.m.

XIV. REPORT OF ACTION(S) TAKEN IN CLOSED SESSION:

- A.
- B.
- C.
- D.

The next regularly scheduled Board meeting is October 13, 2016.

XV. ADJOURNMENT: The Regular Board Meeting will adjourn at _____p.m.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Juan Gonzalez___ Jose Valenzuela___

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)