

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, March 8, 2018, 6:00 P.M.
Board Room, Cuyama Elementary School
2300 Highway 166, Cuyama, CA
Minutes**

I. The meeting was called to order by Board President, Juan Gonzalez, at 6:07 p.m.

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

FLAG SALUTE: Led by Mr. Jose Valenzuela

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.

Mrs. Laura Price reported on items that were discussed at the last District Advisory Committee meeting.

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 January 11, 2018 Regular Board Meeting	1-4
PULLED. MOVED TO ITEM XI.A.1.	
B. Minutes of February 8, 2018 Regular Board Meeting	5-9
PULLED. MOVED TO ITEM XI.A.2.	
C. Minutes of February 20, 2018 Special Board Meeting	10-11
D. Warrant Listing #2018-16	12-19
E. Warrant Listing #2018-17	20-28
F. Maintenance/Transportation Report- Receive & File	29
G. Student Field Trip Request(s)	30-34
PULLED. MOVED TO ITEM XI.A.3.	

Moved by: Ms. Tamra Cloud 2nd by: Mr. Jose Valenzuela

Roll Call Vote:

Trudi Callaway_Y_ Tamra Cloud_Y_ Michael Mann_A_ Jose Valenzuela_Y_ Juan Gonzalez_Y_

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):

Ms. Tamra Cloud reported that she has been reading over the district's board policies, and noticed that many policies were last updated in 2008. The district needs to identify these and update them.

VII. SUPERINTENDENT'S REPORT:

Mr. Les Imel reported that the cell tower should be up and running in about two weeks. Mr. Imel said that the District Advisory Committee is organized and has developed goals to bring to the Board. He is proud of the communication developed between the community and the Board and feels it is essential to the future of the school.

VIII. FINANCIAL REPORT(S):

- A. Expenditure Report
- B. Payroll Report

IX. EXCLUSIVE REPRESENTATION:

X. DISCUSSION/INFORMATION ITEM(S):

1. Legal fees to date- no new fees.
2. Superintendent Search

XI. ACTION ITEM(S):

A. ITEMS PULLED FROM CONSENT AGENDA:

1. Minutes of January 11, 2018 Regular Board Meeting
TABLED.

Moved by: _____ 2nd by: _____

Roll Call Vote:

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

2. Minutes of February 8, 2018 Regular Board Meeting

Moved by: Mr. Jose Valenzuela 2nd by: Mrs. Trudi Callaway

Roll Call Vote:

Trudi Callaway _Y_ Tamra Cloud _Y_ Michael Mann _A_ Jose Valenzuela _Y_ Juan Gonzalez _Y_

3. Student Field Trip Request(s)

Moved by: Ms. Tamra Cloud 2nd by: Mrs. Trudi Callaway

Roll Call Vote:

Trudi Callaway _Y_ Tamra Cloud _Y_ Michael Mann _A_ Jose Valenzuela _Y_ Juan Gonzalez _Y_

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, 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): Les Imel
Employee Organization(s): Cuyama Unified Educators (CUE)

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 April 12, 2018.

XIV. ADJOURNMENT: The Regular Board Meeting adjourned at 7:00 p.m.

Moved by: Ms. Tamra Cloud 2nd by: Mrs. Trudi Callaway

Roll Call Vote:

Trudi Callaway _Y_ Tamra Cloud _Y_ Michael Mann _A_ Jose Valenzuela _Y_ Juan Gonzalez _Y_

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)

Board Clerk