

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, September 13, 2018, 6:00 P.M.
Cuyama Elementary School, Board Room
2300 Highway 166, New Cuyama, CA 93254**

Minutes

I. The meeting was called to order by Board President, Juan Gonzalez at 6:06 p.m.

<u>ROLL CALL:</u>	Trudi Callaway	<u> P </u>	Stephen Bluestein, Ed.D.	<u> P </u>
	Tamra Cloud	<u> P </u>	Superintendent	
	Juan Gonzalez	<u> P </u>		
	Michael Mann	<u> A </u>	Chris Rahe	<u> P </u>
	Jose Valenzuela	<u> P </u>	Chief Business Official	

FLAG SALUTE: Led by Mrs. Rachel Leyland

II. INTRODUCTION OF NEW EMPLOYEES:

Dr. Bluestein introduced the new employees hired for 2018/2019 school year.

Ms. Leola Roberts	HS teacher	Mr. Vidal Aguilera	HS teacher
Mr. Michael Newman	HS teacher	Mr. Willie Nicholson	Athletic Director
Mrs. Tierney Ballard	HS Secretary	Ms. Amanda Beyers	ES Special Ed
Ms. Gloria Morales	DO Account Clerk	Mrs. Liz Alarcon	ES Custodian

III. 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.

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 2, 2018 Special Board Meeting	1-4
B. Minutes of August 9, 2018 Regular Board Meeting	5-8
C. Warrant Listing #2019-02 \$120,345.77	9-19
D. Warrant Listing #2019-03 \$16,948.77	20-24
E. Warrant Listing #2019-04 \$19,883.47	25-33
F. Warrant Listing #2019-05 \$2,920.77	34-36
G. Maintenance/Transportation Report- Receive & File	37

H. Facilities Use Request	38
I. Student Field Trip Requests	39-41
J. SCE Architect Professional Services Supplemental Authorization	42
K. SBCEO Teacher Induction Program MOU with CJUSD	43-48
L. Resolution #2019-02 for Adopting the “Gann” Limit	49
M. 2017-2018 Unaudited Actuals	Available for viewing 8/10/18 in DO
N. Stipend List	50
O. 2018-2019 Consolidated Application	51-62
P. Proposed 18-19 Fundraising Events for Elementary ASB	63
PULLED. MOVED TO ITEM XIV.E.1.	
Q. Proposed 18-19 Fundraising Event for High School ASB	64
PULLED. MOVED TO ITEM XIV.E.2.	
R. Personnel Activity Report	65

Moved By: Mr. Jose Valenzuela 2nd By: Ms. Tamra Cloud

Roll Call Vote:

Trudi Callaway _Y_ Tamra Cloud _Y_ Michael Mann _A_ Jose Valenzuela _Y_ Juan Gonzalez _Y_

V. HIGH SCHOOL STUDENT BODY REPORT(S):

- A. High School ASB Report
Miss Jocelyn Mora, ASB President, reported that the High School has a new ASB Director, Mr. Newman. She is excited to report that Mr. Newman and new staff are helping to revive school spirit, and the year is starting off well with high volume Pep Rallies.
- B. High School Athletics Report
- C. High School FFA/Agriculture Education/Career Technical Education Report

VI. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

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

VII. BOARD REPORT(S):

Ms. Tamra Cloud reported that she has been reviewing board policies and has found many that the district needs to revise. She provided a list of current board policies in need of revision.

VIII. DISTRICT ADVISORY COMMITTEE REPORT:

Mrs Laura Price reported that the DAC has two new members. Ms. Em Johnson will be filling the position held by Mr. Phillip Jankoski, and Mr. Mike Newman will be taking over Mr. Mike Gianelli’s position. Mrs. Price read the Mission Statement of the District Advisory Committee. She stated that Dr. Bluestein is developing an IT job description. Blue Sky has access to job training and technical assistance through USDA Rural Business Development Grant. Ms. Em Johnson can provide more information to determine if this is something that would be helpful to the District. Mr. Mike Newman is going to be working on a school spirit t-shirt design competition at the High School and possibly work with High Desert Print Co. for use of

equipment to screen the shirts. A tentative date of December 7th has been set for a career day – morning will be for the K-5th grades, afternoon for 6th-12th grades.

IX. SUPERINTENDENT’S REPORT:

Dr. Bluestein reported that our enrollment is steady, with an enrollment of 155 at the Elementary School and 48 at the High School. Back to School night was held at the Elementary School last week, with a positive and smiling attendance of parents and family. The High School Back to School night will be held next Thursday, with an ice cream party afterwards. The Elementary School will have their annual Williams visit on Monday. Dr. Bluestein is developing a draft for an IT tech position, he will talk with the classified rep next week. Senate Bill 328 is legislation considering that middle and high schools start no earlier than 8:30 a.m. There are possible exemptions for rural schools. If legislation passes, the new time would start in 2020/2021 school year.

X. PRINCIPAL’S REPORT:

Mrs. Rachel Leyland reported that it has been a busy beginning with students settling in to a productive start for the school year. We have many programs up and running. Mrs. Hedlund has assessed students and RTI has begun. Mr. Wilson has started an Elementary school PE program. There have been improvements to the upper grade playground made with thanks to Will Price Backhoe, the Price family, the Goller family, the Bluestein family, and the Parent’s Club. The Parent’s Club have completed some decorative projects at the Elementary school. Staff development will begin on Monday, with Carla coming from the county office of education to work with teachers from the Elementary and High schools. Mrs. Leyland wishes to thank everyone for their support.

XI. FINANCIAL REPORT(S):

- A. Payroll Report
- B. Expenditure Report

XII. EXCLUSIVE REPRESENTATION:

XIII. DISCUSSION/INFORMATION ITEM(S):

- 1. Legal fees to date
- 2. Rental Expenditure and Revenue Report

XIV. ACTION ITEM(S):

- A. PETITION TO ESTABLISH CALIFORNIA CONNECTIONS CHARTER SCHOOL: The Board approved the California Connections Charter School’s petition.

Moved By: Ms. Tamra Cloud 2nd By: Mr. Jose Valenzuela

Roll Call Vote:

Trudi Callaway _Y_ Tamra Cloud _Y_ Michael Mann _A_ Jose Valenzuela _Y_ Juan Gonzalez _Y_

B. LCAP REVISIONS: The board approved the revised LCAP with clarifications suggested by SBCEO.

Moved By: Mr. Jose Valenzuela 2nd By: Ms. Tamra Cloud

Roll Call Vote:

Trudi Callaway _Y_ Tamra Cloud _Y_ Michael Mann _A_ Jose Valenzuela _Y_ Juan Gonzalez _Y_

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.

TABLED

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.

TABLED

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. P. Proposed 18-19 Fundraising Events for Elementary ASB

Moved By: Mrs. Trudi Callaway 2nd By: Ms. Tamra Cloud

Roll Call Vote:

Trudi Callaway _Y_ Tamra Cloud _Y_ Michael Mann _A_ Jose Valenzuela _Y_ Juan Gonzalez _Y_

2. Q. Proposed 18-19 Fundraising Event for High School ASB

Moved By: Ms. Tamra Cloud 2nd By: Mr. Jose Valenzuela

Roll Call Vote:

Trudi Callaway _Y_ Tamra Cloud _Y_ Michael Mann _A_ Jose Valenzuela _Y_ Juan Gonzalez _Y_

XV. 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 adjourned into closed session at 7:17 p.m.

The Board returned to open session at: 8:32 p.m.

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

- A. Discussion with no action taken.

The next regularly scheduled Board meeting is October 11, 2018.

XVI. ADJOURNMENT: The Regular Board Meeting adjourned at 8:35 p.m.

Moved By: Ms. Tamra Cloud 2nd By: Mrs. Trudi Callaway

Roll Call Vote:

Trudi Callaway _Y_ Tamra Cloud _Y_ Michael Mann _A_ 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)

Board Clerk