

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, October 10, 2013, 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. 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. DISCUSSION WITH LABOR NEGOTIATORS REGARDING PROPOSED TENTATIVE AGREEMENT (Government Code section 3541.9)
Employee Organization: California School Employees Association (CSEA) Chapter #288

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

III. 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.

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 September 12, 2013 Regular Board Meeting 1 - 4
- B. Minutes of September 26, 2013 Special Board Meeting 5 - 8
- C. Warrant Listing# 2014-05 \$25,746.16 9 - 10
- D. Warrant Listing# 2014-06 \$72,022.51 11 - 14
- E. Emergency Manual Warrant \$1,831.02 to MK Enterprises 15 - 17
- F. Maintenance & Transportation Report- Receive & File 18
- G. Student Field Trip Requests 19 - 20
- H. Williams Quarterly Report 21
- I. Application & Agreement for Use of School Property 22

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

V. BOARD REPORTS:

VI. SUPERINTENDENT’S REPORT:

VII. FINANCIAL REPORT:

- A. Expenditure Report
- B. Payroll Report

VIII. EXCLUSIVE REPRESENTATION:

IX. DISCUSSION/INFORMATION ITEM(S):

- 1. Legal fees to date- no new fees.
- 2. Rental expenditure and revenue report.

X. ACTION ITEMS:

A. BOARD POLICY AND ADMINISTRATIVE REGULATION UPDATE: The Board to consider approving the second reading of the following Board Policy and Administrative Regulation:

- 1. BP 4121 Temporary/Substitute Personnel 23 - 27
- 2. AR 4121 Temporary/Substitute Personnel 28 - 29

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

B. DISUSSION & POSSIBLE ACTION REGARDING ACCEPTING THE COST OF GRASS SEED PURCHASE FROM TIM HAYES FOR \$1.95/Lbs.: The Board to discuss and possibly accept the purchase price of \$1.95 per pound for grass seed from Tim Hayes.

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

C. DISCUSSION & POSSIBLE ACTION REGARDING MAKING NOVEMBER 1, 2013 A MINIMUM DAY FOR THE CHILDREN AT CUYAMA JOINT UNIFIED SCHOOL DISTRICT (CJUSD): The Board to discuss and possibly approve making November 1, 2013 a minimum day for the children at CJUSD.

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

D. DISCUSSION & POSSIBLE RATIFICATION REGARDING PROPOSED TENTATIVE AGREEMENT WITH CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CHAPTER #288: The Board to consider ratifying the Proposed Tentative Agreement with CSEA Chapter #288. **30 - 32**

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

E. ITEMS PULLED FROM CONSENT AGENDA:

- 1.
- 2.

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

XI. CLOSED SESSION:

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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.

XII. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

A.

The next regularly scheduled Board meeting is November 14, 2013.

XIII. 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)