

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING  
Thursday, June 9, 2016, 6:00 P.M.  
Board Room, Cuyama Elementary School  
2300 Highway 166, Cuyama, CA  
Minutes**

I. The meeting was called to order by Superintendent, Dr. F. Paul Chounet at 6:00 p.m.

<u>ROLL CALL:</u>	Michael Mann	<u>  A  </u>	F. Paul Chounet	<u>  P  </u>
	Tamra Cloud	<u>  A  </u>	Superintendent	
	Trudi Callaway	<u>  A  </u>		
	Juan Gonzalez	<u>  A  </u>	Chris Rahe	<u>  P  </u>
	Jose Valenzuela	<u>  A  </u>	Chief Business Official	

FLAG SALUTE: Led by Mrs. Chris Rahe

III. PUBLIC HEARING:

Public Hearing on the Fiscal Year 2016-2017 Budget for the Cuyama Joint Unified School District was held at the Cuyama Joint Unified School District Board Room. The proposed 2016-2017 Budget has been available for public inspection from June 6, 2016 through June 8, 2016. A public hearing will be held at this time to allow public comment regarding the proposed Cuyama Joint Unified School District Budget.

Hearing begins: 6:00 p.m.      Hearing ends: 6:02 p.m.

IV. PUBLIC HEARING:

Public Hearing on Cuyama Joint Unified School District's Local Control Accountability Plan (LCAP) to commence July 1, 2016 and conclude June 30, 2019 (three-year duration) was held in the Cuyama Joint Unified School District Board Room. The proposed LCAP was available for public inspection from June 6, 2016 through June 8, 2016. A public hearing will be held at this time to allow public comment regarding the proposed Cuyama Joint Unified School District LCAP.

Hearing begins: 6:02 p.m.      Hearing ends: 6:04 p.m.

V. PUBLIC HEARING:

Public Hearing on the Cuyama Unified Educator's Initial Proposal to the Cuyama Joint Unified School District for the negotiation of a collective bargaining agreement for the 2015-2016 school year.

Hearing begins: 6:04 p.m.      Hearing ends: 6:06 p.m.

**Meeting continued due to lack of quorum, to Tuesday, June 14, 2016 at 7:00 p.m.  
Board Room, Cuyama Elementary School  
2300 Highway 166, Cuyama, CA**

## Minutes

I. The meeting was called to order by Board President, Michael Mann at 7:04 p.m.

**ROLL CALL:** Michael Mann        P        F. Paul Chounet      P    
Tamra Cloud                  A        Superintendent  
Trudi Callaway              P    
Juan Gonzalez               P        Chris Rahe              P    
Jose Valenzuela            A        Chief Business Official

**FLAG SALUTE:** Led by Ms. Trudi Callaway

### 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.

### VI. 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 May 12, 2016 Regular Board Meeting	1 - 5
B. Warrant Listing #2016-24 \$10,166.41	6 - 12
C. Warrant Listing #2016-25 \$158,648.60	13 - 20
D. Maintenance & Transportation Report- Receive & File	21
E. Student Field Trip Request(s)	22 - 23
F. Application(s) & Agreement(s) for Use of School Property	24
G. Conference Attendance Request	25
H. Santa Barbara County Special Education Local Plan Joint Exercise of Powers Agreement	26 - 39
I. Interdistrict Attendance Agreement Request- Maria Gonzalez	40
<b>PULLED AND MOVED TO ITEM XIV.G.1.</b>	
J. Cuyama Valley High School Graduation Requirements	41
K. Resolution #2016-08 United Security Bank Resolution of Lodge, Association or Other Similar Organization	42 - 43
L. Resolution #2016-09 United Security Bank Resolution of Lodge, Association or Other Similar Organization	44 - 45
M. West Side Regional Occupational Program (WSROP) Memorandum of Understanding (MOU)	46 - 48

Moved By: Mr. Juan Gonzalez 2<sup>nd</sup> By: Mrs. Trudi Callaway

Roll Call Vote:

Michael Mann \_Y\_ Tamra Cloud \_A\_ Trudi Callaway \_Y\_ Juan Gonzalez \_Y\_ Jose Valenzuela \_A\_

## VII. HIGH SCHOOL REPORT(S):

### A. High School ASB Report

Reported as of June 2<sup>nd</sup>, the day before high school graduation. Lockers are being cleaned out and grades finalized as seniors nervously await graduation. The awards ceremony for attendance, academics, and softball and basketball, will be held Friday, June 3<sup>rd</sup> in the cafeteria at 10:15 a.m.

### B. High School Athletics Report

Mr. Charlton reported that this year saw some great successes and some disappointing failures. Highlighting the year was another league championship for the Bears' football team, the sixth in a row, and a trip to the CIF semifinals where the season ended. The team won 11 games this year, the most wins in the history of CVHS football. Finishing second in league, for the first time in many years, the girls' volleyball team capped their successful season with a CIF playoff trip. The loss in the playoff game was a great experience for a very young team. Congratulations to both teams and their coaches. Basketball was disappointing for the boys, as they had a hard time getting untracked with a limited turnout. Late in the season two of the seven players on the team had school related discipline problems ending their participation for the year. The team played hard with only five, but lost their last two games. Basketball for the Lady Bears was an exciting experience as they also competed in league, finishing third, and going to a CIF playoff game. Another young team that is looking forward to next season. Congratulations ladies. Baseball season was cancelled as only 10 players turned out and two lost eligibility due to grades. This was very disappointing. Softball provided one more exciting achievement for Cuyama athletics. The softball team finished in third place in league and also was included in CIF playoffs. While the playoff game was lost, it was a great year. In the past ten years, the girls had not won over two games with three years of zero wins. Finishing with a winning record with only nine players was inspiring for next year. Congratulations girls.

### C. High School FFA Report

Mrs. Callaway reported that five FFA chapter members attended the FFA State Conference, chapter delegates were Mikayla Callaway and Mariana Martinez along with Eduardo Fraire, Marcella Medina and Jose Novoa. A first for Cuyama Valley FFA was having member, Mariana Martinez apply and interview for the 2016-17 officer election slate. Although she did not make the election slate, she gained valuable experience. Sectional FFA Project Competition participants included Mikayla Callaway, Mariana Martinez and Jose Novoa, who were selected for the outstanding Division II Work Experience award. Santa Barbara Highland Vineyard donated all supplies and 30 grape vines of which Eduardo Fraire and Jose Novoa volunteered their services of loading the material for transportation.

## VIII. ELEMENTARY SCHOOL REPORT(S):

### A. Elementary School ASB Report

ASB President Elias Uribe reported that the eighth grade played a softball game against the teachers and tied with a close game. The junior high went to Pismo Beach and it was cold, but everyone had a great time. Headstart and Kindergarten held their graduations. The eighth grade class is ready to move on the high school.

### B. After School Education & Safety (ASES)

Mrs. Hedlund reported that the last day for ASES was Wednesday, June 1, 2016. We celebrated the end of a successful school year by having a "Breakfast Party". The children chose the food, and Mrs. Kroupa organized the event. A good time was had by all! We ended the year with an enrollment of thirty-six students. Our average daily attendance fluctuated throughout the year. February and March were our highest months, with an ADA of twenty-eight students. We are looking at some ways to encourage more of our junior high students to attend next year. We also purchased a new SRA Reading Laboratory to target specific reading and ELA skills for our K-3<sup>rd</sup> class. We used the 4<sup>th</sup>-8<sup>th</sup> grade lab this year and saw some success with our older students. As part of our three year grant renewal, we have to create a Quality Program Improvement Plan for Expanded Learning Programs. One aspect of this is a Teacher Survey rating our program on qualities such as completion, accuracy, and neatness on homework assignments, growth from extra ELA and math tutoring, social skills development, and corroboration between the regular day teachers and the ASES staff. As a result of this survey, we are able to see those areas where the children are making good progress, as well as those areas that need a little more attention next year. Overall, the results show we are on the right track.

**IX. BOARD REPORT(S):**

Board President, Mike Mann stated that he was overwhelmed to see the bond approval rate at over 70%.

**X. SUPERINTENDENT'S REPORT:**

Dr. Chounet reported that so far the bond approval was 72%, with certification of vote still to come. Dr. Chounet thanked the teachers and staff for a great year. A few of the projects that the maintenance department will be working on this summer will be the replacement of the water tank at the high school, along with replacing and repairing the water system and painting and replacing carpet in Angela Wilson's classroom. There is a request to have community basketball on weekends in the gym at the high school. Dr. Chounet thinks this activity will need to be carefully monitored, as the doors of the gym have been left open, and the bathrooms left unclean. Dr. Chounet will be meeting with Olive Grove Charter School for a discussion of the future. Olive Grove Charter School had over 200 students by the end of the year, and has a waiting list for enrollment. Another charter school, an online only school, approached Dr. Chounet for possible sponsorship by the district. This charter school is willing to give the district the ADA of any of our students who enroll in their school. They will also provide summer school to our students at no cost to the district.

**XI. FINANCIAL REPORT(S):**

- A. Expenditure Report
- B. Payroll Report

**XII. EXCLUSIVE REPRESENTATION:**

None.

**XIII. DISCUSSION/INFORMATION ITEM(S):**

1. Legal fees to date- See Schools Legal Service Rates for 2016-2017 in General Info packet
2. Rental expenditure and revenue report.

3. WASC Report/Presentation
4. Consideration and Public Notice of the Cuyama Joint Unified School District's Initial Proposal to California School Employees Association (CSEA), Chapter 288 for reopeners for the 2014-2017 Collective Bargaining Agreement pursuant to Government Code section 3547. A public hearing regarding the proposal will be scheduled by the Board of Trustees.

**XIV. ACTION ITEM(S):**

**A. BOARD POLICY/ADMINISTRATIVE REGULATIONS UPDATE(S):** The Board approved the second reading of the following Board Policies and Administrative Regulations:

1. BP 6143: Instruction- Courses of Study	<b>49 - 51</b>
2. AR 6143: Instruction- Courses of Study	<b>52 - 58</b>
3. BP 6145: Instruction- Extracurricular & Co curricular Activities	<b>59 - 61</b>
4. AR 6145: Instruction- Extracurricular & Co curricular Activities	<b>62 - 63</b>
5. BP 6159: Instruction- Individualized Education Program	<b>64 - 65</b>
6. AR 6159: Instruction- Individualized Education Program	<b>66 - 77</b>
7. BP 6163.4: Instruction- Student Use of Technology	<b>78 - 81</b>
8. E 6163.4: Instruction- Student Use of Technology	<b>82 - 85</b>
9. BP 6174: Instruction- Education for English Language Learners	<b>86 - 90</b>
10. E 6174: Instruction- Education for English Language Learners	<b>91 - 93</b>

Moved By: Mr. Juan Gonzalez 2<sup>nd</sup> By: Mrs. Trudi Callaway

Roll Call Vote:

Michael Mann\_Y\_ Tamra Cloud\_A\_ Trudi Callaway\_Y\_ Juan Gonzalez\_Y\_ Jose Valenzuela\_A\_

**B. BOARD POLICY/ADMINISTRATIVE REGULATIONS UPDATE(S):** The Board approved the first reading of the following Board Policies and Administrative Regulations with changes noted:

1. BP 4154, 4254, 4354: Personnel- Health & Welfare Benefits	<b>94 - 97</b>
2. AR 4154, 4254, 4354: Personnel- Health & Welfare Benefits	<b>98 - 101</b>
3. BP 6163.2: Instruction- Animals at School	<b>102 - 103</b>
4. AR 6163.2: Instruction- Animals at School	<b>104 - 105</b>
5. BP 6164.4: Instruction- Identification & Evaluation of Individuals for Special Education	<b>106 - 107</b>
6. AR 6164.4: Instruction- Identification & Evaluation of Individuals for Special Education	<b>108 - 115</b>
7. BP 6178: Instruction- Career Technical Education	<b>116 - 121</b>
8. AR 6178: Instruction- Career Technical Education	<b>122 - 127</b>
9. BP 6179: Instruction- Supplemental Instruction	<b>128 - 130</b>
10. BP 6184: Instruction- Continuation Education	<b>131 - 133</b>
11. AR 6184: Instruction- Continuation Education	<b>134 - 138</b>

Moved By: Mr. Juan Gonzalez 2<sup>nd</sup> By: Mrs. Trudi Callaway

Roll Call Vote:

Michael Mann\_Y\_ Tamra Cloud\_A\_ Trudi Callaway\_Y\_ Juan Gonzalez\_Y\_ Jose Valenzuela\_A\_

- C. INITIAL PROPOSAL FROM CUYAMA UNIFIED EDUCATORS FOR THE NEGOTIATION OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN CUYAMA JOINT UNIFIED SCHOOL DISTRICT (CJUSD) FOR THE 2015-2016 SY: Under Government Code 3547(c), the Board approved the initial proposal of the exclusive representatives for the negotiation of a Collective Bargaining Agreement between CJUSD for the 2015-2016 school year that was presented at the May 12, 2016 Regular Board Meeting. **139**

Moved By: Mrs. Trudi Callaway 2<sup>nd</sup> By: Mr. Juan Gonzalez

Roll Call Vote:

Michael Mann\_Y\_ Tamra Cloud\_A\_ Trudi Callaway\_Y\_ Juan Gonzalez\_Y\_ Jose Valenzuela\_A\_

- D. PURCHASE OF "CA K-5 JOURNEYS PREMIUM PACKAGE" FROM HOUGHTON MIFFLIN HARCOURT 8-YEAR ADOPTION FOR GRADES K-5<sup>TH</sup>: The Board approved the purchase of the Houghton Mifflin Harcourt "CA K-5 Journeys Premium Package" for grades K-5, an 8-year adoption. **140 - 154**

Moved By: Mr. Mike Mann 2<sup>nd</sup> By: Mr. Juan Gonzalez

Roll Call Vote:

Michael Mann\_Y\_ Tamra Cloud\_A\_ Trudi Callaway\_Y\_ Juan Gonzalez\_Y\_ Jose Valenzuela\_A\_

- E. PURCHASE OF "CA COLLECTIONS 6-8 PREMIUM PACKAGE" FROM HOUGHTON MIFFLIN HARCOURT 8-YEAR ADOPTION FOR GRADES 6-8<sup>TH</sup>: The Board approved the purchase of the Houghton Mifflin Harcourt "CA Collections 6-8 Premium Package" for grades 6-8<sup>th</sup>, an 8-year adoption. **155 - 160**

Moved By: Mr. Juan Gonzalez 2<sup>nd</sup> By: Mrs. Trudi Callaway

Roll Call Vote:

Michael Mann\_Y\_ Tamra Cloud\_A\_ Trudi Callaway\_Y\_ Juan Gonzalez\_Y\_ Jose Valenzuela\_A\_

- F. PURCHASE OF "CA COLLECTIONS 9-12 PREMIUM PACKAGE" FROM HOUGHTON MIFFLIN HARCOURT 8-YEAR ADOPTION FOR GRADES 9-12<sup>TH</sup>: The Board approved the purchase of the Houghton Mifflin Harcourt "CA Collections 9-12 Premium Package" for grades 9-12, an 8-year adoption. **161 - 167**

Moved By: Mr. Juan Gonzalez 2<sup>nd</sup> By: Mrs. Trudi Callaway

Roll Call Vote:

Michael Mann\_Y\_ Tamra Cloud\_A\_ Trudi Callaway\_Y\_ Juan Gonzalez\_Y\_ Jose Valenzuela\_A\_

G. ITEMS PULLED FROM CONSENT AGENDA:

1. I. Interdistrict Attendance Agreement Request- Maria Gonzalez  
Died for lack of motion

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

Michael Mann\_\_\_ Tamra Cloud\_\_\_ Trudi Callaway\_\_\_ Juan Gonzalez\_\_\_ Jose Valenzuela\_\_\_

XV. 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): Dr. F. Paul Chounet  
Employee Organization(s): Cuyama Unified Educators (CUE) and California Schools Employees Association (CSEA), Chapter 288.
- C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Job Title: Superintendent

The Board adjourned into closed session at 8:38 p.m.

The Board returned to open session at: 9:29 p.m.

XVI. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A. Discussion with no action taken.
- B. Discussion with no action taken.
- C. Discussion with no action taken.

Board decided to change the approval meeting from June 16<sup>th</sup> to June 30, 2016 at 6:00 p.m., and cancel the regular board meeting in July.

**The 2016-2017 Budget adoption & LCAP approval meeting will be held June 30, 2016.**

XVII. ADJOURNMENT: The Regular Board Meeting adjourned at 9:30 p.m.

Moved By: Mr. Juan Gonzalez 2<sup>nd</sup> By: Mrs. Trudi Callaway

Roll Call Vote:

Michael Mann\_Y\_ Tamra Cloud\_A\_ Trudi Callaway\_Y\_ Juan Gonzalez\_Y\_ Jose Valenzuela\_A\_

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)

A handwritten signature in cursive script that reads "Trudi Callaway". The signature is written in black ink and is positioned above a horizontal line.

Board Clerk