

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING  
Thursday, January 12, 2017, 6:00 P.M.  
Board Room, Cuyama Elementary School  
2300 Highway 166, Cuyama, CA  
Agenda**

I. The meeting will be called to order by Board President, Trudi Callaway at \_\_\_\_\_p.m.

<u>ROLL CALL:</u>	Trudi Callaway	_____	F. Paul Chounet	_____
	Tamra Cloud	_____	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. PUBLIC HEARING:

**Tentative Agreement:** Adopt the Tentative Agreement between the Cuyama Joint Unified School District and the classified bargaining unit, CSEA, Chapter 288, to commence July 1, 2016.

Hearing begins: \_\_\_\_\_ Hearing ends: \_\_\_\_\_

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 December 8, 2016 Regular Board Meeting	<b>1 - 8</b>
B. Warrant Listing #2017-12 \$3,484.23	<b>9 - 11</b>
C. Warrant Listing #2017-13 \$101,763.38	<b>12 - 25</b>
D. Maintenance/Transportation Report- Receive & File	<b>26</b>
E. Student Field Trip Request(s)	<b>27</b>
F. Application(s) & Agreement(s) For Use of School Property	<b>28 - 30</b>
G. Williams/Valenzuela Uniform Complaints Quarterly Report	<b>31</b>
H. Conference Attendance Request	<b>32</b>
I. Good Sports, Inc. Donation and Release Agreement	<b>33 - 39</b>

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

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

V. HIGH SCHOOL STUDENT BODY REPORT(S):

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

VI. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

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

VII. BOARD REPORT(S):

VIII. SUPERINTENDENT'S REPORT:

IX. FINANCIAL REPORT(S):

- A. Expenditure Report
- B. Payroll Report

X. EXCLUSIVE REPRESENTATION:

XI. DISCUSSION/INFORMATION ITEM(S):

- 1. Legal fees to date
- 2. Rental expenditure and revenue report
- 3. 4825 Morales Street Residential Rental Agreement

XII. ACTION ITEM(S):

- A. PETITION TO ESTABLISH UPLIFT CALIFORNIA WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) CHARTER SCHOOL: The Board to consider whether to approve, approve with conditions, or deny the Uplift California Workforce Innovation and Opportunity Act (WIOA) Charter School's petition.

**40 - 54**

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

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

- B. 2015-2016 FINANCIAL AUDIT CERTIFICATION: The Board to consider approving the Financial Audit Report for the fiscal year ending June 30, 2016. **Available for viewing in D.O.**

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

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

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

- 1. BP 0410: Philosophy, Goals, Objectives and Comprehensive Plans- Nondiscrimination in District Programs and Activities 55 - 59
- 2. BP 0420.41: Philosophy, Goals, Objectives and Comprehensive Plans- Charter School Oversight 60 - 65
- 3. E 0420.41: Philosophy, Goals, Objectives and Comprehensive Plans- Charter School Oversight 66 - 71
- 4. BP 3311: Business and Noninstructional Operations- Bids 72 - 74
- 5. AR 3311: Business and Noninstructional Operations- Bids 75 - 81
- 6. AR 3543: Business and Noninstructional Operations- Transportation Safety and Emergencies 82 - 87
- 7. BP 4119.11, 4219.11, 4319.11: Personnel- Sexual Harassment 88 - 90
- 8. AR 4119.11, 4219.11, 4319.11: Personnel- Sexual Harassment 91 - 94
- 9. BP 5030: Students- Student Wellness 95 - 103
- 10. BP 5148.3: Students- Preschool/Early Childhood Education 104 - 108
- 11. AR 5148.3: Students- Preschool/Early Childhood Education 109 - 114
- 12. BP 6142.1: Instruction: Sexual Health and HIV/AIDS Prevention Instruction 115 - 117
- 13. AR 6142.1: Instruction: Sexual Health and HIV/AIDS Prevention Instruction 118 - 123
- 14. BP 6143: Instruction- Courses of Study 124 - 126
- 15. AR 6143: Instruction- Courses of Study 127 - 133
- 16. BP 6173: Instruction- Education for Homeless Children 134 - 137
- 17. AR 6173: Instruction- Education for Homeless Children 138 - 146
- 18. BB 9323: Board Bylaws- Meeting Conduct 147 - 151

Moved By: \_\_\_\_\_ 2<sup>nd</sup> 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 Collective Bargaining Agreement in accordance with AB 1200. **Available for viewing in DO**

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

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

E. RATIFICATION OF PROPOSED TENTATIVE AGREEMENT BETWEEN CUYAMA JOINT UNIFIED SCHOOL DISTRICT (CJUSD) AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER 288: The Board to consider approving the Tentative Agreement between CJUSD and CSEA commencing July 1, 2016. **Available for viewing in DO**

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

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

F. ITEMS PULLED FROM CONSENT AGENDA:

- 1.
- 2.

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

Trudi Callaway \_\_\_ Tamra Cloud \_\_\_ Michael Mann \_\_\_ Jose 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. Under California Government Code 54957.6 Conference with Labor Negotiator(s).  
Agency Designated Representative(s): Dr. F. Paul Chounet  
Employee Organization(s): Cuyama Unified Educators (CUE)

The Board will adjourn into closed session at \_\_\_\_\_ p.m.

The Board returned to open session at: \_\_\_\_\_ p.m.

XIV. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A.
- B.

**The next regularly scheduled Board meeting is February 7, 2017.**

XV. ADJOURNMENT: The Regular Board Meeting will adjourn at \_\_\_\_\_ p.m.

Moved By: \_\_\_\_\_ 2<sup>nd</sup> 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)