

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
BOARD WORKSHOP & BOARD MEETING
Thursday, August 11, 2022
Regular Board Meeting at 6:00 P.M.
BOARD ROOM, CUYAMA ELEMENTARY SCHOOL
2300 Hwy 166, New Cuyama CA 93254**

Join Zoom Meeting

<https://us06web.zoom.us/j/81625050819?pwd=Z2lYQ3BRVDJlbHV5eG9hNUorUjVtdz09>

Meeting ID: 816 2505 0819

Passcode: U3215s

- I. The board meeting will be called to order by Board President, Whitney Goller at ____ P.M.

ROLL CALL:

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

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:

School District Activities Update

1. District updates:
 - a. Personnel Activity update

b. Preparation for the 2022-2023 school year

c. Board candidates update

d. Other:

IV. Board Reports

V. Informational Items:

1. Donors Choose – Angelique Cannon

VI. 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, July 14, 2022, Board Meeting. Members present: Emily Johnson, Jan Smith (Zoom), Heather Lomax, and Michael Funkhouser. Members absent: Whitney Goller. **Pg. 1-13**

2. Checks Board Report and Warrants for July 1-31, 2022. **Pg. 14-36**

3. Interdistrict attendance agreement for the 2022-2023 school year – submitted by Mrs. Herrera. **Pg. 37**

4. Facilities Use Agreement submitted by the Cuyama Basin Water District Board of Directors. **Pg. 38-39**

Moved By: _____

2nd By: _____

Roll Call Vote:

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

Michael Funkhouser _____

VII. Action Items:

- a. It is recommended that the board discuss and approve advertising and sponsorships for the CVHS 2022-2023 yearbook class. – Angelique Cannon (High School Teacher)

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

Michael Funkhouser _____

- b. It is recommended that the board discuss and approve the supervised practicum and/or field work teacher education agreement by and between University of Massachusetts Global and Cuyama Joint Unified School District effective August 11, 2022, through July 1, 2025 (3-year agreement). **Pg. 40-50**

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

Michael Funkhouser _____

- c. It is recommended that the board review and approve the Independent Contract with Taft Union High School District and/or with Tammy Sutherland, who is the PPS credentialed counselor assigned to supervise the Cuyama Joint Unified School District K-12 counseling intern August 15, 2022 – December 30, 2022. It is also recommended that the board approve Supervised Internship Fieldwork with CSU, Bakersfield to provide flexibility to hire Joanne Dumbrigue for the K-12 Counseling vacancy in the district effective August 15, 2022. **Pg. 51**

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

Michael Funkhouser_____

- d. It is recommended that the board discuss and approve Mr. Jesse Reha to the Cuyama Joint Unified School District Bond Oversight Committee (CBOC). **Pg. 52**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Emily Johnson_____ Jan Smith_____

Michael Funkhouser_____

- e. It is recommended that the board review and approve the Cuyama Joint Unified School District Injury and Illness Prevention District Plan. **Pg. 53-59**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Emily Johnson_____ Jan Smith_____

Michael Funkhouser_____

- f. It is recommended that the board discuss and approve the following two architectural firms to serve the Cuyama Joint Unified School District (at the district’s request) in regard to future master planning, growth, modernization, maintenance, DSA projects, HVAC projects, bidding out of projects, and other miscellaneous future projects. These two firms submitted their Request for Qualification (FRQ) in a timely manner. The firms are the following:

1. SC Architect, Inc. submitted by Mr. Stephen J. Corbin, President Architect and Architect (Bakersfield).
2. Flewelling and Moody Architectural Services submitted by Mr. Scott Gaudineer, President and Principal Architect (Los Angeles & Lancaster, CA).

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Emily Johnson_____ Jan Smith_____

Michael Funkhouser_____

- g. It is recommended that the board discuss and approve the August 11, 2022, personnel activity report. **Pg. 60**

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

Michael Funkhouser _____

- h. It is recommended that the board review and approve the CSBA June 2022 Board Policy updates. These policies were approved as a first reading, by the board, on July 14, 2022.

1. CSBA Policy Guide Sheet **Pg. 61-62**
2. BP 0420.41 – Charter School Oversight **Pg. 63-72**
3. Exhibit (1) 0420.41 – Charter School Oversight **Pg. 73-86**
4. Exhibit (1) 1113 – District and School Websites **Pg. 87-94**
5. AR 1312.4 – Williams Uniform Complaint Procedures **Pg. 95-100**
6. Exhibit (2) 1312.4 – Williams Uniform Complaint Procedures **Pg. 101-106**
7. BP 3110 – Transfer of Funds **Pg. 107-108**
8. AR 3517 (New) – Facilities Inspection **Pg. 109-112**
9. Exhibit (1) – Facilities Inspection **Pg.113-116**
10. BP 3523 (New) – Electronic Signatures **Pg.117-118**
11. AR 3523 (New) – Electronic Signatures **Pg. 119-122**
12. BP 3550 – Food Service/Child Nutrition Program **Pg. 123-128**
13. AR 3550 – Food Service/Child Nutrition Program **Pg. 129-136**
14. BP 3551 – Food Service Operations/Cafeteria **Pg. 137-144**
15. AR 3551 – Food Service Operations/Cafeteria **Pg. 145-150**
16. BP 3553 – Free and Reduced Price Meals **Pg. 151-156**
17. AR 3553 – Free and Reduced Price Meals **Pg. 157-164**
18. AR 4112.2 – Certification **Pg. 165-176**
19. AR 4161.8/4261.8/4361.8 – Family Care and Medical Leave **Pg. 177-224**
20. AR 6173.1 Education for Foster Youth **Pg. 225-238**

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

Michael Funkhouser _____

- i. It is recommended that the board review and approve the most updated Cuyama Joint Unified School District Board policies (**All Cuyama Board Policies are in the Binders provided at the meeting**). In addition, the policies were available for board members

and for community members that would like to review them. The board approved the first reading of the updated CJUSD Board polices at the July 14, 2022, board meeting.

- 1. 0000 – Philosophy, Goals, Objectives and Comprehensive Plans
- 2. 1000 – Community Relations
- 3. 2000 - Administration
- 4. 3000 – Business and Noninstructional Operations
- 5. 4000 – Personnel
- 6. 5000 – Students
- 7. 6000 – Instruction
- 8. 7000 – Facilities
- 9. 9000 – Board Bylaws

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

Michael Funkhouser _____

- j. 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 September 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, Assembly Bill 361 extends this flexibility through January 1, 2024. **Pg. 239-253**

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

Michael Funkhouser _____

- k. It is recommended that the board review and approve the Cuyama Joint Unified School District 45-day budget revision for the 2022-2023 school year. Presented by Business Manager Theresa King. **Starts on Pg. 254**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Emily Johnson _____ Jan Smith _____
Michael Funkhouser _____

VIII. ITEM(S) PULLED FROM CONSENT AGENDA:

1. _____

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Emily Johnson _____ Jan Smith _____
Michael Funkhouser _____

2. _____

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Emily Johnson _____ Jan Smith _____
Michael Funkhouser _____

3. _____

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Emily Johnson _____ Jan Smith _____
Michael Funkhouser _____

IX. 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. Complaint against public employee.

The Board will adjourn into closed session at ____p.m.

The Board returned to open session at: ____p.m.

Report out from closed session

X. ADJOURNMENT:

Moved By: _____

2nd By: _____

Roll Call Vote:

Heather Lomax __ Whitney Goller _____ Emily Johnson _____ Jan Smith _____

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, September 8, 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: 09/08/2022.

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.