

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, June 15, 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. 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 May 11, 2017 Regular Board Meeting	1 - 6
B. Warrant Listing #2017-19 \$35,045.06	7 - 20
C. Warrant Listing #2017-20 \$110,910.25	21 - 29
D. Maintenance/Transportation Report- Receive & File	30
E. Student Field Trip Request(s)	31 - 33
F. Application(s) & Agreement(s) For Use of School Property	34 - 37
G. Proposed Additional Summer Break CVHS Athletic Fundraisers	38
H. Conference Attendance Request- Personnel Administrators Academy	39 - 42
I. Clinical Practice Agreement Between CSUB & CJUSD	43 - 47
J. Interdistrict Transfer Agreement- Madeline Tidd	48
K. Cuyama Valley High School Graduation Requirements	49
L. Sierra Madre Continuation High School Graduation Requirements	50

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

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):

VII. SUPERINTENDENT’S REPORT:

VIII. FINANCIAL REPORT(S):

- A. Expenditure Report
- B. Payroll Report

IX. EXCLUSIVE REPRESENTATION:

X. DISCUSSION/INFORMATION ITEM(S):

- 1. Legal fees to date
- 2. Rental Expenditure and Revenue Report
- 3. Report from Community Stakeholders’ Committee

XI. ACTION ITEM(S):

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

- 1. BB 9270: Board Bylaw- Conflict of Interest **59 - 55**
- 2. E 9270: Board Bylaw- Conflict of Interest **56 - 58**

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

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

- 1. BP 5116.2: Students- Involuntary Student Transfers **59 - 61**
- 2. BP 5131: Students- Conduct **62 - 66**

- 3. BP 5131.2: Students- Bullying 67 - 71
- 4. BP 5141.52: Students- Suicide Prevention 72 - 74
- 5. AR 5141.52: Students- Suicide Prevention 75 - 78
- 6. BP 5145.12: Students- Search & Seizure 79 - 81
- 7. AR 5145.12: Students- Search & Seizure 82

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

- C. ADOPTION OF THE 2017-2018 BUDGET: The Board to consider adopting the 2017-2018 CIUSD Budget as presented. **Available for viewing in DO**

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

- D. LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) 2017-2020: The Board to consider approving the LCAP for a 3-year duration, July 1, 2017 to June 30, 2020. **Available for viewing in DO**

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

- E. SUPERINTENDENT APPOINTMENT PROCESS: The Board to consider approving the process to appoint a Superintendent.

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 ___

XII. 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, leave requests, promotions, evaluations, terminations, resignations and hiring reported by the Superintendent.
- B. Under California Government Code 54957 Certificated and Classified Personnel changes. Public Employee Appointment- Superintendent

The Board will adjourn into closed session at _____ p.m.

The Board returned to open session at: _____ p.m.

XIII. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A.
- B.

The next regularly scheduled Board meeting is July 13, 2017.

XIV. 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)