

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, August 8, 2012, 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, Richard Ray at _____ p.m.

<u>ROLL CALL:</u> Richard Ray _____	Roland Maier _____
Michael Mann _____	Superintendent _____
Tamra Cloud _____	
Trudi Callaway _____	Chris Rahe _____
Paul Weirum _____	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. 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.

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| A. Minutes of July 11, 2013 Regular Board Meeting | 1 - 4 |
| B. Minutes of August 1, 2013 Special Board Meeting | Will be emailed and available for viewing in D.O & at meeting |
| C. Warrant Listing# 2014-01 \$44,220.33 | 5 - 6 |
| D. Warrant Listing# 2014-02 \$153,256.22 | 7 - 10 |
| E. Emergency Manual Warrant to County of Santa Barbara Environmental Health Services | 11 - 16 |
| F. Draft Agricultural Career Technical Education Incentive Grant 2013-2014 Application for Funding | 17 - 19 |
| G. Application & Agreement for Use of School Property | 20 |
| H. 2013-2014 Open Purchase Order (PO) List | 21 |
| I. Summer- 2013 Cafeteria Discard Items | 22 |
| J. Inter-District Attendance Agreement Request SY 2013-14 Student: Javier Negrete, grade 12 | 23 |

Moved by: _____ 2nd: _____
Vote: Yes:___ No:___ Abstain:___ Absent: _____

IV. BOARD REPORTS:

V. SUPERINTENDENT’S REPORT:

VI. FINANCIAL REPORT:

- A. Expenditure Report
- B. Payroll Report

VII. EXCLUSIVE REPRESENTATION:

VIII. DISCUSSION/INFORMATION ITEM(S):

- 1. Legal fees to date.
- 2. Rental expenditure and revenue report.
- 3. After School Education & Safety (ASES) Program

IX. ACTION ITEMS:

- A. RESOLUTION #2014-01 OF PROJECT EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT: The Board to consider approving Resolution #2014-01 of Project Exemption from the California Environmental Quality Act. **39 - 43**

Moved by: _____ 2nd: _____
Vote: Yes:___ No:___ Abstain:___ Absent: _____

- B. RATIFICATION OF EMPLOYMENT CONTRACT: The Board to consider ratifying the CJUSD revised Contract of Employment for Job Title: Superintendent/Principal.
Available for viewing in D.O. and at meeting

Moved by: _____ 2nd: _____
Vote: Yes:___ No:___ Abstain:___ Absent: _____

C. ITEMS PULLED FROM CONSENT AGENDA:

- 1.
- 2.

Moved by: _____ 2nd: _____
Vote: Yes:___ No:___ Abstain:___ Absent: _____

X. 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.

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

- 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 returned to open session at: _____p.m.

XI. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A.

The next regularly scheduled Board meeting is September 12, 2013.

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

Moved by: _____ 2nd: _____
Vote: Yes: ___ No: ___ Abstain: ___ Absent: ___

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)