

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, November 9, 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 6:02 p.m.

<u>ROLL CALL:</u>	Trudi Callaway	<u>✓</u>	Les Imel	<u>✓</u>
	Tamra Cloud	<u>✓</u>	Interim Superintendent	
	Michael Mann	<u>Absent</u>		
	Jose Valenzuela	<u>Absent</u>	Chris Rahe	<u>Absent</u>
	Juan Gonzalez	<u>✓</u>	Chief Business Official	

FLAG SALUTE: Led by W. Goller

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.

Quail Springs - Brenton & Andrew - proposed landscape upgrade @ HS parking lot area

III. CONSENT AGENDA: Whitney Goller - Thank you for accepting resignation

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.

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A. Minutes of October 12, 2017 Regular Board Meeting	1 - 5
B. Minutes of October 23, 2017 Special Board Meeting	6 - 7
C. Warrant Listing #2018-09 \$12,861.50	8 - 12
D. Warrant Listing #2018-10 \$36,288.40	13 - 21
E. Warrant Listing #2018-11 \$16,724.05	22 - 32
F. Maintenance/Transportation Report- Receive & File	33
G. Williams/Valenzuela Uniform Complaints Quarterly Report	34
H. Application(s) & Agreement(s) for Use of School Property	35 - 39
I. Resolution #2018-03 Adopting Amended Conflict of Interest Code	40 - 43
J. Declaration of Need for Fully Qualified Educators for 2017-2018	44 - 46

Moved By: T. Cloud 2nd By: J Gonzalez

Roll Call Vote:

Trudi Callaway ✓ Tamra Cloud ✓ Michael Mann Absent Jose Valenzuela Absent 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 Mr. Lebsack

V. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

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

VI. BOARD REPORT(S): T. Cloud - BP speaking about annual organizational meeting. Clerk will serve as president the following year.

VII. SUPERINTENDENT'S REPORT: Mr. Emil - 1st Sierra Madre graduate in Dec., Staff inservice last week summary, project fighting back & possible presentation, Video announcements

VIII. PRINCIPAL'S REPORT: Mrs. Leyland - Fall Festival summary, book fair, vision exams for k-8, PD @ ES

IX. FINANCIAL REPORT(S):

- A. Payroll Report
- B. Expenditure Report

X. EXCLUSIVE REPRESENTATION:

XI. DISCUSSION/INFORMATION ITEM(S):

1. Legal fees to date- no new fees.
2. Rental Expenditure and Revenue Report
3. Community Stakeholder's Committee Report
4. Prioritize Goals/Focuses from the 10/23/17 Special Board Meeting Tabled
5. LCAP Dashboard- Presented by Matt Stowell
6. Consideration and Public Notice of the Cuyama Unified Educators' Initial Proposal of reopeners to Cuyama Joint Unified School District for renegotiation of the 2015-2018 Collective Bargaining Agreement pursuant to Government Code section 3547. A public hearing regarding the proposal will be scheduled by the Board of Trustees.

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 1000- Community Relations: Concepts and Roles | 47 - 48 |
| 2. BP 1020- Community Relations: Youth Services | 49 - 51 |
| 3. BP 1100- Community Relations: Communication with the Public | 52 - 55 |
| 4. BP 1112- Community Relations: Media Relations | 56 - 58 |
| 5. BP 1150- Community Relations: Commendations and Awards | 59 - 60 |

6. BP 1160- Community Relations: Political Processes	61 - 64
7. BP 1220- Community Relations: Citizen Advisory Committees	65 - 66
8. AR 1220- Community Relations: Citizen Advisory Committees	67 - 70
9. BP 1230- Community Relations: School-Connected Organizations	71 - 73
10. AR 1230- Community Relations: School-Connected Organizations	74 - 75
11. BP 1240- Community Relations: Volunteer Assistance	76 - 78
12. AR 1240- Community Relations: Volunteer Assistance	79 - 82
13. BP 1250- Community Relations: Visitors/Outsiders	83 - 84
14. AR 1250- Community Relations: Visitors/Outsiders	85 - 86
15. BP 1260- Community Relations: Educational Foundation	87 - 88
16. BP 1312.1- Community Relations: Complaints Concerning District Employees	89 - 90
17. AR 1312.1- Community Relations: Complaints Concerning District Employees	91 - 92
18. BP 1321- Community Relations: Solicitation of Funds From and By Students	93 - 94
19. AR 1321- Community Relations: Solicitation of Funds From and By Students	**95 - 96
20. BP 1325- Community Relations: Advertising and Promotion	97 - 100
21. BP 5131.64-Students: Student-Athlete Drug Testing	101 - 103

Moved By: J Gonzalez 2nd By: T Cloud

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 1400- Community Relations: Relations Between Other Governmental Agencies and the Schools	104 - 106
2. BP 1431- Community Relations: Waivers	107 - 108
3. BP 1700- Community Relations: Relations Between Private Industry and the Schools	109 - 111
4. BP 2000- Administration: Concepts and Roles	112 - 113
5. BP 2110- Administration: Superintendent Responsibilities and Duties	114 - 115
6. BP 2111- Administration: Superintendent Governance Standards	116 - 117
7. BP 2120- Administration: Superintendent Recruitment and Selection	118 - 120
8. BP 2121- Administration: Superintendent's Contract	121 - 124
9. BP 2140- Administration: Evaluation of the Superintendent	125 - 126
10. BP 2210- Administration: Administrative Discretion Regarding Board Policy	127 - 128
11. BP 2230- Administration: Representative and Deliberative Groups	129

Moved By: T Cloud 2nd By: J Gonzalez

Roll Call Vote:

Trudi Callaway Tamra Cloud Michael Mann Jose Valenzuela Juan Gonzalez

C. ITEM(S) PULLED FROM CONSENT AGENDA:

1. item A - for substitute teachers' pay, it should be distance greater than 20 miles
- 2.

Moved By: T cloud 2nd By: J Gonzalez

Roll Call Vote:

Trudi Callaway Tamra Cloud Michael Mann Absent Jose Valenzuela Absent 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): Mr. Les Imel
Employee Organization(s): Cuyama Unified Educators (CUE)

The Board will adjourn into closed session at 7:56 p.m.

The Board returned to open session at: 8:43 p.m.

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

- A. board accepted Maria Y Medina's resignation, 3 yes votes
- B. Board approved Mr Emil to develop and implement a new Organizational Chart, with the possibility of creating a new position. The Board and Mr Emil are working together to define rolls.

The next regularly scheduled Board meeting is December 7, 2017.

XV. ADJOURNMENT: The Regular Board Meeting will adjourn at 8:45 p.m.

Moved By: t Cloud 2nd By: J Gonzalez

Roll Call Vote:

Trudi Callaway Tamra Cloud Michael Mann Absent Jose Valenzuela Absent 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)