

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, July 13, 2017, 6:00 P.M.
Cuyama Valley Family Resource Center
4689-B Highway 166, New Cuyama, CA 93254
Agenda**

I. The meeting will be called to order by Board President, Trudi Callaway at 6:00 p.m.

<u>ROLL CALL:</u>	Trudi Callaway	<u> x </u>	
	Tamra Cloud	<u> x </u>	
	Michael Mann	<u> x </u>	
	Jose Valenzuela	<u> x </u>	Chris Rahe <u> AB </u>
	Juan Gonzalez	<u> x </u>	Chief Business Officer

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 on the Fiscal Year 2017-2018 Budget Adoption Budget Attachment regarding the balances in excess of minimum reserve requirements for the Cuyama Joint Unified School District will be held at the Cuyama Valley Family Resource Center. The 2017-2018 Budget was adopted at a Special Board Meeting held on June 22, 2017. A public hearing will be held at this time to allow public comment regarding the Budget Attachment.

Hearing begins: 6:03 Hearing ends: 6:07

IV. 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, leave requests, promotions, evaluations, terminations, resignations and hiring reported by the Superintendent.

- B. Conference with Labor Negotiator(s). (Government Code §54957.6)
Agency Designated Representatives: Trudi Callaway and Juan Gonzalez
Unrepresented Candidate for Employment
Position: Superintendent/Principal

The Board will adjourn into closed session at 6:09 p.m.

The Board returned to open session at: 6:27 p.m.

V. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A. We agreed to hire Les Emil as interim superintendent for the 17-18 SY
B.

VI. ACTION ITEM(S):

- A. APPOINTMENT OF INTERIM SUPERINTENDENT/PRINCIPAL: The Board to consider appointing an Interim Superintendent/Principal.

Moved By: M. Mann 2nd By: J. Valenzuela

Roll Call Vote:

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

- VII. BOARD REPORT(S): Tamra stated the need to find monies to hire a full time superintendent, per Angela Wilson's comments

VIII. FINANCIAL REPORT(S):

- A. Expenditure Report
B. Payroll Report

IX. EXCLUSIVE REPRESENTATION:

X. DISCUSSION/INFORMATION ITEM(S):

1. Legal fees to date
2. Rental Expenditure and Revenue Report
3. Report from Community Stakeholders' Committee

XI. 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 June 14, 2017 Special Board Meeting **1 - 3**
B. Minutes of June 15, 2017 Regular Board Meeting **4 - 9**

C. Minutes of June 22, 2017 Special Board Meeting	10 - 12
D. Warrant Listing #2017-21 \$131,917.97	13 - 21
E. Maintenance/Transportation Report- Receive & File	22
F. Interdistrict Transfer Agreement- Maria Gonzalez	23
G. Interdistrict Transfer Agreement- Marcela Medina	24 - 25
H. SCArchitect, Inc. Professional Services Supplemental Authorization	26 - 33
I. Community Action Commission (Head Start) MOU	34 - 36
J. Williams/Valenzuela Quarterly Report	37

Moved By: J. Valenzuela 2nd By: T. Cloud

Roll Call Vote:

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

XII. ACTION ITEM(S):

A. BOARD POLICY/ADMINISTRATIVE REGULATIONS UPDATE(S): The Board to consider approving the third reading of the following Board Policies and Administrative Regulations:

- | | |
|---|---------|
| 1. BB 9270: Board Bylaw- Conflict of Interest | 38 - 42 |
| 2. E 9270: Board Bylaw- Conflict of Interest | 43 - 45 |

Moved By: T. Cloud 2nd By: J. Valenzuela

Roll Call Vote:

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

B. BOARD POLICY/ADMINISTRATIVE REGULATIONS UPDATE(S): The Board to consider approving the second reading of the following Board Policies and Administrative Regulations:

- | | |
|---|---------|
| 1. BP 5116.2: Students- Involuntary Student Transfers | 46 - 48 |
| 2. BP 5131: Students- Conduct | 49 - 53 |
| 3. BP 5131.2: Students- Bullying | 54 - 58 |
| 4. BP 5141.52: Students- Suicide Prevention | 59 - 61 |
| 5. AR 5141.52: Students- Suicide Prevention | 62 - 65 |
| 6. BP 5145.12: Students- Search & Seizure | 66 - 68 |
| 7. AR 5145.12: Students- Search & Seizure | 69 |

Moved By: J. Gonzalez 2nd By: T. Cloud

Roll Call Vote:

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

C. PETITION TO ESTABLISH VALIANT SANTA BARBARA CHARTER SCHOOL: The Board to consider whether to approve, approve with conditions, or deny the Valiant Santa Barbara Charter School's petition. 70

Moved By: T. Cloud 2nd By: J. Valenzuela

Roll Call Vote:

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

The next regularly scheduled Board meeting is August 10, 2017.

XIII. ADJOURNMENT: The Regular Board Meeting will adjourn at 7:59p.m.

Moved By: J Valenzuela 2nd By: T Cloud

Roll Call Vote:

Trudi Callaway Y Tamra Cloud Y Michael Mann Y Jose Valenzuela Y Juan Gonzalez 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)

