

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, April 12, 2018, 6:00 P.M.
Board Room, Cuyama Elementary School
2300 Highway 166, Cuyama, CA
Minutes**

I. The meeting was called to order by Board Clerk, Jose Valenzuela, at 6:05 p.m.

<u>ROLL CALL:</u>	Trudi Callaway	<u> P </u>	Les Imel	<u> P </u>
	Tamra Cloud	<u> P </u>	Interim Superintendent	
	Michael Mann	<u> P </u>		
	Jose Valenzuela	<u> P </u>	Chris Rahe	<u> P </u>
	Juan Gonzalez	<u> A </u>	Chief Business Official	

FLAG SALUTE: Led by Mr. Ed Fetterman

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 January 11, 2018 Regular Board Meeting	1-4
B. Minutes of March 8, 2018 Regular Board Meeting	5-8
PULLED. MOVED TO ITEM XIII.E.1.	
C. Minutes of March 8, 2018 Special Board Meeting	9-10
D. Minutes of March 19, 2018 Special Board Meeting	11
E. Warrant Listing #2018-19 \$16,764.04	12-25
PULLED. MOVED TO ITEM XIII.E.2.	
F. Warrant Listing #2018-20 \$26,200.38	26-36
G. Student Field Trip Request(s)	37-40
PULLED. MOVED TO ITEM XIII.E.3.	
H. Application(s) & Agreement(s) For Use of School Property	41-43
I. Williams/Valenzuela Uniform Complaints Quarterly Report	44

Roll Call Vote:

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

IV. HIGH SCHOOL STUDENT BODY REPORT(S):

- A. High School ASB Report
- B. High School Athletics Report
- C. High School FFA Report

V. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

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

VI. BOARD REPORT(S):

Ms. Tamra Cloud has been reviewing the district's board policies. She presented a list to the district office of policies in the 9000 series that need to be updated.

VII. DISTRICT ADVISORY COMMITTEE REPORT:

Representative Mrs. Laura Price reported items that were discussed at the last meeting of the DAC meeting. Several questions were asked of the Board.

1. What does the Board expect of DAC?
2. What role should DAC play beyond advising on a new superintendent?
3. What can DAC do that the Board cannot?
4. Is the Board serious in regard to combining the two schools?

DAC would like to recommend to the Board, the involvement of an outside, impartial consultant to review financials and supporting data for combining school sites to determine a long-term strategy.

Interview committee for Superintendent:

(alternates)

High School Representative	Kevin Lebsack	(Michael Wilson)
Elementary School Representative	Russ Barnes	(Nicole Furstenfeld)
Classified Employee	MaryJo Harrington	(Rosemary Funkhouser)
Parent Representative	Whitney Goller	(Laura Price)
Committee Member Representative	Kathleen Ricci	(Claudia Alvarado)

The County office will provide interview questions.

VIII. PRINCIPAL'S REPORT:

Fifth and eighth grade students took the new science test on Monday. This year is a trial year; test scores are informational only and will not be reported. Other classes have begun taking the math and ELA portions. Debbie Hedlund has done an excellent job in organizing all the testing, ensuring that the computer browsers were up to date, and keeping informed of all the latest information. I greatly appreciate all the hard work she puts in to make what can be a stressful situation relatively easy. The California Fertilizer Foundation has awarded the school a \$1,200 grant toward the school garden. It will help fund a tool shed, a garden cart. Gloves, and tools of all sizes so kindergarten through eighth grade students will be able to use them. Nicole Fourteenfold worked very hard to secure this grant. Local businesses have been generous as well, with Sunridge Nurseries donating time to level the garden area, E%B Resources providing pipe for the fence and shade. Parents are such an asset, with one parent bringing in large flats of flowers ready to plant. We continue to meet in grade level teams to discuss our most needy students. I can report that we are seeing student improvement and are targeting needs more effectively. We will continue the process next year. I wanted to let the board trustees know about the professional development that has been conducted this year. We have had Carla Benschoff from SBCEO out to demonstrate lessons, with time to de-brief with grade level teams. The focus has been to continue supporting teachers in the new ELA program. Scott Spector, also from SBCEO, has been out to get everyone up to speed with the NGSS. We started off the year training in the portal, a resource for all teachers maintained by SBCEO. Teachers can find lesson plans, videos, and other resources that have been vetted and are aligned with Common Core standards. Putting on my counselor hat, I wanted to share some great growth at the high school. Today I calculated our A-G rate; last year it was 4%, this year it is at 41%. We have more growth, and as I look at future classes, I anticipate that number to climb.

IX. SUPERINTENDENT'S REPORT:

Mr. Imel gave an update on the internet tower service. The internet service should be up and running by Monday. Limotta IT will help with connections. Mr. Imel stated that April 15, 2018 is the deadline for Superintendent applications to be filed. Next Tuesday Mr. Imel will travel to Buellton to participate with SBCEO representatives in the paper screening process of the Superintendent candidates. Yesterday was a powerful day, with staff and students, 8th through 12th grades, participating in an all-day learning program, RESPECT. The Board has directed Mr. Imel to meet with the maintenance staff and discuss conditions and work needing to be done on the district rental houses.

X. FINANCIAL REPORT(S):

- A. Expenditure Report
- B. Payroll Report

XI. EXCLUSIVE REPRESENTATION:

It was requested to change the beginning date of Spring break on the 2018-19 draft calendar to begin after the Easter holiday.

XII. DISCUSSION/INFORMATION ITEM(S):

- 1. Legal fees to date- no new fees
- 2. Rental Expenditure and Revenue Report

3. Acknowledge receipt of and Public Notice of the California School Employees Association Cuyama Chapter #288's Initial Proposal of openers to Cuyama Joint Unified School District for negotiation of the 2017-2018 Collective Bargaining Agreement pursuant to Government Code section 3547. A public hearing regarding the proposal will be scheduled by the Board of Trustees.
4. Consideration and Public Notice of the Cuyama Joint Unified School District Initial Proposal of openers to California School Employees Association Cuyama Chapter #288 for negotiation of the 2017-2018 Collective Bargaining Agreement pursuant to Government Code section 3547. A public hearing regarding the proposal will be scheduled by the Board of Trustees.

XIII. ACTION ITEM(S):

- A. CJUSD 2018-2019 SCHOOL CALENDAR: The Board approved the CJUSD 2018-2019 School Calendar, with Spring Break to begin after the Easter holiday.

45

Moved By: Mr. Mike Mann 2nd By: Mrs. Trudi Callaway

Roll Call Vote:

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

- B. RETIREMENT INCENTIVE FOR CLASSIFIED STAFF: Board approved the offering of a retirement incentive for classified staff meeting criteria stated in the retirement incentive offer.

46-49

Moved By: Mr. Mike Mann 2nd By: Ms. Tamra Cloud

Roll Call Vote:

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

- C. SECOND INTERIM 2017-2018: The Board approved the revised CJUSD Second Interim report for 2017-2018 fiscal year.

50-51

Moved by: Mr. Mike Mann 2nd by: Ms. Tamra Cloud

Roll Call Vote:

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

- D. MOU BETWEEN CJUSD AND CSEA CHAPTER #288: The Board adopted an MOU between CJUSD and CSEA Chapter #288 regarding AB 119 On-Boarding Process.

52-54

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

Roll Call Vote:

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

E. ITEMS PULLED FROM CONSENT AGENDA:

1. B. Minutes of March 8, 2018 Regular Board Meeting

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

Roll Call Vote:

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

2. E. Warrant Listing #2018-19 \$16,764.04

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

Roll Call Vote:

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

3. G. Student Field Trip Request(s)

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

Roll Call Vote:

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

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.
- B. Under California Government Code 54957.6 Conference with Labor Negotiator(s).
Agency Designated Representative(s): Les Imel
Employee Organization(s): Cuyama Unified Educators (CUE)

The Board adjourned into closed session at 7:44 p.m.

The Board returned to open session at: 9:07 p.m.

XV. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A. The Board accepts the resignation of the certificated teacher accepting the retirement incentive offered to certificated staff whom meet the requirements. The Board would like to thank the teacher for his years of service and dedication to the school district.
- B. The Board authorizes Mr. Imel to offer the discussed counter proposal to the Cuyama Unified Educators bargaining unit.

The next regularly scheduled Board meeting is May 10, 2018.

XVI. ADJOURNMENT: The Regular Board Meeting adjourned at 9:09 p.m.

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

Roll Call Vote:

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

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)