

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

**Thursday, May 10, 2012, 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 6:04 p.m.

<u>ROLL CALL:</u>	Michael Mann <u>  P  </u>	Roland Maier <u>  P  </u>
	Richard Ray <u>  P  </u>	Superintendent
	Judith Kidd <u>  P  </u>	
	Tamra Cloud <u>  A  </u>	Chris Rahe <u>  P  </u>
	U.S. Wilson <u>  P  </u>	Chief Business Official

FLAG SALUTE: Led by Miss Karen Rodriguez

**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.

A. Minutes of April 27, 2012 Special Board Meeting	<b>1 - 2</b>
B. Warrant Listing# 2011-18 \$ 24,872.16	<b>3 - 5</b>
C. Student Field Trip Requests	<b>6 - 8</b>
D. SSDA 27 <sup>th</sup> Annual New Superintendent's Symposium, Registration for Mr. Maier	<b>9</b>
E. William's Settlement Legislation 2011-12 Fiscal Year Report	<b>10 - 13</b>
F. Application and Agreement for Use of School Property	<b>14</b>
G. Declaration of Need for Fully Qualified Educators SY 2012-2013 <b>PULLED</b>	<b>15 - 17</b>
H. Second Interim Report Analysis and Recommendations (File & Receive)	<b>18 - 19</b>

Moved by: Mrs. Judy Kidd 2nd: Mr. US Wilson

Vote: Yes: 4 No: 0 Abstain: 0 Absent: 1

#### IV. HIGH SCHOOL STUDENT BODY REPORT(S):

- A. High School ASB Report – none.
- B. High School Athletics Report – Austyn Hollingsworth represented our school at the CIF Handshake for Sportsmanship Presentation at Dodger Stadium, late last month. Our award is on display in the lobby of the front office at the High School. Baseball & Softball will have their last games Friday, May 11, 2012. We are aiming to have our Winter/Spring awards ceremony on Wednesday, May 30, 2012 at 6:30 p.m. in the cafeteria at the High School.
- C. High School FFA Report – none.

#### V. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

- A. Elementary School ASB Report – Karen Rodriguez reported that the 8<sup>th</sup> grade class held their annual Car Show, and the yearbook staff sold See's candy. The yearbooks are currently for sale. Today is the last day of STAR testing. The 5<sup>th</sup> and 6<sup>th</sup> grades are planning a Science trip to an aquarium in Avila Beach. The 8<sup>th</sup> grade is planning trips to Universal Studios and Six Flags. The Kindergarten graduation is June 5, 2012, and the 8<sup>th</sup> grade graduation is June 7, 2012.

#### VI. BOARD REPORTS:

None.

#### VII. SUPERINTENDENT'S REPORT:

Enrollment at the Elementary is currently 165, and the High School is stable at 72. ASES enrollment is 42 at this time. Breakfast and Lunch numbers are holding. Mr. Maier reported that the LAO has come out with a new report on the three billion dollar shortfall. Chris Rahe and Roland Maier will attend the May Revise conference on May 31<sup>st</sup> in Bakersfield, to obtain a little more insight on dealing with the 2012-13 budget. STAR Testing went well. We are experiencing issues with the well at the High School. We will be having Farm Pump and Irrigation come check it out, and give us a quote on the cost of repairs. The well is at least 25 years old, and will need some attention. Requesting that the regular June board meeting be changed to Monday, June 4, 2012 at 6:00 p.m., and that a special board meeting be held on Thursday, June 28<sup>th</sup> to adopt the 2012-13 budget. The district will be providing the paper to be used for printing our school information for public distribution in the local newsletter.

#### VIII. MAINTENANCE REPORT:

**Elementary School:** Valley Pumping from Bakersfield came out to pump the septic tank on the primary side. We're going to pump out the rest of the tanks this summer. The washer and dryer have been installed in the janitor's room. We also had to run a new gas line, drain and electrical for the washer/dryer setup. We will start getting ready for graduation for Kindergarten and 8<sup>th</sup> grade. Everything is running great with the R/O system. **High School:** The coolers have been cleaned out and repaired. The use of the new golf cart is working out very well. Maintenance is using it for the baseball and softball field prep, and also for irrigation needs. We will also start getting ready for the senior's graduation. **Rentals:** 4826 Sisquoc Street has a new renter. New carpet was installed in 4826 Sisquoc Street as well, by G&S Carpet. 67 Pato Avenue is now empty. We have several applicants for that rental.

IX. TRANSPORTATION REPORT:

The Blue Bird bus was towed to Kern Superintendent of Schools garage for repair. It may possibly be a transmission problem. All daily bus routes are going fine and all end of the school year trips are winding down.

X. FINANCIAL REPORT:

- A. Expenditure Report
- B. Payroll Report

XI. EXCLUSIVE REPRESENTATION:

None.

XII. DISCUSSION ITEM(S):

- 1. Johnson Control's update
- 2. High School "Beautification" Day, June 2, 2012
- 3. Board meeting schedule
- 4. Possibly discarding the cattle box at CVHS that was in the bed of the dump truck when it was gifted to CIUSD

XIII. INFORMATION ITEM(S):

- 1. Legal fees to date- No new fees
- 2. Rental expenditure and revenue report. – Also, 69 Pato Avenue will be available for rent as of June 1, 2012.

XIV. ACTION ITEMS:

- A. CALIFORNIA INTERSCHOLASTIC FEDERATION (CIF) FORM TO RECORD DISTRICT AND/OR SCHOOL REPRESENTATIVES TO LEAGUES: The Board designated Mrs. Angelique Cannon as District and/or school representatives to leagues for the 2012-2013 school year.: **20 - 21**

Moved by: Mr. Richard Ray 2<sup>nd</sup>: Mrs. Judy Kidd  
Vote: Yes: 4 No: 0 Abstain: 0 Absent: 1

- B. RESOLUTION # 2012-05 ORDERING GOVERNING BOARD MEMBER ELECTION & NOTICE TO CONSOLIDATE: The Board approved Resolution# 2012-05 Ordering Governing Board Member Election & Notice to Consolidate:

Moved by: Mrs. Judy Kidd 2<sup>nd</sup>: Mr. Richard Ray  
Vote: Yes: 4 No: 0 Abstain: 0 Absent: 1

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- C. RESOLUTION # 2012-06 CANDIDATES' STATEMENTS: The Board approved Resolution# 2012-06 Candidates' Statements:

23 - 27

Moved by: Mr. Mike Mann 2<sup>nd</sup>: Mr. US Wilson  
Vote: Yes: 4 No: 0 Abstain: 0 Absent: 1

- D. REGULAR JUNE 2012 BOARD MEETING DATE CHANGE: The Board to change the Regular June 2012 Board Meeting to Monday, June 4, 2012, and a special Board Meeting on Thursday, June 28, 2012:

Moved by: Mr. US Wilson 2<sup>nd</sup>: Mrs. Judy Kidd  
Vote: Yes: 4 No: 0 Abstain: 0 Absent: 1

- E. 2012-2013 SCHOOL YEAR CALENDAR ADOPTION: The Board adopted the 2012-2013 school year calendar as presented:

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Moved by: Mr. US Wilson 2<sup>nd</sup>: Mr. Richard Ray  
Vote: Yes: 4 No: 0 Abstain: 0 Absent: 1

- F. ELEMENTARY SCHOOL PRIMARY PLAYGROUND EQUIPMENT PROPOSAL: The Board to approved the proposal, including installation, made by Miracle Recreation Equipment Company for the expansion of playground equipment on the primary side of the Elementary School:

Moved by: Mrs. Judy Kidd 2<sup>nd</sup>: Mr. US Wilson  
Vote: Yes: 4 No: 0 Abstain: 0 Absent: 0

- G. CJUSD MAINTENANCE 5 YEAR PLAN: The Board approved the CJUSD Maintenance 5 year plan as presented:

Moved by: Mr. US Wilson 2<sup>nd</sup>: Mr. Richard Ray  
Vote: Yes: 4 No: 0 Abstain: 0 Absent: 1

- H. BOARD POLICY AND ADMINISTRATIVE REGULATION UPDATE: The Board approved the first reading of the following Board Policy and Administrative Regulation:

1.	BP 1330	Use of School Facilities	29 - 30
2.	AR 1330	Use of School Facilities	31 - 33
3.	BP 1330.1	Joint Use Agreements	34 - 37
4.	BP 3515.3	District Police/Security Department	38 - 40
5.	AR 3515.3	District Police/Security Department	41 - 43
6.	BP 5113	Absences and Excuses	44 - 46
7.	AR 5113	Absences and Excuses	47 - 49
8.	BP 5113.1	Chronic Absence and Truancy	50 - 52
9.	AR 5113.1	Chronic Absence and Truancy	53 - 57

10. BP 5131.62	Tobacco	58 - 61
11. AR 5131.62	Tobacco	62 - 63
12. BB 9123	Clerk	64 - 65
13. BB 9140	Board Representatives	66 - 67
14. BB 9150	Student Board Members	68 - 69
15. BB 9270	Conflict of Interest	70 - 75
16. E 9270	Exhibit: Conflict of Interest	76 - 79
17. BB 9320	Meetings and Notices	80 - 86
18. BB 9223	Filling Vacancies	87 - 91
19. BB 9323.2	Actions by the Board	92 - 94
20. E 9323.2	Exhibit: Actions by the Board	95 - 97

Moved by: Mr. Mike Mann 2nd: Mr. US Wilson  
Vote: Yes: 4 No: 0 Abstain: 0 Absent: 1

- I. RESOLUTION # 2012-07 DAY OF THE TEACHER APPRECIATION WEEK & RESOLUTION # 2012-08 CLASSIFIED SCHOOL EMPLOYEE WEEK: The Board approved Resolution # 2012-07 Day of the Teacher Appreciation Week and Resolution # 2012-08 Classified School Employee Week: **98 - 100**

Moved by: Mrs. Judy Kidd 2nd: Mr. US Wilson  
Vote: Yes: 4 No: 0 Abstain: 0 Absent: 1

- J. RESOLUTION # 2012-09 STATEMENT OF CONSCIENCE: The Board approved Resolution # 2012-09 Statement of Conscience. **101 - 102**

Moved by: Mrs. Judy Kidd 2nd: Mr. Richard Ray  
Vote: Yes: 4 No: 0 Abstain: 0 Absent: 1

K. ITEMS PULLED FROM CONSENT AGENDA:

1. Declaration of Need for Fully Qualified Educators SY 2012-2013

Moved by: Mr. US Wilson 2nd: Mr. Richard Ray  
Vote: Yes: 4 No: 0 Abstain: 0 Absent: 1

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.

The Board adjourned into closed session at 7:57 p.m.

- 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 returned to open session at: 9:18 p.m.

XVI. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:


- A. Mrs. Angel Cannon will be retained as Athletic Director for the 2012-13 school year. The position for an 8 hour, 12 month Maintenance I employee and substitute bus driver will be posted.

**The next regularly scheduled Board meeting is June 14, 2012.**

XVII. ADJOURNMENT: The Regular Board Meeting adjourned at 9:21 p.m.

Moved by: Mr. Richard Ray 2<sup>nd</sup>: Mrs. Judy Kidd  
Vote: Yes: 4 No: 0 Abstain: 0 Absent: 1

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