

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
(revised)  
Thursday, March 8, 2018, 2:00 P.M.  
Board Room, Cuyama Elementary School  
2300 Highway 166, Cuyama, CA  
Agenda**

I. The meeting will be called to order by Board President, Juan Gonzalez, at \_\_\_\_\_ p.m.

**ROLL CALL:**

Trudi Callaway	_____	Les Imel	_____
Tamra Cloud	_____	Interim Superintendent	
Michael Mann	_____		
Jose Valenzuela	_____	Chris Rahe	_____
Juan Gonzalez	_____	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. DISCUSSION/INFORMATION ITEM(S):**

A. Continued discussion, with Santa Barbara County Office of Education, regarding the development of the superintendent search.

**IV. ACTION ITEM(S):**

A. WARRANT LISTING #2018-18. Board to consider approving warrant listing #2018-18 in the amount of \$20,608.77.

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

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

B. RETIREMENT INCENTIVE FOR CERTIFICATED STAFF. Board to consider approving the offering of a retirement incentive for certificated staff meeting criteria stated in the retirement incentive offer.

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

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

**The next regularly scheduled Board meeting is March 8, 2018.**

V. ADJOURNMENT: The Special Board Meeting will adjourn at \_\_\_\_\_p.m.

Moved by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

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

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)