

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
BOARD MEETING
Thursday, June 15, 2023, 6:00 P.M.
BOARD ROOM, CUYAMA ELEMENTARY SCHOOL
2300 Hwy 166, New Cuyama CA 93254**

Join Zoom Meeting

<https://us06web.zoom.us/j/87421589471?pwd=ZnZad0pBYVJrTDZ4dHFQU1oybEN5Zz09>

Meeting ID: 874 2158 9471

Passcode: jd6Ug3

I. The meeting will be called to order by Board President, Heather Lomax at ____ P.M.

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____ Jeffrey Mitchell ____

Michael Funkhouser ____

Alfonso Gamino _____ Superintendent

FLAG SALUTE: Led by _____

II. PUBLIC FORUM:

Following recognition by the President, members of the public shall have an opportunity to address the Board of Trustees either before or during the Board's consideration of each item of business to be discussed. In order to efficiently manage the business of the Board, the Board President may limit the amount of time allocated for each individual speaker to 3 minutes and limit the total time allocated on a particular issue to 15 minutes, pursuant to board policy. 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. Superintendent's Report

- A. Summer School update
- B. LCAP Update
- C. Differentiated Assistance Plan progress
- E. Graduations 2023
- G. Other

IV. Board Reports

V. Informational Item:

1. Second Interim Financial Report Analysis and Recommendations letter from Steve Torres, Associate Superintendent, Administrative Services dates April 17, 2023. **Pg. 1-4**

VI. Public Hearing on Local Control Accountability Plan 2023-2024:

Public Hearing of the Local Control Accountability Plan 2023-2024: The Cuyama Joint Unified School District Board of Trustees opens this public hearing in accordance with the Local Control Funding Formula (LCFF) and prior to the adoption of the Local Control Accountability Plan. The Local Control Accountability Plan is available for review at the District Office at 2300 Highway 166, New Cuyama, CA 93254, during normal business hours or online on the CJUSD website under the June 15, 2023, Board agenda. (Notice of Hearing) **Pg. 5**

VII. Public Hearing of the Cuyama Joint Unified School District 2023-2024 budget: Public Hearing of the 2023-2024 Cuyama Joint Unified School District Budget: The Cuyama Joint Unified School District Board of Trustees opens this public hearing of the 2023-2024 budget provided by Theresa King (Business Manager). The district budget is available for review at the District Office at 2300 Highway 166, New Cuyama, CA 93254, during business hours or online on the CJUSD website under the June 15, 2023, Board agenda. (Notice of Public Hearing) **Pg. 6**

VIII. CONSENT AGENDA:

The Board will consider the following consent calendar items. All items listed are considered to be routine and noncontroversial. Consent items will be considered first and may be approved by one motion if no member of the CJUSD Board wishes to comment or discuss. If comment or discussion is desired, the item will be removed from the consent agenda and 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.

1. Minutes of the Monday, May 8, 2023, Special Board Meeting. **Pg. 7-8**
2. Minutes of the Thursday, May 11, 2023, Regular Board Meeting. **Pg. 9-17**
3. Checks Board Report and Warrants May 1-31, 2023. **Pg. 18-47**

4. Field Trip: 9th -12th Grade CVHS students to Mechanics Bank Arena in Bakersfield for the Kern County College Night. Event will be held on September 11, 2023. Ag van will be requested to transport 9 students. **Pg. 48-49**
5. Facilities Use agreement: Sandra Uribe from Blue Sky Center requests to use the CVHS gym for Climate Resiliency Training. **Pg. 50-51**
6. Facilities Use agreement: Matt Klinchuch from the Cuyama Basin Water District Board of Directors Meeting requesting the use of the Elementary Board room to hold his Board of Directors meetings in 2023-2024. **Pg. 52-53**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell ____ Michael Funkhouser ____

IX. Action Items:

- a. It is recommended that the board discuss and approve the June 15, 2023, Personnel Activity Report **Pg. 54-55**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell ____ Michael Funkhouser ____

- b. It is recommended that the board discuss whether to cancel the August 10, 2023, Regular Board meeting. The board will provide direction.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell ____ Michael Funkhouser ____

- c. It is recommended that the board discuss and approve dress code proposed changes as listed or as may be amended for the 2023-2024 school year. These proposed dress code changes were discussed at the May 11, 2023, board meeting. The district needs board direction given by the school board. **Pg. 56-63**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell ____ Michael Funkhouser ____

- d. It is recommended that the board discuss and approve the Memorandum of Understanding (MOU) by and between the Cuyama Joint Unified School District and the Cuyama Unified Educators/California Teachers Association concerning Appendix A of the Cuyama Joint Unified School District Certificated Salary Schedule as it pertains to the non-credential salary in the July 1, 2021- June 30, 2023, Collective Bargaining Agreement. **Pg. 64-65**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell ____ Michael Funkhouser ____

- e. It is recommended that the board sunshine the Cuyama Unified Educators (CUE/CTA) initial proposal to the Cuyama Joint Unified School District for negotiations dated May 31, 2023. **Pg. 66**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell ____ Michael Funkhouser ____

- f. It is recommended that the board sunshine the Cuyama Joint Unified School District initial proposal to the Cuyama Unified Educators (CUE/CTA) for negotiations dated June 5, 2023. **Pg. 67**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell _____ Michael Funkhouser _____

- g. It is recommended that the board review and discuss the Local Control Accountability Plan (LCAP) 2023-2024. Mr. Matt Stowell (consultant) and Mr. Gamino (Superintendent) will present the LCAP in accordance with the LCFF which districts are required to develop, adopt, and update annually. This presentation includes the LCFF Budget Overview for Parents (BOP). The plan will move forward for action at the June 22, 2023, special board meeting. **Pg. Starting on Page 68**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Whitney Goller _____

Jeffrey Mitchell _____ Michael Funkhouser _____

- h. Theresa King (Business Manager) will review and discuss the 2023-2024 budget and Balances in Excess of Minimum Reserve Requirements. The 2023-2024 Cuyama Joint Unified School District budget will move forward for action at the special board meeting set for June 22, 2023. **Pg. After LCAP final page**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Whitney Goller _____

Jeffrey Mitchell _____ Michael Funkhouser _____

IX. ITEM(S) PULLED FROM CONSENT AGENDA:

- 1. _____

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell ____ Michael Funkhouser ____

2. _____

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell ____ Michael Funkhouser ____

3. _____

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell ____ Michael Funkhouser ____

X. 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 will adjourn into closed session at ____ p.m.

The Board returned to open session at: ____ p.m.

Report out from closed session

XII. ADJOURNMENT:

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Whitney Goller _____

Jeffrey Mitchell _____ Michael Funkhouser _____

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)

**The next regularly scheduled School Board Meeting will be on
Thursday, July 13, 2023; 6:00 p.m., Elementary School Board Room**

Materials related to an item on this Order of Business distributed to the Board of Education are available for public inspection at the district office and at: <https://cuyamaunified.org/board-materials-2021-2022/> using the "Click Here" links next to the date: 05/11/2023.

USE OF RELAXED TELECONFERENCE PROCEDURES PER GOVERNOR'S COVID-19

EXECUTIVE ORDER: Notice of Teleconferencing Pursuant to Executive Order N-25-20 and Government Code section 54953: In order to mitigate possible impacts relating to the Coronavirus (COVID-19), the Board will conduct this meeting via teleconference or videoconference, with one or more board members participating from remote locations.

Members of the public wishing to observe the meeting or make public comments as authorized under Government Code section 54954.3 may do so at the following location: 2300 Hwy 166, New Cuyama, CA 93254, or via electronic participation by accessing the link provided as the beginning of the agenda. Voting at this meeting shall be by roll call.

