

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING**

Thursday, April 26, 2012, 12:00 P.M.

**Board Room, Cuyama Elementary School
2300 Highway 166, Cuyama, CA**

Minutes

I. The meeting was called to order by Board President, Michael Mann at 12:03 p.m.

<u>ROLL CALL:</u>	Michael Mann <u> P </u>	Roland Maier <u> P </u>
	Richard Ray <u> P </u>	Superintendent
	Judith Kidd <u> P </u>	
	Tamra Cloud <u> P </u>	Chris Rahe <u> P </u>
	U.S. Wilson <u> P </u>	Chief Business Official

FLAG SALUTE: Led by Mrs. Whitney Goller

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.

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| A. Minutes of February 9, 2012 Regular Board Meeting
US Wilson abstained. | 1 – 5 |
| B. Minutes of April 12, 2012 Regular Board Meeting
Tamra Cloud & Mike Mann abstained. | 6 – 10 |
| C. Warrant Listing# 2011-17 \$21,752.39
Pulled and placed on Item B 1. | 11 – 13 |
| D. Student Field Trip Requests | 14 – 15 |
| E. Petition for High School Activity | 16 – 17 |
| F. Application for Use of School Property
Pulled and placed on Item B 2. | Available for viewing @ meeting |

Moved by: Mr. Mike Mann 2nd: Mrs. Judy Kidd
Vote: Yes: 5 No: 0 Abstain: as noted above Absent: 0

IV. BOARD REPORTS:

None.

V. SUPERINTENDENT'S REPORT:

None.

VI. ACTION ITEMS:

- A. GRAND JURY REPORT RESPONSE: The Board approved the response to the Grand Jury Report on the Brown Act: Open or Closed. **18 - 20**

Moved by: Mr. Richard Ray 2nd: Ms. Tamra Cloud

Vote: Yes: 5 No: 0 Abstain: 0 Absent: 0

B. ITEMS PULLED FROM CONSENT AGENDA:

1. Warrant Listing# 2011-17 \$21,752.39

Moved by: Ms. Tamra Cloud 2nd: Mr. US Wilson

Vote: Yes: 5 No: 0 Abstain: 0 Absent: 0

2. Application for Use of School Property

Moved by: Mrs. Judy Kidd 2nd: Mr. US Wilson

Vote: Yes: 5 No: 0 Abstain: 0 Absent: 0


The next regularly scheduled Board meeting is May 10, 2012.

- VII. ADJOURNMENT: The Regular Board Meeting was adjourned at 12:31 p.m.

Moved by: Mr. Richard Ray 2nd: Mrs. Judy Kidd

Vote: Yes: 5 No: 0 Abstain: 0 Absent: 0

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