

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, September 14, 2017, 6:00 P.M.
Cuyama Elementary School, Board Room
2300 Highway 166, New Cuyama, CA 93254**

Agenda -REVISED-

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. 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 August 10, 2017 Regular Board Meeting	1 - 4
B. Warrant Listing #2018-04 \$43,634.86	5 - 17
C. Warrant Listing #2018-05 \$34,769.21	18 - 24
D. Warrant Listing #2018-06 \$49,601.39	25 - 39
E. Maintenance/Transportation Report- Receive & File	40
F. Proposed 2017-2018 Fundraisers	41 - 43
G. Donation of "Stackhouse Folding Referee Volleyball Stand" to CVHS Volleyball from Cuyama Valley Exchange Club	44 - 45
H. Donation of \$500.00 for "Classroom Supplies" from Santa Barbara Pistachio Company	
I. SLO County Office of Education Migrant Education Program MOU	46 - 56
J. Revised Board Bylaws Conflict of Interest Exhibit 9270 & Resolution	57 - 59
K. LCAP Revisions	Chris will send at a later date
L. Resolution #2018-02 for Adopting the "Gann" Limit	60
M. 2016-2017 Unaudited Actuals	Available for viewing in D.O.

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/Agriculture Education/Career Technical Education 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. PRINCIPAL’S REPORT:

IX. FINANCIAL REPORT(S):

- A. Payroll Report
- B. Expenditure Report

X. EXCLUSIVE REPRESENTATION:

XI. DISCUSSION/INFORMATION ITEM(S):

- 1. Legal fees to date
- 2. Rental Expenditure and Revenue Report
- 3. Process of Filing a Complaint
- 4. List of CJUSD Funds and Resources
- 5. Community Stakeholder’s Committee Report

XII. 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. BP 1312.3- Community Relations: Uniform Complaint Procedures **61 - 66**
- 2. AR 1312.3- Community Relations: Uniform Complaint Procedures **67 - 79**
- 3. BP 1340- Community Relations: Access to District Records **80 - 82**
- 4. AR 1340- Community Relations: Access to District Records **83 - 89**
- 5. BP 5141.21- Students: Administering Medication and Monitoring Health Conditions **90 - 92**
- 6. AR 5141.21- Students: Administering Medication and Monitoring Health Conditions **93 - 100**
- 7. BP 5144- Students: Discipline **101 - 103**
- 8. AR 5144- Students: Discipline **104 - 108**

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 0000- Philosophy, Goals, Objectives and Comprehensive Plans: Vision **117 - 118**
2. BP 0100- Philosophy, Goals, Objectives and Comprehensive Plans: Philosophy **119 - 121**
3. BP 0200- Philosophy, Goals, Objectives and Comprehensive Plans: Goals for the School District **122 - 123**
4. BP 0400- Philosophy, Goals, Objectives and Comprehensive Plans: Comprehensive Plans **124 - 125**
5. AR 0420.4- Philosophy, Goals, Objectives and Comprehensive Plans: Charter School Authorization **126 - 130**
6. E 0420.41- Philosophy, Goals, Objectives and Comprehensive Plans: Charter School Oversight **131 - 136**
7. BP 0420.42- Philosophy, Goals, Objectives and Comprehensive Plans: Charter School Renewal **137 - 140**
8. BP 0420.43- Philosophy, Goals, Objectives and Comprehensive Plans: Charter School Revocation **141 - 144**
9. BP 0440- Philosophy, Goals, Objectives and Comprehensive Plans: District Technology Plan **145 - 146**
10. AR 0440- Philosophy, Goals, Objectives and Comprehensive Plans: District Technology Plan **147 - 149**
11. BP 0450- Philosophy, Goals, Objectives and Comprehensive Plans: Comprehensive Safety Plan **150 - 153**
12. AR 0450- Philosophy, Goals, Objectives and Comprehensive Plans: Comprehensive Safety Plan **154 - 160**
13. BP 0460- Philosophy, Goals, Objectives and Comprehensive Plans: Local Control and Accountability Plan **161 - 165**
14. AR 0460- Philosophy, Goals, Objectives and Comprehensive Plans: Local Control and Accountability Plan **166 - 169**
15. BP 0500- Philosophy, Goals, Objectives and Comprehensive Plans: Accountability **170 - 172**
16. BP 0510- Philosophy, Goals, Objectives and Comprehensive Plans: School Accountability Report Card **173 - 174**
17. BP 0520.2- Philosophy, Goals, Objectives and Comprehensive Plans: Title I Program Improvement Schools **175 - 177**
18. AR 0520.2- Philosophy, Goals, Objectives and Comprehensive Plans: Title I Program Improvement Schools **178 - 181**
19. BP 0520.3- Philosophy, Goals, Objectives and Comprehensive Plans: Title I Program Improvement Districts **182 - 183**
20. BP 5141.33- Students: Head Lice **184 - 185**

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

- C. CONSULTING AGREEMENT WITH INTERIM SUPERINTENDENT, LES IMEL: The Board to consider approving the consulting agreement with Board appointed Interim Superintendent, Les Imel, to specify the monthly cell phone and travel allowances. 186

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

- D. SCHOOL ATTENDANCE REVIEW BOARD (SARB) REPRESENTATIVE: The Board to consider appointing a SARB Representative for CJUSD.

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

- E. ITEM(S) 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.

The Board will adjourn into closed session at _____p.m.

The Board returned to open session at: _____p.m.

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

A.

The next regularly scheduled Board meeting is October 12, 2017.

XV. 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)