

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING
Saturday, May 5, 2018, 9:00 A.M.
Board Room, Cuyama Elementary School
2300 Highway 166, Cuyama, CA
Agenda**

I. The meeting will be called to order by Board President, Juan Gonzalez, at _____p.m.

ROLL CALL: Trudi Callaway _____ Les Imel _____
Tamra Cloud _____ Interim Superintendent
Michael Mann _____
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. ACTION ITEM(S):

- A. REPRESENTATIVES FOR NEGOTIATIONS WITH SUPERINTENDENT/PRINCIPAL CANDIDATE: The Board to consider approving the appointment of Juan Gonzalez and Mari Minjarez Baptista as representatives for negotiations with Superintendent/Principal candidate.

Moved by: _____ 2nd by: _____

Roll Call Vote:

Trudi Callaway ___ Tamra Cloud ___ Michael Mann ___ Jose Valenzuela ___ Juan Gonzalez ___

IV. 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 Public Employment. The Board will meet in closed session to interview candidates for the position of superintendent/principal.
- B. Under California Government Code 54957 Public Employment. The Board will hear input from the Community Committee Interview Committee regarding the candidates for the position of superintendent/principal.

The Board will adjourn into closed session at _____p.m.

The Board returned to open session at _____p.m.

V. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A.
- B.

The next Special scheduled Board meeting is May 6, 2018.

VI. ADJOURNMENT: The Special Board Meeting will adjourn at _____p.m.

Moved by: _____ 2nd by: _____

Roll Call Vote:

Trudi Callaway ___ Tamra Cloud ___ Michael Mann ___ Jose Valenzuela ___ Juan Gonzalez ___

Materials prepared in connection with an item on the special session agenda may be reviewed in the Superintendent's Office 24 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)