

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, March 10, 2016, 6:00 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 6:01 p.m.

ROLL CALL: Michael Mann P F. Paul Chounet P
 Tamra Cloud P Superintendent
 Trudi Callaway P
 Juan Gonzalez P Chris Rahe P
 Jose Valenzuela A P 6:04 Chief Business Official

FLAG SALUTE: Led by Ms. Terri Cox

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. 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.

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| A. Minutes of February 11, 2016 Regular Board Meeting | 1 - 6 |
| B. Warrant Listing #2016-18 \$28,223.70 | emailed when available from SBCEO |
| C. Maintenance & Transportation Report- Receive & File | 7 |
| D. Student Field Trip Request(s) | 8 - 12 |
| E. Application(s) & Agreement(s) for Use of School Property | 13 - 14 |

Moved By: Mrs. Trudi Callaway 2nd By: Mr. Juan Gonzalez

Roll Call Vote:

Michael Mann_Y_ Tamra Cloud_Y_ Trudi Callaway_Y_ Juan Gonzalez_Y_ Jose Valenzuela_A_

IV. HIGH SCHOOL REPORT(S):

- A. High School ASB Report
Baseball and softball have started and both teams are looking forward to the upcoming games after Easter break. Both teams are looking to put in all their efforts to make the best

of their seasons. There will be a baseball/softball tournament held at the High School on March 12th. In a few weeks we have our annual walk-a-thon to raise money for scholarships. On March 10th, the Mariachi ensemble will do a show at both the high school and elementary school. Mr. Charlton's drama class will present *Love Bites* to the student body during 7th period on March 23rd. We are all looking forward to Spring break which begins on March 25th.

B. High School Athletics Report

None.

C. High School FFA Report

Mrs. Callaway reports that Mikayla Callaway and Milagros Martinez made a nice window display for National FFA Week. Jose Novoa-Diaz, 12th grade has been informed that his FFA Proficiency Application in the area of Viticulture/Placement has received sectional and regional level recognition. He has also been notified that he will be awarded his State FFA Degree on April 3, 2016. Chapter officers are making plans for the upcoming 88th Annual FFA State Conference.

V. ELEMENTARY SCHOOL REPORT(S):

A. Elementary School ASB Report

None.

B. After School Education & Safety (ASES)

Mrs. Hedlund reported that ASES currently has an enrollment of 37 students, with an average daily attendance of 30 students. A forty-five minute block of time is provided daily for homework completion and extra help with the curriculum. The classroom teachers work with us to make sure we know what each grade level's assignments are for the week. In addition, we provide blocks of time throughout the week for extra tutoring in math and language arts. We are again partnering with the Recreation District for the sports program. We are also partnering with the Family Resource Center in the CalPoly "Pinks and Dudes Culinary Class". This is once a week, off-campus exclusively for our junior high students. Mon March 14th, we will be hosting the "Zoo to You" program. This is a traveling zoo located in Paso Robles whose primary focus is to educate on the importance of wildlife conservation. On March 14th we also return to our 5:45 dismissal time. This will allow us to add in more library, art, and computer time.

VI. BOARD REPORT(S):

None.

VII. SUPERINTENDENT'S REPORT:

Dr. Chounet applied for CTE grant for our district, which has been approved. The awarded amount is approximately \$190,000 over a three year period. The District should receive approximately 40% of this year's portion in April. The district has partnered with Templeton on another CTE grant, which will be administered by Templeton. This money is to be used for our pathway programs; ag science, ag mechanics and culinary arts. There are plans to buy a greenhouse, irrigation pipe, and computers for these programs. The district also received the Frontier grant in the amount of \$15,000 for transportation of the ASES program for the 16-17 school year. Today, an all-female mariachi band from Los Angeles performed for students at both schools and at 4:00 p.m., gave a performance opened to the public. At a special meeting on

February 3rd, the board approved adding a bond measure to the June primary ballot. Dr. Chounet completed the necessary paperwork on time and submitted it to the county election board.

VIII. FINANCIAL REPORT(S):

- A. Expenditure Report
- B. Payroll Report

IX. EXCLUSIVE REPRESENTATION:

None.

X. DISCUSSION/INFORMATION ITEM(S):

- 1. Legal fees to date- no new fees.
- 2. Rental expenditure and revenue report.
- 3. Cafeteria Wellness Report submitted by Maria De Los Santos
- 4. School Configuration- Superintendent will discuss various options for grade level spans/configurations at school sites.

XI. ACTION ITEM(S):

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

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| 1. BP 4216: Personnel- Probationary/Permanent Status | 15 |
| 2. BP 4315: Personnel- Evaluation/Supervision | 16 - 18 |
| 3. BP 5020: Students- Parents Rights and Responsibilities | 19 - 20 |
| 4. AR 5020: Students- Parents Rights and Responsibilities | 21 - 25 |
| 5. BP 5112.3: Students- Student Leave of Absence | 26 |
| 6. AR 5112.3: Students- Student Leave of Absence | 27 |

Moved By: Ms. Tamra Cloud 2nd By: Mr. Juan Gonzales

Roll Call Vote:

Michael Mann_Y_ Tamra Cloud_Y_ Trudi Callaway_Y_ Juan Gonzalez_Y_ Jose Valenzuela_Y_

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

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| 1. BP 5113: Students- Absence and Excuses | 28 - 30 |
| 2. BP 5121: Students- Grades/Evaluation of Student Achievement | 31 - 33 |
| 3. AR 5121: Students- Grades/Evaluation of Student Achievement | 34 - 37 |
| 4. BP 5125: Students- Student Records | 38 - 40 |
| 5. AR 5125: Students- Student Records | 41 - 55 |
| 6. BP 5125.1: Students- Release of Directory Information | 56 - 57 |
| 7. AR 5125.1: Students- Release of Directory Information | 58 - 59 |
| 8. E 5125.1: Students- Release of Directory Information | 60 - 61 |
| 9. BP 6020: Instruction: Parent Involvement | 62 - 64 |

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| 10. AR 6020: Instruction: Parent Involvement | 65 - 74 |
| 11. BP 6152.1: Instruction- Placement in Mathematics Courses | 75 - 77 |
| 12. BP 6158: Instruction- Independent Study | 78 - 81 |
| 13. AR 6158: Instruction- Independent Study | 82 - 90 |

Moved By: Mr. Juan Gonzalez 2nd By: Ms. Tamra Cloud

Roll Call Vote:

Michael Mann_Y_ Tamra Cloud_Y_ Trudi Callaway_Y_ Juan Gonzalez_Y_ Jose Valenzuela_Y_

- C. INITIAL PROPOSAL FROM CJUSD FOR THE NEGOTIATION OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN CUE/CTA/NEA FOR THE 2015-2016 SY: Under Government Code 3547(c), the Board to adopted the initial proposal of the public employer for the negotiation of a Collective Bargaining Agreement between CUE/CTA/NEA for the 2015-2016 school year that was presented at the February 11, 2016 Regular Board Meeting. 91

Moved By: Mr. Juan Gonzalez 2nd By: Mr. Jose Valenzuela

Roll Call Vote:

Michael Mann_Y_ Tamra Cloud_Y_ Trudi Callaway_Y_ Juan Gonzalez_Y_ Jose Valenzuela_Y_

- D. SECOND INTERIM 2015-2016: The Board approved the CJUSD second interim for SY 2015-2016. **Available for viewing in the D.O.**

Moved By: Mr. Mike Mann 2nd By: Ms. Tamra Cloud

Roll Call Vote:

Michael Mann_Y_ Tamra Cloud_Y_ Trudi Callaway_Y_ Juan Gonzalez_Y_ Jose Valenzuela_Y_

- E. SCHOOL SECRETARY JOB DESCRIPTION: The Board approved the proposed School Secretary job description. 92 - 93

Moved By: Ms. Tamra Cloud 2nd By: Mrs. Trudi Callaway

Roll Call Vote:

Michael Mann_Y_ Tamra Cloud_Y_ Trudi Callaway_Y_ Juan Gonzalez_Y_ Jose Valenzuela_Y_

- F. ITEMS PULLED FROM CONSENT AGENDA:

1. None.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Michael Mann___ Tamra Cloud___ Trudi Callaway___ Juan Gonzalez___ Jose Valenzuela___

XII. 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.

The Board adjourned into closed session at 7:06 p.m.

The Board returned to open session at: 8:19 p.m.

XIII. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A. The Superintendent recommended that one Elementary School teacher be given notice of non-reelection for the 2016-17 school year. On motion by Trustee Gonzalez, second by Trustee Cloud and passed, the Board directed that one Elementary School teacher be given notice that he/she is not reelected for the 2016-2017 and subsequent school years in accordance with Education Code section 44929.21.

AYES: Mr. Mike Mann, Ms. Tamra Cloud, Mr. Juan Gonzalez, Mrs. Trudi Callaway,
Mr. Jose Valenzuela.

NAYES:

ABSTENTIONS:

ABSENCE(S):

- B. Discussion with no action taken.

The next regularly scheduled Board meeting is April 14, 2016.

XIV. ADJOURNMENT: The Regular Board Meeting adjourned at 8:20 p.m.

Moved By: Ms. Tamra Cloud 2nd By: Mr. Jose Valenzuela

Roll Call Vote:

Michael Mann_Y_ Tamra Cloud_Y_ Trudi Callaway_Y_ Juan Gonzalez_Y_ Jose Valenzuela_Y_

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)


Board Clerk