

CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, January 17, 2019, 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, José Valenzuela, at _____p.m.

<u>ROLL CALL:</u>	Trudi Callaway _____	Stephen Bluestein, Ed.D. _____
	Whitney Goller _____	Superintendent
	Heather Lomax _____	
	Michael Mann _____	
	José Valenzuela _____	Chris Rahe _____
		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. DISCUSSION/INFORMATION ITEM(S):

IV. 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 December 6, 2018 Regular Board Meeting
- B. Warrant Listing # 2019 – 15 \$109,406.43
- C. Warrant Listing # 2019 – 16 \$14,825.13
- D. Warrant Listing # 2019 – 17 \$43,190.78
- E. Field Trip Requests
- F. Facilities Use Requests
- G. Vehicle Requests
- H. Fundraising Requests
- I. Williams/Valenzuela Quarterly Report
- J. Conference Attendance Requests
- K. Contract with Governance Advisor, Dr. Joe Cordon

L. DAC Mission Statement for CJUSD

Moved by: _____ 2nd by: _____

Roll Call Vote:

Trudi Callaway ___ Whitney Goller ___ Heather Lomax ___ Michael Mann ___ José Valenzuela ___

V. HIGH SCHOOL STUDENT BODY REPORT(S):

- A. High School ASB Report
- B. High School Athletics Report
- C. High School FFA/CTE Report

VI. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

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

VII. MAINTENANCE AND TRANSPORTATION REPORT:

VIII. DISTRICT ADVISORY COMMITTEE REPORT:

IX. BOARD REPORT(S):

X. PRINCIPAL'S REPORT:

XI. SUPERINTENDENT'S REPORT:

XII. FINANCIAL REPORT(S):

- A. Expenditure Report
- B. Payroll Report

XIII. EXCLUSIVE REPRESENTATION:

XIV. DISCUSSION/INFORMATION ITEM(S):

1. Legal Fees to Date – Fees covered under retainer
2. Rental Expenditure and Revenue Report

XV. ACTION ITEM(S):

- A. BOARD POLICY/ADMINISTRATIVE REGULATIONS UPDATE(S): The Board to consider approving the first reading of the following Board Policies and Administrative Regulations:

1. BP 5112.5 – Open/Closed Campus

- B. RESOLUTION NO. 2019 - 05 : The Board is to consider approving Resolution No. 2019-05 Order of Resolution Approving a Debt Management Policy effective upon adoption by the Board.

Moved by: _____ 2nd by: _____

Roll Call Vote:

Trudi Callaway ___ Whitney Goller ___ Heather Lomax ___ Michael Mann ___ José Valenzuela ___

- C. 2017-2018 FINANCIAL AUDIT CERTIFICATION: The Board to approve the Financial Audit Report for the fiscal year ending June 30, 2018.

D. ITEMS PULLED FROM CONSENT AGENDA:

- 1.
- 2.

Moved by: _____ 2nd by: _____

Roll Call Vote:

Trudi Callaway ___ Whitney Goller ___ Heather Lomax ___ Michael Mann ___ José Valenzuela ___

XVI. 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.

XVII. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A.
- B.

Special Board meeting on January 23, 2019, 6:00PM in the Board Room.

The next regularly scheduled Board meeting is February 14, 2019.

XVIII. ADJOURNMENT: The Regular Board Meeting will adjourn at _____p.m.

Moved by: _____ 2nd by: _____

Roll Call Vote:

Trudi Callaway ___ Whitney Goller ___ Heather Lomax ___ Michael Mann ___ José 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)