

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING**

Thursday, December 8, 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 Superintendent, F. Paul Chounet at _____ p.m.

<u>ROLL CALL:</u>	Michael Mann	_____	F. Paul Chounet	_____
	Tamra Cloud	_____	Superintendent	
	Trudi Callaway	_____		
	Jose Valenzuela	_____	Chris Rahe	_____
	Juan Gonzalez	_____	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. PUBLIC HEARING:

Public hearing regarding a petition to establish Uplift California Workforce Innovation and Opportunity Act (WIOA) Charter School.

Hearing Begins: _____ Hearing Ends: _____

IV. ORGANIZATIONAL MEETING:

Election of Officers: Annually, the Board of Trustees must elect officers to serve as President, Clerk, and Board Representative to the County Committee on School District Organization until the next Organizational Meeting. The Superintendent will conduct the meeting until the election of the new Board President to whom the chair will be given. The new Board President will continue with the remainder of the meeting.

A. INTRODUCTION OF NEW BOARD MEMBERS (OATH of OFFICE):

B. ELECTION OF THE PRESIDENT:

Trustee _____ nominated Trustee _____ and Trustee _____ nominated Trustee _____ as President until the next Organizational Meeting.

It was moved by Trustee _____ and seconded by Trustee _____ to close nominations for the office of President and proceed with voting.

Vote: Trustee _____ received ____ votes.
Trustee _____ received ____ votes.

Trustee _____ was officially seated as President of the Governing Board and will preside over the remainder of the meeting.

C. ELECTION OF THE CLERK OF THE BOARD:

Trustee _____ nominated Trustee _____ and Trustee _____ nominated Trustee _____ as Clerk until the next Organizational Meeting.

It was moved by Trustee _____ and seconded by Trustee _____ to close nominations for the office of Clerk and proceed with voting.

Vote: Trustee _____ received ____ votes.
Trustee _____ received ____ votes.

Trustee _____ was officially seated as Clerk of the Governing Board.

D. ELECTION OF THE BOARD REPRESENTATIVE TO THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION AND ALTERNATE:

Trustee _____ nominated Trustee _____ and Trustee _____ nominated Trustee _____ as Representative until the next Organizational Meeting.

It was moved by Trustee _____ and seconded by Trustee _____ to close nominations for the office of Representative and proceed with voting.

Vote: Trustee _____ received ____ votes.
Trustee _____ received ____ votes.

Trustee _____ was officially seated as Representative of the Governing Board.

Trustee _____ nominated Trustee _____ and Trustee _____ nominated Trustee _____ as Alternate Representative until the next Organizational Meeting.

It was moved by Trustee _____ and seconded by Trustee _____ to close nominations for the office of Alternate Representative and proceed with voting.

Vote: Trustee _____ received ____ votes.
Trustee _____ received ____ votes.

Trustee _____ was officially seated as Alternate Representative of the Governing Board.

E. BOARD MEETING CALENDAR: It is requested that the Board set a regular meeting time, place and date for all regular meetings.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Juan Gonzalez___ Jose Valenzuela___

V. 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 November 10, 2016 Regular Board Meeting 1 - 5
- B. Minutes of November 29, 2016 Special Board Meeting 6 - 7
- C. Warrant Listing #2017-11 \$35,544.08 8 - 21
- D. Maintenance/Transportation Report- Receive & File 22
- E. Personnel Activity Report (PAR) 23

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Juan Gonzalez___ Jose Valenzuela___

VI. HIGH SCHOOL STUDENT BODY REPORT(S):

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

VII. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

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

VIII. BOARD REPORT(S):

IX. SUPERINTENDENT’S REPORT:

X. FINANCIAL REPORT(S):

- A. Expenditure Report
- B. Payroll Report

XI. EXCLUSIVE REPRESENTATION:

XII. DISCUSSION/INFORMATION ITEM(S):

1. Legal fees to date- no new fees.
2. Rental expenditure and revenue report.
3. College Readiness Block Grant
4. Bond Oversight Committee
5. Bond Modernization Project Priorities

XIII. ACTION ITEM(S):

A. RESOLUTION # 2017-06 FOR AUTHORIZED SIGNATURES: The Board to consider approving the following resolution #2017-06 for authorized signatures to be effective December 8, 2016.

1. Certification of Governing Board Action
Any signature of the following signatures is required

Board Clerk: _____
 Superintendent: F. Paul Chounet
 Chief Business Official: Christine Rahe

2. District Personnel Approved by the Board to Act as District Agents

- | | |
|--|---|
| (a) Release of Commercial and Payroll Warrants: | F. Paul Chounet, Superintendent
Christine Rahe, Chief Business Official
Whitney Goller, Administrative Assistant
Rachel Leyland, Principal |
| (b) Payroll Authorization: | F. Paul Chounet, Superintendent
Christine Rahe, Chief Business Official
Whitney Goller, Administrative Assistant
Rachel Leyland, Principal |
| (c) Commercial Warrants Authorization: | F. Paul Chounet, Superintendent
Christine Rahe, Chief Business Official
Whitney Goller, Administrative Assistant
Rachel Leyland, Principal |
| (d) Contracts: | F. Paul Chounet, Superintendent
Christine Rahe, Chief Business Official
Whitney Goller, Administrative Assistant
Rachel Leyland, Principal |
| (e) Cash and Budget Transfers: | F. Paul Chounet, Superintendent
Christine Rahe, Chief Business Official
Whitney Goller, Administrative Assistant
Rachel Leyland, Principal |
| (f) CJUSD Cash Clearing Fund: | F. Paul Chounet, Superintendent
Christine Rahe, Chief Business Official
Whitney Goller, Administrative Assistant
Rachel Leyland, Principal |
| (g) Cuyama Valley High School Associated Student Body: | F. Paul Chounet, Superintendent
Christine Rahe, Chief Business Officer
Whitney Goller, Administrative Assistant |

Whitney Goller, Administrative Assistant
Rachel Leyland, Principal
Amanda Mead, High School Secretary

(h) Cuyama Elementary School
Associated Student Body:

F. Paul Chounet, Superintendent
Christine Rahe, Chief Business Officer
Whitney Goller, Administrative Assistant
Rachel Leyland, Principal

(i) CJUSD FFA Account:

F. Paul Chounet, Superintendent
Christine Rahe, Chief Business Officer
Whitney Goller, Administrative Assistant
Rachel Leyland, Principal
Amanda Mead, High School Secretary

(j) Cuyama Valley High School
Athletic Fund:

F. Paul Chounet, Superintendent
Christine Rahe, Chief Business Officer
Whitney Goller, Administrative Assistant
Rachel Leyland, Principal
Amanda Mead, High School Secretary

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Juan Gonzalez___ Jose Valenzuela___

B. 1ST INTERIM BUDGET REPORT: The Board to consider approving the 1st Interim Budget Report for 2016-2017 as presented. **Available for viewing in D.O.**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Juan Gonzalez___ Jose Valenzuela___

C. PETITION TO ESTABLISH UPLIFT CALIFORNIA WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) CHARTER SCHOOL: The Board to consider whether to approve, approve with conditions, or deny the Uplift California Workforce Innovation and Opportunity Act (WIOA) Charter School's petition. **Available for viewing in D.O.**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Juan Gonzalez___ Jose Valenzuela___

D. ITEMS PULLED FROM CONSENT AGENDA:

- 1.
- 2.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Juan Gonzalez___ Jose Valenzuela___

XIV. 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.

XV. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

A.

The next regularly scheduled Board meeting is January 12, 2017.

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

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Jose Valenzuela ___ 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)