

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, August 10, 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>	Les Imel	<u> x </u>
	Tamra Cloud	<u> x </u>	Interim Superintendent	
	Michael Mann	<u> x </u>		
	Jose Valenzuela	<u> x </u>	Chris Rahe	<u> x </u>
	Juan Gonzalez	<u> x </u>	Chief Business Official	

FLAG SALUTE: Led by C. Rahe

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 2017-2018.

Hearing Begins: 6:02 Hearing Ends: 6:05

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 July 13, 2017 Special Board Meeting	1
B. Minutes of July 13, 2017 Regular Board Meeting	2 - 5
C. Warrant Listing #2018-01 \$19,999.39	6 - 13
D. Warrant Listing #2018-02 \$3,918.67	14 - 17
E. Warrant Listing #2018-03 \$105,714.83	18 - 23
F. Maintenance/Transportation Report- Receive & File	24
G. MOU between CJUSD & Valiant Santa Barbara Charter School	25 - 40
H. MOU for Special Education Services between CJUSD, SBCEO & Valiant Santa Barbara Charter School	41 - 44
I. 2017-2018 Consolidated Application	45 - 52
J. Personnel Activity Report (PAR) Form	53

Moved By: J Gonzalez 2nd By: j. Valenzuela

Roll Call Vote:

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

V. BOARD REPORT(S): Tamra - welcome to Mr. Emil, addressing the audience about cooperation and positivity
Jose- addressing audience with same sentiment as Tamra

VI. SUPERINTENDENT'S REPORT: Mr. Emil - introduction, future and immediate goals, focusing on the high school, discipline goals, high school facility improvement plan, behavior improvement plan,
VII. FINANCIAL REPORT(S): parental support, updates on facilities, teacher back to school

- A. Payroll Report
- B. Expenditure Report

VIII. EXCLUSIVE REPRESENTATION:

IX. DISCUSSION/INFORMATION ITEM(S):

1. Legal fees to date- no new fees
2. Rental Expenditure and Revenue Report
3. Community Stakeholder's Committee Report

X. ACTION ITEM(S):

- A. BOARD RESOLUTION #2018-01 SUFFICIENCY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS FOR FY 2017-2018: The Board to consider approving Board Resolution #2018-01 regarding the sufficiency of textbooks and instructional materials for FY 2017-2018. **54**

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~~

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

- | | |
|--|------------------|
| 1. BP 1312.3- Community Relations: Uniform Complaint Procedures | 55 - 60 |
| 2. AR 1312.3- Community Relations: Uniform Complaint Procedures | 61 - 73 |
| 3. BP 1340- Community Relations: Access to District Records | 74 - 76 |
| 4. AR 1340- Community Relations: Access to District Records | 77 - 83 |
| 5. BP 5141.21- Students: Administering Medication and Monitoring Health Conditions | 84 - 86 |
| 6. AR 5141.21- Students: Administering Medication and Monitoring Health Conditions | 87 - 94 |
| 7. BP 5144- Students: Discipline | 95 - 97 |
| 8. AR 5144- Students: Discipline | 98 - 102 |
| 9. AR 5145.3- Students: Nondiscrimination/Harassment | 103 - 110 |

Moved By: T Cloud 2nd By: J Gonzalez

Roll Call Vote:

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

Discussion in closed session prior to vote

- B. CONSULTING AGREEMENT WITH INTERIM SUPERINTENDENT, LES IMEL: The Board to consider approving the consulting agreement with Board appointed Interim Superintendent, Les Imel. **111**

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

C. ITEM(S) PULLED FROM CONSENT AGENDA:

- 1. item c 1st - Mike 2nd - Tamra 5yes
- 2. item e 1st - Mike 2nd - Jose 5yes

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

XI. 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, promotions, evaluations, terminations, resignations and hiring reported by the Superintendent.

The Board will adjourn into closed session at 7:07 p.m.

The Board returned to open session at: 8:17 p.m.

XII. REPORT OF ACTION(S) TAKEN IN CLOSED SESSION:

- A. Discussion, no action taken

The next regularly scheduled Board meeting is September 14, 2017.

XIII. ADJOURNMENT: The Regular Board Meeting will adjourn at 8:19 p.m.