

CUYAMA JOINT UNIFIED SCHOOL DISTRICT

REGULAR BOARD MEETING

Thursday, May 11, 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.

ROLL CALL: 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 certificated bargaining unit, Cuyama Unified Educators CTA/NEA, to commence July 1, 2015.

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 April 13, 2017 Regular Board Meeting	1 - 5
B. Minutes of April 19, 2017 Special Board Meeting	6 - 7
C. Warrant Listing #2017-18 \$149,010.81	8 - 19
D. Maintenance/Transportation Report- Receive & File	20
E. Student Field Trip Request(s)	21 - 24
F. Application(s) & Agreement(s) For Use of School Property	25 - 26
G. Inter-District Attendance Agreement Request- Wendell Stewart	27
H. Declaration of Need for Fully Qualified Educators (CL-500) School Year 2017-2018	28 - 32
I. College Readiness Block Grant	33 - 37
J. CIF District Representatives to Leagues for 2017-2018	38 - 40

Moved By: _____ 2nd 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- no new fees.
2. Rental Expenditure and Revenue Report
3. Handing out of Diplomas for the Senior Class of 2017
4. Handing out of Certificated of Promotion for the 8th grade class
5. Report from Community Stakeholders' Committee

XII. ACTION ITEM(S):

- A. 3RD INTERIM BUDGET REPORT: The Board to consider approving the 3rd Interim Budget Report for 2016-2017 as presented. **Available for viewing in D.O.**

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

- B. RESOLUTION NO. 2017-10 REGARDING DISMISSAL OF CERTAIN CERTIFICATED EMPLOYEES: The Board to consider approving Resolution No. 2017-10 regarding dismissal of certain certificated employees in accordance with Superintendent's recommendation made prior to March 15, 2017,

and instruct the Superintendent to notify each such certificated employee prior to May 15, 2017, that the employee's services will not be required for the 2017-18 school year. **41**

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

C. 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. **42 - 59**

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

D. RATIFICATION OF PROPOSED TENTATIVE AGREEMENT BETWEEN CUYAMA JOINT UNIFIED SCHOOL DISTRICT (CJUSD) AND THE CUYAMA UNIFIED EDUCATORS CTA/NEA: The Board to consider approving the Tentative Agreement between CJUSD and CUE commencing July 1, 2015. **60 - 69**

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

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

- 1. BB 9270: Board Bylaw- Conflict of Interest **70 - 75**
- 2. E 9270: Board Bylaw- Conflict of Interest **76 - 79**

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

F. ITEMS PULLED FROM CONSENT AGENDA:

- 1.
- 2.

Moved By: _____ 2nd 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)
- C. Conference with Labor Negotiator(s). (Government Code §54957.6)
The Board will meet with its designated labor negotiator(s)
Unrepresented Employee: Superintendent/Principal

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.
- C.

XV. ACTION ITEM(S):

- A. EXTENSION OF VOLUNTARY CONTRACT FOR SUPERINTENDENT/PRINCIPAL: The Board to consider extending the voluntary contract for Superintendent/Principal.

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

The next regularly scheduled Board meeting is June 15, 2017.

XVI. ADJOURNMENT: The Regular Board Meeting will adjourn at _____ p.m.

Moved By: _____ 2nd 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)

****Notice of Teleconferencing:** Gov't Code §54953 permits the Board to conduct its meeting from different locations via teleconference provided that at least a quorum of the Board participate from locations within agency boundaries. This meeting may be conducted using teleconferencing at the following location, which shall be accessible to the public at 2625 Techny Road, Northbrook, IL 60062. Members of the public shall be afforded the opportunity to address the Board as permitted under Gov't Code §54954.3 at each teleconference location. Voting at this meeting shall be by roll call.