

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
BOARD MEETING
Tuesday, April 8, 2021, 6:00 P.M.
CAFETERIA, CUYAMA ELEMENTARY SCHOOL
2300 Hwy 166, New Cuyama CA 93254
Join via Zoom at:**

Topic: Regular Board meeting
Time: Apr 8, 2021 06:00 PM Pacific Time (US and Canada)

Join us on Zoom
Meeting ID: 778 1905 2368
Passcode: b29P5x

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

ROLL CALL:

Heather Lomax _____ Whitney Goller _____ Marcela Medina __ Emily Johnson _____

Jan Smith _____

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. PUBLIC HEARING:

This meeting agenda item is declared a public hearing for the purpose of members of the public to comment and/or provide testimony concerning waiver of Education Code section 41402(b) to allow the District to increase the maximum ratio of administrative employees to teachers for the 2019-2020 school year (July 1, 2019 - June 30, 2020).

- A. Open Public Hearing
- B. Public Comment/Testimony
- C. Close Public Hearing
- D. The District recommends the Approve waiver of Education Code section 41402(b) to allow the District to increase the maximum ratio of administrative employees to teachers for the 2019-2020 school year [July 1, 2019 – June 30, 2020). **Pg. 1-9**

Moved by: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Marcela Medina _____ Emily Johnson _____
 Jan Smith _____

IV. SUPERINTENDENT’S REPORT:

COVID-19 update **Pg.10-12**

V. Board Reports

VI. CTE update – Kevin Lebsack

VII. 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 March 11, 2021, Regular Board Meeting –All members present. **Pg. 13-20**
2. Minutes of the March 25, 2021, Special Board Meeting. **Pg. 21-22**
3. Checks Board Report and Warrants February 1-28, 2021. **Pg. 23-37**

Moved by: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Marcela Medina _____ Emily Johnson _____
 Jan Smith _____

VIII. ACTION ITEM(S):

a. It is recommended that the Board approve the 2021-2022 instruction calendar. **Pg: 38**

Moved by: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Marcela Medina _____ Emily Johnson _____

Jan Smith _____

b. It is recommended that the Board discuss and approve the contract renewal with PowerSchool for the 2021-2022 school year. **Pg. 39-40**

Moved by: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Marcela Medina _____ Emily Johnson _____

Jan Smith _____

c. It is recommended that the board approve the April 8, 2021 Personnel Activity Report regarding basketball coaches for the 2020-2021 school year. **Pg. 41**

Moved by: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Marcela Medina _____ Emily Johnson _____

Jan Smith _____

d. It is recommended that the District discuss and provide direction for reopening schools in Cuyama Joint Unified School District.

Moved by: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Marcela Medina _____ Emily Johnson _____

Jan Smith _____

VI. ITEM(S) PULLED FROM CONSENT AGENDA:

1. _____

Moved by: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ___ Whitney Goller ___ Marcela Medina _____ Em Johnson _____

Jan Smith _____

2. _____

Moved by: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ___ Whitney Goller ___ Marcela Medina _____ Em Johnson _____

Jan Smith _____

3. _____

Moved by: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ___ Whitney Goller ___ Marcela Medina _____ Emilky Johnson _____

Jan Smith _____

VII. CLOSED SESSION: NO 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

VII. 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 13, 2021; 6:00 p.m., Elementary School Cafeteria

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-2020-2021/> using the "Click Here" links next to the date: 05/13/2021.

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: 4500 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.