

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING  
Thursday, August 13, 2020, 6:00 P.M.  
CAFETERIA, CUYAMA ELEMENTARY SCHOOL  
2300 Hwy 166, New Cuyama CA 93254**

**Join via Zoom at:**

<https://zoom.us/j/95605373466?pwd=ejlmamJlbDlyZldWdmNUS2x3VEIiUT09>

**669-900-9128 Meeting ID: 956 0537 3466 Password: 2642**

**One tap mobile: +16699009128,95605373466#,,,,,0#,2642# US (San Jose)**

**Agenda**

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

ROLL CALL:

Trudi Calloway	___	Alfonso Gamino	___
Whitney Goller	___	Superintendent	
Heather Lomax	___		
Michael Mann	___		
Jose Valenzuela	___		

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

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.

II. PUBLIC FORUM:

At this time, any member of the public may address the Board of Education. Following recognition by the president, each speaker may have the floor for five minutes. Persons addressing the Board are requested to give name and the group or organization they represent, if any, in order that an accurate record be made in the minutes. 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:

IV. 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.

- a. Minutes of July 9, 2020 Board Meeting – Members present: Heather Lomax, Trudi Callaway, and Jose Valenzuela **Pg. 1-3**
- b. Minutes of January 8, 2020 Board Meeting – Members present Whitney Goller, Heather Lomax, Michael Mann, and Jose Valenzuela **Pg. 4**
- c. Minutes of June 25, 2020 Board Meeting – Members present Whitney Goller, Michael Mann and Heather Lomax **Pg. 5-8**
- d. Minutes of June 29, 2020 Board Meeting – Members present Trudi Callaway, Heather Lomax, and Michael Mann **Pg. 9-10**
- e. Warrant Listing #2020-45 \$68,127.76 **Pg. 11-14**
- f. Warrant Listing #2020-46 \$2,958.34 **Pg. 15-18**

- g. Warrant Listing #2020-47 \$19,614.79 **Pg. 19-22**
- h. Warrant Listing #2020-48 \$214,717.43 **Pg. 13-26**
- i. Warrant Listing #2020-49 \$22,071.54 **Pg. 27-30**
- j. Warrant Listing #2020-50 \$37,466.34 **Pg. 31-34**
- k. Warrant Listing #2020-51 \$43,269.69 **Pg. 35-38**
- l. Warrant Listing #2020-52 \$9,323.39 **Pg. 39-40**

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

Roll Call Vote:

Trudi Callaway \_\_\_ Whitney Goller \_\_\_ Heather Lomax \_\_\_ Michael Mann \_\_\_ José Valenzuela \_\_\_

**V. ACTION ITEM(S):**

- a. Board resolution delegating the board to grant Alfonso Gamino and Theresa (Terri) King authority to make cash and budget transfers and to delete Stephen Bluestein from the authorized list. **Pg. 41**

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

Roll Call Vote:

Trudi Callaway \_\_\_ Whitney Goller \_\_\_ Heather Lomax \_\_\_ Michael Mann \_\_\_ José Valenzuela \_\_\_

- b. The governing board to authorize Alfonso Gamino and Theresa (Terri) King to become a signer for CJUSD through SBCEO for the release of both commercial and payroll warrants and to delete Stephen Bluestein form the authorized list. **Pg. 42**

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

Roll Call Vote:

Trudi Callaway \_\_\_ Whitney Goller \_\_\_ Heather Lomax \_\_\_ Michael Mann \_\_\_ José Valenzuela \_\_\_

- c. The governing board to review and approve the following board policy updates:
  - 1. BP 5145.13 **Pg. 43-45**
  - 2. AR 5145.13 **Pg. 46-50**
  - 3. BP 5111 **Pg. 51-55**
  - 4. AR 5111 **Pg. 56-57**
  - 5. AR 5145.71 **Pg. 58-62**
  - 6. AR 4119.12 **Pg. 63-73**
  - 7. AR 4219.12 **Pg. 74-85**
  - 8. BP 4119.11, 4219.11, 4319.11 **Pg. 86-90**
  - 9. AR 4119.11, 4219.11, 4319.11 **Pg. 91-96**

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

Roll Call Vote:

Trudi Callaway \_\_\_ Whitney Goller \_\_\_ Heather Lomax \_\_\_ Michael Mann \_\_\_ José Valenzuela \_\_\_

- d. The governing board to review and approve the current CJUSD reentry plan for 2020-2021. **Pg. 97-124**

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

Roll Call Vote:

Trudi Callaway \_\_\_ Whitney Goller \_\_\_ Heather Lomax \_\_\_ Michael Mann \_\_\_ José Valenzuela \_\_\_

e. The governing board to review and approve the MOU with CSEA in regard to COVID-19. **Pg. 125-135**

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

Roll Call Vote:

Trudi Callaway \_\_\_ Whitney Goller \_\_\_ Heather Lomax \_\_\_ Michael Mann \_\_\_ José Valenzuela \_\_\_

f. The governing board to review and approve the MOU with CUE/CTA in regard to COVID-19. **Pg. 136-142**

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

Roll Call Vote:

Trudi Callaway \_\_\_ Whitney Goller \_\_\_ Heather Lomax \_\_\_ Michael Mann \_\_\_ José Valenzuela \_\_\_

g. The governing board to review and approve the 45-day 2020-2021 budget revision. **Pg. 143-144**

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

Roll Call Vote:

Trudi Callaway \_\_\_ Whitney Goller \_\_\_ Heather Lomax \_\_\_ Michael Mann \_\_\_ José Valenzuela \_\_\_

h. The governing board to review and approve the MOU between WGU and CJUSD in regards to student/demonstration teaching. **Pg. 145-149**

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

Roll Call Vote:

Trudi Callaway \_\_\_ Whitney Goller \_\_\_ Heather Lomax \_\_\_ Michael Mann \_\_\_ José Valenzuela \_\_\_

i. The governing board to approve the renewal of contract with Edgenuity for use of Odysseyware at CVHS. **Pg. 150**

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

Roll Call Vote:

Trudi Callaway \_\_\_ Whitney Goller \_\_\_ Heather Lomax \_\_\_ Michael Mann \_\_\_ José Valenzuela \_\_\_

**VI. ITEM(S) PULLED FROM CONSENT AGENDA:**

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

Moved By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call Vote:

Trudi Callaway \_\_\_ Whitney Goller \_\_\_ Heather Lomax \_\_\_ Michael Mann \_\_\_ José Valenzuela \_\_\_

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

Moved By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call Vote:

Trudi Callaway \_\_\_ Whitney Goller \_\_\_ Heather Lomax \_\_\_ Michael Mann \_\_\_ José Valenzuela \_\_\_

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

Moved By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call Vote:

Trudi Callaway \_\_\_ Whitney Goller \_\_\_ Heather Lomax \_\_\_ Michael Mann \_\_\_ José Valenzuela \_\_\_

VII. 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 CSEA Cuyama Chapter #288 – Consult with District Negotiator Alfonso Gamino, authorized by Government Code section 3549.1

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

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

VIII. ADJOURNMENT:

The Regular Board Meeting will adjourn at \_\_\_\_\_ p.m.

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

Roll Call Vote:

Trudi Callaway \_\_\_ Whitney Goller \_\_\_ Heather Lomax \_\_\_ Michael Mann \_\_\_ José Valenzuela \_\_\_

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 10, 2020; 6:00pm, 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-2019-2020/> using the “Click Here” links next to the date: 8/13/2020.

***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. Voting at this meeting shall be by roll call.