CUYAMA JOINT UNIFIED SCHOOL DISTRICT SPECIAL BOARD MEETING Thursday, January 25, 2018, 6:00 P.M. Cuyama Valley Recreation District 4885 Primero St., New Cuyama, CA 93254 Minutes

I. The meeting was called to order by Board President, Juan Gonzalez, at <u>6:05</u> p.m.

ROLL CALL:	Trudi Callaway	P	Les Imel	P
	Tamra Cloud	P	Interim Superintendent	
	Michael Mann	P		
	Jose Valenzuela	P	Chris Rahe	P
	Juan Gonzalez	P	Chief Business Official	

FLAG SALUTE: Led by <u>Mr. Richard Ray</u>

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. DISCUSSION/INFORMATION ITEM(S):

1. Discussion of long-range planning and consideration for the district

The next regularly scheduled Board meeting is February 8, 2018.

IV. <u>ADJOURNMENT</u>: The Special Board Meeting adjourned at <u>7:51</u> p.m.

Moved by: <u>Mr. Juan Gonzalez</u> 2nd by: <u>Mrs. Trudi Callaway</u>

Roll Call Vote: Trudi Callaway _Y _ Tamra Cloud _Y _ Michael Mann _Y _ Jose Valenzuela _Y _ Juan Gonzalez _Y _

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)