

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING  
Thursday, August 10, 2017, 6:00 P.M.  
Cuyama Elementary School, Board Room  
2300 Highway 166, New Cuyama, CA 93254**

**Agenda**

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

<u>ROLL CALL:</u>	Trudi Callaway _____	Les Imel _____
	Tamra Cloud _____	Interim 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:

Public hearing regarding the sufficiency of textbooks and instructional materials for the FY 2017-2018.

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 July 13, 2017 Special Board Meeting	<b>1</b>
B. Minutes of July 13, 2017 Regular Board Meeting	<b>2 - 5</b>
C. Warrant Listing #2018-01 \$19,999.39	<b>6 - 13</b>
D. Warrant Listing #2018-02 \$3,918.67	<b>14 - 17</b>
E. Warrant Listing #2018-03 \$105,714.83	<b>18 - 23</b>
F. Maintenance/Transportation Report- Receive & File	<b>24</b>
G. MOU between CJUSD & Valiant Santa Barbara Charter School	<b>25 - 40</b>
H. MOU for Special Education Services between CJUSD, SBCEO & Valiant Santa Barbara Charter School	<b>41 - 44</b>
I. 2017-2018 Consolidated Application	<b>45 - 52</b>
J. Personnel Activity Report (PAR) Form	<b>53</b>

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

Roll Call Vote:

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

V. BOARD REPORT(S):

VI. SUPERINTENDENT’S REPORT:

VII. FINANCIAL REPORT(S):

- A. Payroll Report
- B. Expenditure Report

VIII. EXCLUSIVE REPRESENTATION:

IX. DISCUSSION/INFORMATION ITEM(S):

- 1. Legal fees to date- no new fees
- 2. Rental Expenditure and Revenue Report
- 3. Community Stakeholder’s Committee Report

X. ACTION ITEM(S):

- A. BOARD RESOLUTION #2018-01 SUFFICIENCY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS FOR FY 2017-2018: The Board to consider approving Board Resolution #2018-01 regarding the sufficiency of textbooks and instructional materials for FY 2017-2018. **54**

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

Roll Call Vote:

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

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

- 1. BP 1312.3- Community Relations: Uniform Complaint Procedures **55 - 60**
- 2. AR 1312.3- Community Relations: Uniform Complaint Procedures **61 - 73**
- 3. BP 1340- Community Relations: Access to District Records **74 - 76**
- 4. AR 1340- Community Relations: Access to District Records **77 - 83**
- 5. BP 5141.21- Students: Administering Medication and Monitoring Health Conditions **84 - 86**
- 6. AR 5141.21- Students: Administering Medication and Monitoring Health Conditions **87 - 94**
- 7. BP 5144- Students: Discipline **95 - 97**
- 8. AR 5144- Students: Discipline **98 - 102**
- 9. AR 5145.3- Students: Nondiscrimination/Harassment **103 - 110**

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

Roll Call Vote:

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

- B. CONSULTING AGREEMENT WITH INTERIM SUPERINTENDENT, LES IMEL: The Board to consider approving the consulting agreement with Board appointed Interim Superintendent, Les Imel. **111**

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

Roll Call Vote:

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

C. ITEM(S) 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 \_\_\_

XI. 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.

XII. REPORT OF ACTION(S) TAKEN IN CLOSED SESSION:

- A.

**The next regularly scheduled Board meeting is September 14, 2017.**

XIII. 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)