**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
BOARD MEETING
Thursday, April 14, 2022, 6:00 P.M.
BOARD ROOM, CUYAMA ELEMENTARY SCHOOL
2300 Hwy 166, New Cuyama CA 93254**

**Join Zoom Meeting**

[**https://us04web.zoom.us/j/72394482778?pwd=KSxbMm6BUwVHZ1CUbhWAJVew3q4ZMg.1**](https://us04web.zoom.us/j/72394482778?pwd=KSxbMm6BUwVHZ1CUbhWAJVew3q4ZMg.1)

**Meeting ID: 723 9448 2778**

**Passcode: 97e5pW**

1. The meeting will be called to order by Board President, Whitney Goller at \_\_\_\_ P.M.

ROLL CALL:

Heather Lomax \_\_\_\_\_\_ Whitney Goller \_\_\_\_\_ Marcela Medina \_\_ Emily Johnson\_\_\_\_\_\_\_

Jan Smith\_\_\_\_\_\_\_\_\_

Alfonso Gamino \_\_\_\_ Superintendent

FLAG SALUTE: Led by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. 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.
2. SUPERINTENDENT’S REPORT:

School District Activities Update

* 1. District updates:
		1. Safe and healthy environment/opportunities presentation **Pg. 1-25**
		2. Assessments update
		3. Summer School Update
		4. Local Control Accountability Plan (LCAP) – Stakeholder meeting update
1. High School ASB/FFA activities– Mr. Lebsack/Mrs. Stancliff/Officers
2. Board Reports
3. 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 Thursday, March 10, 2022, Regular Board Meeting. Members present: Heather Lomax, Whitney Goller, Emily Johnson. Absent: Marcela Medina, Jan Smith. **Pg. 26-35**

2. Minutes of the Thursday, March 17, 2022, Special Board Meeting. Members present: Heather Lomax, Whitney Goller, Emily Johnson. Absent: Marcela Medina, Jan Smith. **Pg. 36-38**

3. Checks Board Report and Warrants for March 1-31, 2022. **Pg. 39-55**

4. Williams/Valenzuela Uniform Complaints Quarterly report for January – March 2022. **Pg. 56**

5. Field trip to Disneyland on Wednesday, May 4, 2022, for Cuyama High School Seniors. Approved by ASB and funded with the ASB Class funds. **Pg**. **57-61**

6. Facilities Use Agreement: Use of Gymnasium, folding chairs and tables, high school parking lot, and P.A. system. Purpose: Senior Class fundraiser. **Pg. 62-63**

7. High school activity petition: Drive-in movie night to be held at Cuyama High School parking lot/gym on Friday, May 6, 2022. Purpose: To raise money for the Senior Class. **Pg.** **64-65**

8. Field trip to Six Flags Magic Mountain on May 6, 2022, where the (18) 8th graders will attend their 8th grade field trip. 8th grade class funds will be utilized for this trip. **Pg.** **66**

9. Field trip to Six Flags Magic Mountain on May 13, 2022, where all 54 high school students will participate in the Outdoor Classroom experience. Approved and funded by ASB. **Pg. 67-70**

10. Donation: Donation of $1,000 from the Mockingbird Foundation towards the Cuyama Valley High School Music/Guitar class taught by Mr. Alberto Panchi. **Pg.** **71**

11. Fundraiser request by ASB/FFA to sell shirts, hoodies, metal signs, BBQ pits, water, and drinks. **Pg.** **72**

Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_\_ Marcela Medina \_\_\_\_\_\_ Emily Johnson\_\_\_\_\_

Jan Smith\_\_\_\_\_\_

1. Informational Item:
	* 1. Small, Rural School Achievement (SRSA) grant funding application has been submitted to the U.S. Department of Education. Grant is estimated to be for approximately $16,451. **Pg. 73-75**
		2. 2021-2022 California Community Schools Partnership Program Grant. Grant was submitted prior to the deadline date of April 1, 2022**. Pg.** **76-91**
		3. Early Learning Opportunities Plan – partnership with Cuyama Valley Family Resource Center. **Pg. 92-110**

VIII. Action Items:

1. It is recommended that the board discuss and approve the ArbiterPay subscription for the 2022-2023 through the 2024-2025 school years (3-year agreement). **Pg. 111-112**

Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_\_ Marcela Medina \_\_\_\_\_\_ Emily Johnson\_\_\_\_\_

Jan Smith\_\_\_\_\_\_

1. It is recommended that the board discuss and approve the annual contract renewal with PowerSchool for the 2022-2023 school year. **Pg.** **113-114**

Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_\_ Marcela Medina \_\_\_\_\_\_ Emily Johnson\_\_\_\_\_

Jan Smith\_\_\_\_\_\_

1. It is recommended that the board discuss and approve the agreement between Interquest Detection Canines of Fresno and the Cuyama Unified School District for substance awareness and detection services for the 2021-2022 (remaining months) and the 2022-2023 school year. **Pg.** **115-116**

Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_\_ Marcela Medina \_\_\_\_\_\_ Emily Johnson\_\_\_\_\_

Jan Smith\_\_\_\_\_\_

1. It is recommended that the Board approve the April 14, 2022, Personnel Activity Report. **Pg.** **117**

Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_\_ Marcela Medina \_\_\_\_\_\_ Emily Johnson\_\_\_\_\_

Jan Smith\_\_\_\_\_\_

1. It is recommended that the board approve the first reading of the A-G Completion Improvement Grant. The grant funds will need to be expended on or before June 30, 2026. **Pg. 118-121**

Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_\_ Marcela Medina \_\_\_\_\_\_ Emily Johnson\_\_\_\_\_

Jan Smith\_\_\_\_\_\_

1. First reading of the recommendation to adopt regular annual rent increases to district owned rental properties. It is recommended that the board discuss and give direction to staff regarding regular annual rent increases to district owned properties. **Pg.** **122**

Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_\_ Marcela Medina \_\_\_\_\_\_ Emily Johnson\_\_\_\_\_

Jan Smith\_\_\_\_\_\_

1. It is recommended that the board exempt this year’s high school Seniors who are not on track to graduate in 4 years from any coursework and other requirements adopted by the Cuyama School Board that are in addition to the statewide coursework requirements and requires the district to provide the students the opportunity to complete the statewide coursework required for graduation in a credit recovery program, or a 5th year of instruction. **Pg.** **123-126**

Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_\_ Marcela Medina \_\_\_\_\_\_ Emily Johnson\_\_\_\_\_

Jan Smith\_\_\_\_\_\_

1. It is recommended that the board discuss and approve opening a new business account at United Security Bank in Taft, Ca for the Cuyama Joint Unified School District Scholarship Fund and to approve corresponding authorization and signor authority/powers as listed on the Resolution of Lodge, Association, or Other Similar Organization form. These powers granted are also listed on the New Account Request document dated April 15, 2022. **Pg.** **127-132**

Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_\_ Marcela Medina \_\_\_\_\_\_ Emily Johnson\_\_\_\_\_

Jan Smith\_\_\_\_\_\_

1. It is recommended that the board discuss and approve the Certificate of Deposit Maturity Date of June 11, 2022, non-renewal request**.** The funds are to be deposited into the new CJUSD Scholarship Fund account. **Pg. 133**

Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_\_ Marcela Medina \_\_\_\_\_\_ Emily Johnson\_\_\_\_\_

Jan Smith\_\_\_\_\_\_

1. It is recommended that the board discuss and approve Mr. Charlie Bosma and Mr. Alfonso Gamino as the designated CIF Representatives to the league for the 2022-2023 school year. **Pg.** **134-136**

Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_\_ Marcela Medina \_\_\_\_\_\_ Emily Johnson\_\_\_\_\_

Jan Smith\_\_\_\_\_\_

1. It is recommended that the board receive and accept the formal resignation of Marcela Medina Barron from the Cuyama Joint Unified School District school board effective March 10, 2022. **Pg.** **137**

Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_\_ Marcela Medina \_\_\_\_\_\_ Emily Johnson\_\_\_\_\_

Jan Smith\_\_\_\_\_\_

1. It is recommended that the board approve the Extension of teleconference Flexibility During the proclaimed State of Emergency (Government Code section 54953 (b)(3). It is recommended that the Board consider the current state of emergency and make a finding that state and local officials continue to recommend some measures to promote social distancing. This motion it to extend this flexibility until May 15, 2022, the time period for teleconferencing without complying with the usual requirements of Government Code section 54953(b)(3) based on the finding that state or local officials continue to impose or recommend measures to promote social distancing. In addition, the Governor signed an Executive Order on Jan. 5, 2022, extending the flexibility to conduct meetings remotely. **Pg.** **138-140**

Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_\_ Marcela Medina \_\_\_\_\_\_ Emily Johnson\_\_\_\_\_

Jan Smith\_\_\_\_\_\_

IX. ITEM(S) PULLED FROM CONSENT AGENDA:

1.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_\_ Marcela Medina \_\_\_\_\_\_ Emily Johnson\_\_\_\_\_

Jan Smith\_\_\_\_\_\_

2.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_\_ Marcela Medina \_\_\_\_\_\_ Emily Johnson\_\_\_\_\_

Jan Smith\_\_\_\_\_\_

3.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_\_ Marcela Medina \_\_\_\_\_\_ Emily Johnson\_\_\_\_\_

Jan Smith\_\_\_\_\_\_

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.

A. Negotiations as it relates to CUE/CTA – Consult with District negotiators Mr. Tim Salazar and Mr. Alfonso Gamino, authorized by Government Code section 3549.1

B. Negotiations as it relates to CSEA Cuyama Chapter #288 – Consult with District negotiators Mr. Tim Salazar and Mr. Alfonso Gamino, authorized by Government Code section 3549.1

C. Under California Government Code 54957 Certificated and Classified Personnel changes. The Board will be asked to review and consider approving a number of transfers, reassignments, promotions, evaluations, terminations, resignations, and hiring reported by the Superintendent.

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

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

Report out from closed session

VIII. ADJOURNMENT:

Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:
Heather Lomax \_\_ Whitney Goller \_\_ Marcela Medina \_\_\_\_\_ Emily Johnson\_\_\_\_\_\_\_\_

Jan Smith\_\_\_\_\_\_\_

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, May 12, 2022; 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: 05/12/2022.
***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.