

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, December 6, 2018, 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, Juan Gonzales at _____ PM

ROLL CALL: Trudi Callaway _____ Dr. Stephen Bluestein _____
 Tamra Cloud _____ Superintendent _____
 Michael Mann _____
 José Valenzuela _____ Chris Rahe _____
 Juan Gonzalez _____ Chief Business Official _____

FLAG SALUTE: Led by _____

II. Recognition of Service for CJUSD Board members.

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 November 8, 2018 Regular Board Meeting	1-5
B. Warrant Listing #2019-11 \$1,880.54	6-8
C. Warrant Listing #2019-12 \$13,880.19	9-11
D. Warrant Listing #2019-13 \$55,017.28	12-24
E. Student Field Trip Requests	25 – 30
F. Facilities Use Requests	31

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

V. ACTION ITEM(S):

A. RESOLUTION # 2019-03 Issuance and Sale of Bonds: RESOLUTION OF THE BOARD OF TRUSTEES OF THE CUYAMA JOINT UNIFIED SCHOOL DISTRICT AUTHORIZING THE ISSUANCE AND SALE OF THE DISTRICT'S GENERAL OBLIGATION BONDS, ELECTION OF 2016, SERIES B (2019), IN AN AMOUNT NOT TO EXCEED \$2,000,000. Available for Review in District office and Superintendent's office.

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

B. ITEMS PULLED FROM CONSENT AGENDA:

- 1.
- 2.

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

C. Adjournment of board meeting: Pursuant to government code 54955, the board will consider adjourning to the following date, time, and place: December 11, 2018 at 6:00PM at the Board Room, Cuyama Elementary School

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

The Regular Board Meeting will adjourn at _____p.m. to be continued December 11, 2018.

VI. The meeting will be called to order by Superintendent, Dr. Stephen Bluestein at _____ p.m.

ROLL CALL:	Trudi Callaway	_____	Dr. Stephen Bluestein	_____
	Tamra Cloud	_____	Superintendent	
	Michael Mann	_____		
	Jose Valenzuela	_____	Chris Rahe	_____
	Juan Gonzalez	_____	Chief Business Official	

FLAG SALUTE: Led by _____

VII. ORGANIZATIONAL MEETING:

Election of Officers: Annually, the Board of Trustees must elect officers to serve as President, Clerk, and Board Representative to the County Committee on School District Organization until the next Organizational Meeting. The Superintendent will conduct the meeting until the election of the new Board President to whom the chair will be given. The new Board President will continue with the remainder of the meeting.

A. OATH OF OFFICE:

Administration of Oath of Office to newly elected Board Members:

1. Heather Lomax
2. Whitney Goller

B. ELECTION OF THE PRESIDENT:

Trustee _____ nominated Trustee _____ and Trustee _____ nominated Trustee _____ as President until the next Organizational Meeting.

It was moved by Trustee _____ and seconded by Trustee _____ to close nominations for the office of President and proceed with voting.

Vote: Trustee _____ received ____ votes.

Trustee _____ received ____ votes.

Trustee _____ was officially seated as President of the Governing Board and will preside over the remainder of the meeting.

C. ELECTION OF THE CLERK OF THE BOARD:

Trustee _____ nominated Trustee _____ and Trustee _____ nominated Trustee _____ as Clerk until the next Organizational Meeting.

It was moved by Trustee _____ and seconded by Trustee _____ to close nominations for the office of Clerk and proceed with voting.

Vote: Trustee _____ received ____ votes.

Trustee _____ received ____ votes.

Trustee _____ was officially seated as Clerk of the Governing Board.

D. ELECTION OF THE BOARD REPRESENTATIVE TO THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION AND ALTERNATE:

Trustee _____ nominated Trustee _____ and Trustee _____ nominated Trustee _____ as Representative until the next Organizational Meeting.

It was moved by Trustee _____ and seconded by Trustee _____ to close nominations for the office of Representative and proceed with voting.

Vote: Trustee _____ received ____ votes.
Trustee _____ received ____ votes.

Trustee _____ was officially seated as Representative of the Governing Board.

Trustee _____ nominated Trustee _____ and Trustee _____ nominated Trustee _____ as Alternate Representative until the next Organizational Meeting.

It was moved by Trustee _____ and seconded by Trustee _____ to close nominations for the office of Alternate Representative and proceed with voting.

Vote: Trustee _____ received ____ votes.
Trustee _____ received ____ votes.

Trustee _____ was officially seated as Alternate Representative of the Governing Board.

- E. BOARD MEETING CALENDAR: It is requested that the Board set a regular meeting time, place and date for all regular meetings.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Whitney Goller___ Trudi Callaway___ Heather Lomax___ José Valenzuela___

VIII. HIGH SCHOOL STUDENT BODY REPORT(S):

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

IX. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

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

X. MAINTENANCE REPORT:

XI. BOARD REPORT(S):

XII. PRINCIPAL'S REPORT:

XIII. SUPERINTENDENT'S REPORT:

XIV. FINANCIAL REPORT(S):

- A. Expenditure Report
- B. Payroll Report

XV. EXCLUSIVE REPRESENTATION:

XVI. DISCUSSION/INFORMATION ITEM(S):

- 1. Legal fees to date – Covered Under Retainer.
- 2. Rental Expenditure and Revenue Report

XVII. ACTION ITEM(S):

A. RESOLUTION # 2019-04 FOR AUTHORIZED SIGNATURES: The Board to consider approving the following resolution #2019-4 for authorized signatures to be effective December 11th, 2018.

- 1. Certification of Governing Board Action
Any signature of the following signatures is required

Board Clerk: _____
 Superintendent: Dr. Stephen Bluestein
 Chief Business Official: Christine Rahe

2. District Personnel Approved by the Board to Act as District Agents

- (a) Release of Commercial and Payroll Warrants: Dr. Stephen Bluestein, Superintendent
Christine Rahe, Chief Business Official
Rachel Leyland, Principal

- (b) Payroll Authorization: Dr. Stephen Bluestein, Superintendent
Christine Rahe, Chief Business Official
Rachel Leyland, Principal

- (c) Commercial Warrants Authorization: Dr. Stephen Bluestein, Superintendent
Christine Rahe, Chief Business Official
Rachel Leyland, Principal

- (d) Contracts: Dr. Stephen Bluestein, Superintendent
Christine Rahe, Chief Business Official
Rachel Leyland, Principal

- (e) Cash and Budget Transfers: Dr. Stephen Bluestein, Superintendent
Christine Rahe, Chief Business Official
Rachel Leyland, Principal

- (f) CJUSD Cash Clearing Fund: Dr. Stephen Bluestein, Superintendent
Christine Rahe, Chief Business Official
Rachel Leyland, Principal

- (g) Cuyama Valley High School Associated Student Body: Dr. Stephen Bluestein, Superintendent
Christine Rahe, Chief Business Officer
Rachel Leyland, Principal
Kevin Lebsack, Teacher-In-Charge

(h) Cuyama Elementary School
Associated Student Body: Dr. Stephen Bluestein, Superintendent
Christine Rahe, Chief Business Officer
Rachel Leyland, Principal
Russ Barnes, Teacher-In-Charge

(i) CJUSD FFA Account: Dr. Stephen Bluestein, Superintendent
Christine Rahe, Chief Business Officer
Rachel Leyland, Principal
Kevin Lebsack, Teacher-In-Charge

(j) Cuyama Valley High School
Athletic Fund: Dr. Stephen Bluestein, Superintendent
Christine Rahe, Chief Business Officer
Rachel Leyland, Principal
Kevin Lebsack, Teacher-In-Charge

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann ___ Whitney Goller ___ Trudi Callaway ___ Heather Lomax ___ José Valenzuela ___

B. 1ST INTERIM BUDGET REPORT: The Board to consider approving the 1st Interim Budget Report for 2018-2019 as presented.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann ___ Whitney Goller ___ Trudi Callaway ___ Heather Lomax ___ Jose Valenzuela ___

XVIII. 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.

XIX. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A.
- B.

The next regularly scheduled Board meeting is January 10, 2019.

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

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Whitney Goller___ Trudi Callaway___ Heather Lomax___ José Valenzuela___

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)