**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
BOARD MEETING
Thursday, August 12, 2021, 6:00 P.M.
BOARD ROOM, CUYAMA ELEMENTARY SCHOOL
2300 Hwy 166, New Cuyama CA 93254
Join via Zoom at:**

**Join Zoom Meeting**

[**https://us04web.zoom.us/j/77819052368?pwd=YU9nYi9sc2lhUlVsUWgrZkRiZ1BUdz09**](https://us04web.zoom.us/j/77819052368?pwd=YU9nYi9sc2lhUlVsUWgrZkRiZ1BUdz09)

**Meeting ID: 778 1905 2368**

**Passcode: b29P5x**

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

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. Board Reports
2. 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 June 8, 2021, Regular Board Meeting – Members present: Heather Lomax, Marcela Medina, Emily Johnson, and Jan Smith. **Pg. 1-7**
	2. Checks Board Report and Warrants July 1-31, 2021. **Pg. 8-21**
	3. Use of Facilities Request for Cuyama Elementary Board Room October 2021- June 2022 on listed dates. **Pg.** **22-23**
	4. Use of Facilities request from the Cuyama Valley 4-H club. **Pg.** **24**
	5. Santa Barbara County Schools Self Insured Program for Employees (SIPE) safety award. **Pg. 144**

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

Roll Call Vote:

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

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

VI. Action Items:

a. It is recommended that the board review and acknowledge receipt of the Cuyama Joint Unified School District Solar Plant Annual report for the period of 7/1/2020 – 6/30/2021. All solar systems operating normally. **Pg. 25-34**

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

Roll Call Vote:

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

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

b. It is recommended that the board approve the Independent Study Board Policy (BP) 6158 and Administrative Regulations (AR) 6158 to reflect the new 2021 law (AB 130) which requires all school districts to offer independent study to meet educational needs of students. It is recommended that the district have a policy in place prior to the start of the school year to ensure that the practices and procedures implemented on day one of the 2021-2022 school year are consistent with the new law (AB 130).

CSBA Policy Guide sheet **Pg. 35**

BP 6158 (Independent Study) **Pg. 36-49**

AR 6158 (Independent Study) **Pg.** **50-55**

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

Roll Call Vote:

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

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

c. It is recommended that the Board review and approve the California School Boards Association (CSBA) Policy Development agreement. CSBA will facilitate a Policy Development Workshop and assist the Cuyama Joint Unified School District with developing a local updated policy manual that will be aligned to current law. **Pg.** **56-59**

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

Roll Call Vote:

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

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

d. It is recommended that the board approve the California School Boards Association (CSBA) GAMUT Policy and GAMUT Policy Plus service agreement contracts for the 2021-2022 school year. **Pg. 60-67**

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

Roll Call Vote:

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

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

e. It is recommended that the Board approve the August 12, 2021, Personnel Activity Report. **Pg. 68**

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

Roll Call Vote:

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

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

f. It is recommended that the board approve the National Archery in the Schools Program (NASP) curriculum to be taught at the high school physical education class and for the board to approve accept the NASP equipment grant award. **Pg.** **69-142**

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

Roll Call Vote:

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

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

g. Governing Board to consider Approval of Amendment to Employment Contract (Superintendent/Principal). The amendment calls for a two-year extension to term of contract and no other changes are recommended at this time. **Pg.** **143**

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

Roll Call Vote:

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

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

VII. ITEM(S) PULLED FROM CONSENT AGENDA: 1.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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Roll Call Vote:

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

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

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

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Roll Call Vote:

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

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

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

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Roll Call Vote:

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

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

VIII. 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

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, September 9, 2021; 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-2020-2021/ using the “Click Here” links next to the date: 09/09/2021.
***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: 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.