

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, October 11, 2018, 6:00 P.M.
Cuyama Elementary School, Board Room
2300 Highway 166, New Cuyama, CA 93254**

Agenda

I. The meeting will be called to order by Board President, Juan Gonzalez at _____p.m.

ROLL CALL:	Trudi Callaway _____	Stephen Bluestein, Ed.D. _____
	Tamra Cloud _____	Interim Superintendent _____
	Michael Mann _____	
	Jose 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 September 13, 2018 Regular Board Meeting | 1-5 |
| B. Warrant Listing #2019-06 \$33,311.45 | 6-14 |
| C. Warrant Listing #2019-07 \$23,639.61 | 15-30 |
| D. Warrant Listing #2019-08 \$63,697.21 | 31-42 |
| F. Student Filed Trip Request(s) | 43-44 |

Moved By: _____ 2nd By: _____

Roll Call Vote:

Trudi Callaway ___ Tamra Cloud ___ Michael Mann ___ Jose 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. BOARD REPORT(S):

VII. DISTRICT ADVISORY COMMITTEE REPORT:

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

XIII. ACTION ITEM(S):

- 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 4000 - Concepts and Roles	45-46
2. BP 4100 – Certificated Personnel	47
3. BP 4111, 4211, 4311 – Recruitment and Selection	48-51
4. BP 4112.21 - Interns	52-56
5. AR 4112.21- Interns	57-60
6. BP 4112.2- Certification	61-66
7. BP 4112.9, 4212.9, 4312.9 – Employee Notifications	67-69
8. AR 4112.3, 4212.3, 4312.3 – Oath or Affirmation	70-72
9. E 4112.3, 4212.3, 4313.3- Oath or Affirmation	73
10. AR 4112.6, 4212.6, 4312.6- Personnel Files	74-78
11. BP 4117.2, 4217.2, 4317.2 – Resignation	79-80
12. AR 4117.6 – Decision Not to Rehire	81-82
13. BP 4117.13, 4317.13 – Early Retirement Option	83-84

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

B. DATE CHANGE FOR JANUARY 2019 REGULAR BOARD MEETING: The board to consider approving to change January Regular Board Meeting from January 10, 2019 to January 17, 2019.

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

C. PUBLIC DISCLOSURE OF PROPOSED COLLECTIVE BARGAINING AGREEMENT: The Board to consider approving the Public Disclosure of Proposed Certificated Collective Bargaining Agreement in accordance with AB 1200. Available for viewing in DO 10/05/18

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

D. PUBLIC DISCLOSURE OF PROPOSED COLLECTIVE BARGAINING AGREEMENT: The Board to consider approving the Public Disclosure of Proposed Classified Collective Bargaining Agreement in accordance with AB 1200. Available for viewing in DO 10/05/18

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

E. ITEM(S) PULLED FROM CONSENT AGENDA:

- 1.
- 2.

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

XIV. 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 _____p.m.

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

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

A.

The next regularly scheduled Board meeting is November 8, 2018.

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

Moved By: _____ 2nd By: _____

Roll Call Vote:

Trudi Callaway ___ Tamra Cloud ___ Michael Mann ___ Jose 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)