

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, November 8, 2018, 6:00 P.M.
Cuyama Elementary School, Board Room
2300 Highway 166, New Cuyama, CA 93254**

Agenda

I. The meeting was called to order by Board President, Juan Gonzales at _____p.m.

<u>ROLL CALL:</u>	Trudi Callaway _____	Stephen Bluestein Ed.D. _____
	Tamra Cloud _____	Superintendent
	Michael Mann _____	
	José Valenzuela _____	Chris Rahe _____
	Juan Gonzalez _____	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.

A. Minutes of October 11, 2018 Regular Board Meeting	1-4
C. Warrant Listing #2019-08 \$62,497.21	5-15
D. Warrant Listing #2019-09 \$23,418.83	16-23
E. Warrant Listing #2019-10 \$3,530.33	24-27
F. Warrant Listing #2019-11 \$10,394.54	28-34
G. Facility Use Agreements	35-39
H. 2018-2019 Stipend List Revision	40
I. Personnel Activity Report (PAR) Form	41
J. Approval of Fiscal Year 2018 Budget Letter	42
K. Field Trip Request	43-45
L. Applicants for Bond Oversight Membership	46
M. Williams/Valenzuela Quarterly Report	47
N. Williams Settlement Legislation letter from SBCEO	48-51
O. Declaration of Need	52-54
P. Fundraisers	53-63, 66

Moved By: _____ 2nd By: _____

Roll Call Vote:

Trudi Callaway ____ Tamra Cloud ____ Michael Mann ____ José Valenzuela ____ Juan Gonzalez ____

IV. HIGH SCHOOL STUDENT BODY REPORT(S):

- A. High School ASB Report
- B. High School Athletics Report
- C. High School FFA/Agriculture Education/Career Technical Education Report

V. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

- A. Elementary School ASB Report
- B. After School Education & Safety (ASES)

VI. MAINTENANCE AND TRANSPORTATION REPORT:

VI. DISTRICT ADVISORY COMMITTEE REPORT:

VII. BOARD REPORT(S):

VIII. SUPERINTENDENT'S REPORT:

IX. PRINCIPAL'S REPORT:

X. FINANCIAL REPORT(S):

- A. Payroll Report
- B. Expenditure Report

XI. EXCLUSIVE REPRESENTATION:

XII. DISCUSSION/INFORMATION ITEM(S):

- 1. Annual Organizational Meeting
- 2. Legal fees to date – Covered by retainer
- 3. Rental Expenditures and Revenue Report

XIII. ACTION ITEM(S):

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

- 1. BP 4000 - Concepts and Roles
- 2. BP 4100 – Certificated Personnel
- 3. BP 4111, 4211, 4311 – Recruitment and Selection
- 4. BP 4112.21 - Interns
- 5. AR 4112.21- Interns

- 6. BP 4112.2- Certification
- 7. BP 4112.9, 4212.9, 4312.9 – Employee Notifications
- 8. AR 4112.3, 4212.3, 4312.3 – Oath or Affirmation
- 9. E 4112.3, 4212.3, 4313.3- Oath or Affirmation
- 10. AR 4112.6, 4212.6, 4312.6- Personnel Files
- 11. BP 4117.2, 4217.2, 4317.2 – Resignation
- 12. AR 4117.6 – Decision Not to Rehire
- 13. BP 4117.13, 4317.13 – Early Retirement Option

Moved By: _____ 2nd By: _____

Roll Call Vote:

Trudi Callaway ___ Tamra Cloud ___ Michael Mann ___ José Valenzuela ___ Juan Gonzalez ___

B. BOARD TO CONSIDER ACCEPTANCE OF THE FOLLOWING DONATIONS:

- a. \$600 – Mid-Coast Veterans Alliance Inc. – To Be Used For School Supplies 74
- b. \$500 – Santa Barbara Teachers Federal Credit Union – To Be Used For School Technology 75
- c. \$1500 – Worth of donated items received from PE Fund sponsored by the Parent Club 76

Moved By: _____ 2nd By: _____

Roll Call Vote:

Trudi Callaway ___ Tamra Cloud ___ Michael Mann ___ José Valenzuela ___ Juan Gonzalez~___

C. PERMISSION TO DISPOSE OF OBSOLETE ITEMS: The board to give permission to dispose of obsolete/unusable furniture, equipment, and text books.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Trudi Callaway ___ Tamra Cloud ___ Michael Mann ___ José Valenzuela ___ Juan Gonzalez~___

D. DESCRIPTION OF NEW POSITION – COMPUTER RESOURCES TECHNICIAN: The board to consider approving the description of new classified position – Computer Resources Technician. 77-79

Moved By: _____ 2nd By: _____

Roll Call Vote:

Trudi Callaway ___ Tamra Cloud ___ Michael Mann ___ José Valenzuela ___ Juan Gonzalez~___

E. NOMINEES FOR COUNTY COMMITTEE: Board to approve nominees for county committee. 80-83

Moved By: _____ 2nd By: _____

Roll Call Vote:

Trudi Callaway ___ Tamra Cloud ___ Michael Mann ___ José Valenzuela ___ Juan Gonzalez~___

F. CONTRACT FOR E-RATE SERVICES: Board to approve three year contract with Infinity Communications and Consulting for E-Rate Services. 84

Moved By: _____ 2nd By: _____

Roll Call Vote:

Trudi Callaway ___ Tamra Cloud ___ Michael Mann ___ José Valenzuela ___ Juan Gonzalez~ ___

G. ITEM(S) PULLED FROM CONSENT AGENDA:

- 1.
- 2.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Trudi Callaway ___ Tamra Cloud ___ Michael Mann ___ José Valenzuela ___ Juan Gonzalez ___

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.

- 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.
- B. Superintendent Mid-Year Evaluation

The Board adjourned into closed session at _____ p.m.

The Board returned to open session at: _____ p.m.

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

- A.
- B.

The next regularly scheduled Board meeting is December 6, 2018.

XV. ADJOURNMENT: The Regular Board Meeting was adjourned at _____ p.m.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Trudi Callaway ___ Tamra Cloud ___ Michael Mann ___ José Valenzuela ___ Juan Gonzalez ___

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)