

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING
Thursday, October 20, 2016, 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, Michael Mann at _____p.m.

ROLL CALL:	Michael Mann	_____	F. Paul Chounet	_____
	Juan Gonzalez	_____	Superintendent	
	Tamra Cloud	_____		
	Trudi Callaway	_____	Chris Rahe	_____
	Jose Valenzuela	_____	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. BOARD REPORT(S):

IV. SUPERINTENDENT’S REPORT:

V. ACTION ITEM(S):

A. APPOINTMENT OF QUALIFIED PERSON OR PERSONS TO THE CUYAMA JOINT UNIFIED SCHOOL DISTRICT GOVERNING BOARD: The Board to consider appointing eligible person or persons to CJUSD Governing Board.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Juan Gonzalez___

VI. 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.

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

- A. Conference with Labor Negotiator(s). (Government Code §54957.6)
The Board will meet with its designated labor negotiator(s)
Unrepresented Employee: Superintendent/Principal

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

VII. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

A.

VIII. ACTION ITEM(S):

- A. RATIFICATION OF CONTRACT FOR SUPERINTENDENT/PRINCIPAL: The Board to consider ratifying the contract for Superintendent/Principal.

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

The next regularly scheduled Board meeting is November 10, 2016.

IX. ADJOURNMENT: The Regular Board Meeting will adjourn at _____ p.m.

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

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)