

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, September 11, 2014, 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	_____	F. Paul Chounet	_____
	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. PUBLIC HEARING:

Public hearing regarding the sufficiency of textbooks and instructional materials for the FY 2014-2015.

Hearing Begins: _____ Hearing Ends: _____

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 14, 2014 Regular Board Meeting	1 - 4
B. Minutes of August 16, 2014 Special Board Meeting	5 - 6
C. Warrant Listing# 2015-03 \$11,955.69	7 - 8
D. Warrant Listing# 2015-04 \$50,246.40	9 - 12
E. Maintenance & Transportation Report- Receive & File	13
F. Application & Agreement for Use of School Property	14 - 15
G. Cuyama Elementary Proposed Fund Raising for 2013-2014	16
H. MOU with SBCEO regarding ELA/ELD Professional Development Services	17 - 19
I. MOU with SBCEO regarding Mathematics Professional Development Services	20 - 23

- J. Conference Attendance Request
- K. Approval of the 2013-2014 Un-Audited Actuals

Moved By: _____ 2nd By: _____

Roll Call Vote:

Richard Ray___ Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___

V. HIGH SCHOOL STUDENT BODY REPORT(S):

- A. High School ASB Report
- B. High School Athletics Report
- C. High School FFA Report

VI. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

- A. Elementary School ASB Report

VII. BOARD REPORT(S):

VIII. SUPERINTENDENT'S REPORT:

IX. FINANCIAL REPORT(S):

- A. Expenditure Report
- B. Payroll Report

X. EXCLUSIVE REPRESENTATION:

XI. DISCUSSION/INFORMATION ITEM(S):

1. Legal fees to date.
2. Rental expenditure and revenue report.
3. Presentation by Olive Grove Charter School.
4. Cuyama Unified Educators and CJUSD Board of Trustees Sunshine Initial Proposals in compliance with Government Code Section 3547.

XII. ACTION ITEM(S):

- A. BOARD RESOLUTION #2015-01 SUFFICIENCY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS FOR FY 2014-2015: The Board to consider approving Board Resolution #2015-01 regarding the sufficiency of textbooks and instruction materials for FY 2014-2015. 27 - 28

Moved By: _____ 2nd By: _____

Roll Call Vote:

Richard Ray___ Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___

- B. BOARD POLICY AND ADMINISTRATIVE REGULATION UPDATE(S): The Board to consider approving the first reading of the following Board Policy & Administrative Regulation:

1. BP 1230: Community Relations- School Connected Organizations
2. AR 1230: Community Relations- School Connected Organizations

29 - 31

32 - 33

C. ITEMS PULLED FROM CONSENT AGENDA:

- 1.
- 2.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Richard Ray___ Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___

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.

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.

XIV. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A.

The next regularly scheduled Board meeting is October 9, 2014.

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

Moved By: _____ 2nd By: _____

Roll Call Vote:

Richard Ray___ Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___

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)

NOTICE

IN ACCORDANCE WITH THE
REQUIREMENTS OF ED. CODE. SECTION
60119, THE BOARD OF TRUSTEES OF THE
CUYAMA JOINT UNIFIED SCHOOL
DISTRICT WILL HOLD A PUBLIC
HEARING ON THE SUFFICIENCY OF
TEXTBOOKS AND INSTRUCTIONAL
MATERIALS FOR ALL PUPILS ENROLLED
IN THE DISTRICT AT:

THURSDAY
SEPTEMBER 11, 2014
6:00 P.M.

CUYAMA JOINT UNIFIED SCHOOL
DISTRICT, CUYAMA ELEMENTARY,
2300 HWY 166, NEW CUYAMA, CA