

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, September 10, 2015, 6:00 P.M.
Board Room, Cuyama Elementary School
2300 Highway 166, Cuyama, CA
Minutes**



I. The meeting was called to order by Board President, Michael Mann at 6:02 p.m.

<u>ROLL CALL:</u>	Michael Mann	<u> P </u>	F. Paul Chounet	<u> P </u>
	Juan Gonzalez	<u> P </u>	Superintendent	
	Tamra Cloud	<u> P </u>		
	Trudi Callaway	<u> P </u>	Chris Rahe	<u> A </u> (P in mid meeting)
	Jose Valenzuela	<u> P </u>	Chief Business Official	

FLAG SALUTE: Led by Elias Uribe (ES student)

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 2015-2016.
Hearing Begins: 6:04 p.m. Hearing Ends: 6:05 p.m.

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 13, 2015 Regular Board Meeting	1 – 5
PULLED. MOVED TO ITEM XII.D.1.	
B. Warrant Listing #2016-04 \$ 4,276.90	6
C. Warrant Listing #2016-05 \$ 41,514.93	7
	Will be emailed when available
D. Maintenance/Transportation Report- Receive & File	8
E. Cuyama Valley High School 2015-2016 Fundraisers	9
F. Cuyama Elementary School 2015-2016 Fundraisers	10
G. MOU with SBCEO regarding Professional Development and Support for Aug 2015- April 2016	11 - 13
H. Single Plan for Student Achievement (SPSA) for CVHS	Available for viewing in D.O.
I. 2014-2015 Unaudited Actuals	Available for viewing in D.O.
PULLED. MOVED TO ITEM XII.D.2.	

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

Roll Call Vote:

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

V. HIGH SCHOOL STUDENT BODY REPORT(S):

A. High School ASB Report

B. High School Athletics Report

Athletic Director, Biff Charlton reported that volleyball is off to a great start with two wins against Maricopa. Mrs. Fetterman has an enthusiastic group of fifteen players with only four seniors. They travel to a testing tournament Saturday Sept. 5th in Santa Barbara. Football has their first game Friday Sept. 9th against Faith Christian Academy from Coalinga. We will suit up 18 players this year with six seniors. The football carnival at Santa Maria, played on Aug. 29th, was our first contact game. As a team our goal is to win a sixth league championship in a row and once again to CIF playoffs. Basketball schedules are almost complete. We need to find a Girls Basketball coach which may be a challenge. Mike Wilson will be the boys coach this year.

C. High School FFA Report

VI. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

A. Elementary School ASB Report

Elias Uribe, president of the ES ASB, reported that this years' officers are: Vice president – Monica Medina; Secretary – Kenneth Caballero and Treasurer – Kristy Searcy. The Class representatives are Felipe Garcia, Jose Angel Sanchez, and Maddie Tidd. We have had a jersey day and are planning many more events, including a talent show. The students at the Elementary School are looking forward to a great school year.

VII. BOARD REPORT(S):

Ms. Tamra Cloud discussed the district's presence at the October Cuyama reunion on October 17th and 18th. The board encourages everyone to participate in the reunion.

VIII. SUPERINTENDENT'S REPORT:

Dr. Chounet spoke about the CALPADS data management recognition. Dr. Chounet reviewed the IT network manager issues between Limotta and CJUSD. He states that the level of services are lower than what he desires. Dr. Chounet discussed possibly working with a new network service company, Diamond IT. Dr. Chounet asked Mr. Juan Gonzalez if he had any information on comparable costs for network service in other districts. If we were to shift service companies, we definitely do not want to do it in the middle of a school year. We received a letter of approval from the county for our LCAP. Ms. Ellen Barter at SBCEO wants to use our LCAP as an example for the districts. Our LCAP plan is very clean and simple along with being very usable. Dr. Chounet was contacted by UC Santa Barbara, who has been working with Gene Zannon and the Blue Sky Sustainable Living Center. They want to partner with CJUSD and put a "SMART Farm Demo" on our school sites. This would be a great opportunity for our students to see Ag research being done right here in Cuyama at their schools. Duncan Family Farms would also like to partner in this program. The Board agrees that Dr. Chounet should continue pursuing this project. Mr. Greg Beard informed CJUSD that they received a Partner Trust Grant, "Pathways in

AG". The High School currently has two pathways, and we are in the process of developing a third. This will coordinate with the "SMART Farm Demo". This Ag research project will not take time away from our teacher's daily schedules. Blue Sky Sustainable Living Center has a website with more information available, if you are interested. The District had our facilities assessment completed, with eye-opening results. Dr. Chounet asked the Board if they are interested in having him look into Bond Measures to start tackling some of the needs for the facilities. The district cannot get a hardship grant unless we have failed to pass a Bond twice. Mr. Mike Mann stated that CJUSD has a very good bond rating, and thinks it is definitely something we need to look into. Dr. Chounet knows people who will come talk to us about the process. He will pursue this issue further. A young woman valley resident passed away in a vehicle accident on Tuesday, impacting the students. The district asked the school psychologist to come and talk directly to close relatives and students about the episode. The psychologist will be back next Thursday to address the needs of the students affected.

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. Olive Grove Charter Schools, Inc.
CDE viewed and approved the site. The district created an MOU between CJUSD and Olive Grove Charter School.
- 4. CALPads Data Management Recognition

XII. ACTION ITEM(S):

- A. BOARD POLICY/ADMINISTRATIVE REGULATION UPDATE(S): The Board approved the second reading of the following Board Policies and Administrative Regulations:

1. BP 5141.3: Students- Health Examinations	14 - 15
2. AR 5141.3: Students- Health Examinations	16 - 19
3. BP 5144.1: Students- Suspension and Expulsion/Due Process	20 - 25
4. AR 5144.1: Students- Suspension and Expulsion/Due Process	26 - 45
5. BP 5145.2: Students- Freedom of Speech/Expression	46 - 48
6. AR 5145.2: Students- Freedom of Speech/Expression	49 - 50
7. BP 5145.3: Students- Nondiscrimination/Harassment	51 - 54
8. AR 5145.3: Students- Nondiscrimination/Harassment	55 - 61
9. BP 5145.7: Students- Sexual Harassment	62 - 65
10. AR 5145.7: Students- Sexual Harassment	66 - 69

Moved By: Mr. Juan Gonzalez 2nd By: Mrs. Trudi Callaway

Roll Call Vote:

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

B. BOARD POLICY/ADMINISTRATIVE REGULATIONS UPDATE(S): The Board approved the first reading of the following Board Policies and Administrative Regulations:

1. BP 0420: Philosophy, Goals, Objectives & Comprehensive Plans- School Plans/Site Councils **70 - 72**
2. AR 0420: Philosophy, Goals, Objectives & Comprehensive Plans- School Plans/Site Councils **73 - 75**
3. BP 1312.3: Community Relations- Uniform Complaint Procedures **76 - 80**
4. AR 1312.3: Community Relations- Uniform Complaint Procedures **81 - 92**
5. BP 1330: Community Relations- Use of School Facilities **93 - 96**
6. AR 1330: Community Relations- Use of School Facilities **97 - 99**
7. E 1330: Community Relations- Use of School Facilities **100**
8. BP 5022: Students- Student and Family Privacy Rights **101 - 102**
9. AR 5022: Students- Student and Family Privacy Rights **103 - 106**
10. BP 5030: Students- Student Wellness **107 - 114**

Moved By: Mr. Juan Gonzalez 2nd By: Mr. Jose Valenzuela

Roll Call Vote:

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

C. BOARD RESOLUTION #2016-01 SUFFICIENCY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS FOR FY 2015-2016: The Board approved Board Resolution #2016-01 regarding the sufficiency of textbooks and instruction materials for FY 2015-2016. **115**

Moved By: Ms. Tamra Cloud 2nd By: Mrs. Trudi Callaway

Roll Call Vote:

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

D. ITEM(S) PULLED FROM CONSENT AGENDA:

1. A. Minutes of August 13, 2015 Regular Board Meeting with corrections.

Moved By: Mrs. Trudi Callaway 2nd By: Mr. Juan Gonzalez

Roll Call Vote:

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

2. I. 2014-2015 Unaudited Actuals

Moved By: Mr. Juan Gonzalez 2nd By: Mr. Jose Valenzuela

Roll Call Vote:

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

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.

The Board adjourned into closed session at 7:08 p.m.

The Board returned to open session at: 7:55 p.m.

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

- A. Board approved hiring Maria O. Medina for the 4.5 hour instructional aide position.

Moved By: Mrs. Trudi Callaway 2nd By: Ms. Tamra Cloud

Roll Call Vote:

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

- B. The Board accepted the resignation of Mr. Pete Mendiburu.

Moved By: Mr. Juan Gonzalez 2nd By: Mr. Jose Valenzuela

Roll Call Vote:

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

The next regularly scheduled Board meeting is October 8, 2015.

XV. ADJOURNMENT: The Regular Board Meeting adjourned at 7:57 p.m.

Moved By: Mr. Jose Valenzuela 2nd By: Mr. Juan Gonzalez

Roll Call Vote:

Michael Mann _Y_ Tamra Cloud _Y_ Trudi Callaway _Y_ Juan Gonzalez _Y_ Jose Valenzuela _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)

Board Clerk