

**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
Minutes**

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

<u>ROLL CALL:</u>	Michael Mann	__P__	F. Paul Chounet	__P__
	Juan Gonzalez	__P__	Superintendent	
	Tamra Cloud	__P__		
	Trudi Callaway	__P__	Chris Rahe	__P__
	Jose Valenzuela	__P__	Chief Business Official	

FLAG SALUTE: Led by Mrs. Amanda Mead

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 Began: 6:04 p.m. Hearing Ended: 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 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J. Discard list for obsolete/outdated text books	52 - 57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: 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 REPORT(S):

A. High School ASB Report

ASB Advisor, David Callaway reported that the ASB elected a new secretary, assigned the concessions for the football season, and are working with the Booster Club to ensure that the concession trailer is read for the first home game on September 9th. The ASB has ordered a vending machine that will be stocked with cold bottled water. Mr. Callaway reported that next month, the ASB President will begin to write the board reports.

B. High School Athletics Report

Athletic Director, Biff Charlton listed items that he felt needed attention for the 16-17 school year. Mr. Charlton also provided schedules for Football and Volleyball games.

C. High School FFA Report

None.

VI. ELEMENTARY SCHOOL REPORT(S):

A. Elementary School ASB Report

None.

B. After School Education & Safety (ASES)

ASES Director, Debbie Hedlund reported that the Afterschool program has 42 students enrolled at the end of the second week. Mrs. Kroupa and Miss Medina are the two Activity Leaders for this year. The ASES program is beginning the year with a child-friendly anatomy unit. The students will construct life-size bodies, complete with several organs. They will also be doing a patriotic unit this fall, emphasizing such things as flag etiquette, patriotic music, and national symbols and documents of our great country. Along with homework help and tutoring, the students will spending time in the computer lab, at the school library, and joining with the Rec District for sports.

VII. BOARD REPORT(S):

Ms. Tamra Cloud spoke of observing the football team at practice and speaking with Coach Bosma concerning academic suspension for students playing sports. Mr. Mike Man congratulated Mrs. Hedlund for the increased enrollment in the ASES program, and challenged her to increase in enrollment, that would entail using 2 buses on the Afterschool run.

VIII. SUPERINTENDENT'S REPORT:

Dr. Chounet stated that "the district received a letter from the Santa Barbara County Education Superintendent asking for clarification on our LCAP. The district staff worked with the County Office staff on clarification. These adjustments do not change the fundamentals of the LCAP, the changes just provide for clarification. In the newly adjusted and clarified LCAP there are no changes to the Goals, Actions or Services of the LCAP that was approved at the June board meeting. I will send a copy of the adjusted and clarified LCAP to the County Superintendent with the Board's Acknowledgement, so he can post it to the County's website as required by law. I will also replace the LCAP that is currently posted on our website with this adjusted and clarified LCAP." The Board unanimously agreed to send a copy of the

clarified LCAP to the County Superintendent for posting. Dr. Chounet reported that Mrs. Rachel Leyland has been acting as Principal at the Elementary School in the mornings. Mr. Mike Wilson is teaching Social Studies at the Elementary School to the Middle School students, then teaching P.E. at the High School. Ms. Kari Castanon is teaching Science and ELD to the Middle School students. Dr. Chounet stated that he had made some schedule changes at the High School. A new schedule was made for assembly days so that the students would attend all periods. The class schedules are more equitable and will increase our instructional minutes, which will give us more leeway if needed. Dr. Chounet reported that the District received a \$75,000 College Readiness Block Grant. The Grant is to be spent over a three year period.

IX. FINANCIAL REPORT(S):

- A. Payroll Report
- B. Expenditure Report

X. EXCLUSIVE REPRESENTATION:

None.

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 approved Board Resolution #2017-01 regarding the sufficiency of textbooks and instruction materials for FY 2015-2016. **67**

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_

- 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 approved 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: Ms. Tamra Cloud 2nd By: Mr. Juan Gonzalez

Roll Call Vote:

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

C. ITEM(S) PULLED FROM CONSENT AGENDA:

1. None.

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 adjourned into closed session at 7:48 p.m.

The Board returned to open session at: 8:52 p.m.

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

- A. The Board approved the hiring of Dennis Smith in the 6.5 hr. position of Maintenance I and bus driver with the stipulation that Mr. Smith passes a pre-employment physical, produces a DMV print-out to determine insurability by the district, obtains his bus driver's license within 6 months of his hire date of Sept. 15, 2016, and has a one year probation period.

Moved By: Ms. Tamra Cloud 2nd By: Mr. Juan Gonzalez

Roll Call Vote:

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

- B. Discussion with no action taken.
- C. Discussion with no action taken.

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

XV. ADJOURNMENT: The Regular Board Meeting adjourned at 8:53 p.m.

Moved By: Ms. Tamra Cloud 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