

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT**  
**SPECIAL BOARD MEETING**  
**Thursday, June 22, 2017, 6:00 P.M.**  
**Board Room, Cuyama Elementary School**  
**2300 Highway 166, Cuyama, CA**  
**Agenda**

I. The meeting will be called to order by Board President, Trudi Callaway at \_\_\_\_\_p.m.

**ROLL CALL:** Trudi Callaway \_\_\_\_\_ F. Paul Chounet \_\_\_\_\_  
Tamra Cloud \_\_\_\_\_ 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. BOARD REPORT(S):**

**IV. SUPERINTENDENT’S REPORT:**

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

A. **RESOLUTION NO. 2017-11:** The Board to consider approving Resolution No. 2017-11 regarding the 2017-2018 Education Protection Account.

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

Roll Call Vote:

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

B. **ADOPTION OF THE 2017-2018 BUDGET:** The Board to consider adopting the 2017-2018 CJUSD Budget as presented. **Available for viewing in DO**

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

Roll Call Vote:

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

C. **LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) 2017-2020:** The Board to consider approving the LCAP for a 3-year duration, July 1, 2017 to June 30, 2020. **Available for viewing in DO**

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

Roll Call Vote:

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

D. BID AWARD FOR PAVING AND RESURFACING: The Board to consider accepting the lowest bid for repaving of the access road and parking lot at Cuyama Elementary School and the resurfacing of the Cuyama Valley High School parking lot and authorizing Superintendent to start the project.

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

Roll Call Vote:

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

E. SUPERINTENDENT APPOINTMENT PROCESS: The Board to consider approving the process to appoint a Superintendent.

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

Roll Call Vote:

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

VI. 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, leave requests, promotions, evaluations, terminations, resignations and hiring reported by the Superintendent.
- B. Under California Government Code 54957 Certificated and Classified Personnel changes. Public Employee Appointment- Superintendent

The Board will adjourn into closed session at \_\_\_\_\_ p.m.

The Board returned to open session at: \_\_\_\_\_ p.m.

VII. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

A.

B.

**The next regularly scheduled Board meeting is July 13, 2017.**

VIII. ADJOURNMENT: The Special Board Meeting will adjourn at \_\_\_\_\_p.m.

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

Roll Call Vote:

Trudi Callaway \_\_\_ Tamra Cloud \_\_\_ Michael Mann \_\_\_ 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)