

CUYAMA JOINT UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING
Thursday, December 14, 2017 5:00 P.M.
Board Room, Cuyama Elementary School
2300 Highway 166, Cuyama, CA
Agenda

I. The meeting will be called to order by Board President, Juan Gonzalez at _____p.m.

ROLL CALL: Michael Mann _____ Les Imel _____
Juan Gonzalez _____ Interim 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. ACTION ITEM(S):

A. 1ST INTERIM BUDGET REPORT: The Board to consider approving the 1st Interim Budget Report for 2017-2018 as presented.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann____ Tamra Cloud____ Trudi Callaway____ Juan Gonzalez____ Jose Valenzuela____

B. 2016-2017 FINANCIAL AUDIT CERTIFICATION: The Board to consider approving the Financial Audit Report for the fiscal year ending June 30, 2017.

C. Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann____ Tamra Cloud____ Trudi Callaway____ Juan Gonzalez____ Jose Valenzuela____

The next regularly scheduled Board meeting is January 11, 2018.

IV. ADJOURNMENT: The Special 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)