

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT**  
**REGULAR BOARD MEETING**  
**Thursday, February 14, 2019, 6:00 P.M.**  
**Board Room, Cuyama Elementary School**  
**2300 Highway 166, Cuyama, CA**  
**Agenda**

I. The meeting will be called to order by Board President, José Valenzuela at \_\_\_\_\_p.m.

<u>ROLL CALL:</u>	Trudi Callaway	_____	Stephen Bluestein Ed. D.	_____
	Whitney Goller	_____	Superintendent	
	Heather Lomax	_____		
	Michael Mann	_____		
	José Valenzuela	_____	Chris Rahe	_____
			Chief Business Official	

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

II. PUBLIC FORUM/HEARING:

Individuals may address the Board of Education at this time. Following recognition by the president, each speaker may have the floor for five minutes. Persons addressing the Board are requested to give name, address, and the group or organization they represent, if any, in order that an accurate record can be made in the minutes. Items not appearing on the agenda cannot, by law, be the subject of Board action.

III. REPORT/INFORMATION ITEM(S):

IV. CONSENT AGENDA:

Approval of the Consent Agenda – All items are to be approved as one motion unless a Board Member requests separate action on a specific item. Each item approved shall be deemed to have been read in full and adopted as recommended.

- A. Minutes of January 17, 2019 Regular Board Meeting
- B. Minutes of January 23, 2019 Special Board Meeting
- C. Receipt of Analysis of Public Disclosure of Classified Collective Bargaining Agreements from the Santa Barbara County Education Office, dated January 4, 2019
- D. Receipt of Analysis of Public Disclosure of Certificated Collective Bargaining Agreements from the Santa Barbara County Education Office, dated January 4, 2019
- E. Warrant Listing #2019-18
- F. Warrant Listing #2019- 19
- G. Warrant Listing #2019-20
- H. Warrant Listing #2019-21
- I. Fundraising Request(s)
- J. Student Field Trip Request(s)
- K. Conference Attendance Request(s)
- L. Vehicle Request(s)

M. Facilities Use Request(s)

N. Consideration of acceptance of the 2017-2018 California STEAM Santa Barbara School Report on Audit of Financial Statements and Supplementary Information, including Reports on Compliance prepared by Hill, Morgan, and Associates, LLP Certified Public Accountants.

O. Consideration of acceptance of the 2017-2018 Valiant Santa Barbara School Report on Audit of Financial Statements and Supplementary Information, including Reports on Compliance prepared by Hill, Morgan, and Associates, LLP Certified Public Accountants.

P. Consideration of acceptance of the 2017-2018 Uplift California Santa Barbara School Report on Audit of Financial Statements and Supplementary Information, including Reports on Compliance prepared by Hill, Morgan, and Associates, LLP Certified Public Accountants.

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

Roll Call Vote:

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

V. HIGH SCHOOL STUDENT BODY REPORT(S):

- A. High School ASB Report
- B. High School Athletics Report
- C. High School FFA Report

VI. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

- A. Elementary School ASB Report
- B. After School Education & Safety (ASES)

VII. BOARD REPORT(S):

VIII. PRINCIPAL'S REPORT:

IX. SUPERINTENDENT'S REPORT:

X. FINANCIAL REPORT(S):

- A. Expenditure Report
- B. Payroll Report

XI. EXCLUSIVE REPRESENTATION:

XII. ACTION/DISCUSSION ITEM(S):

- A. Consideration of approval of Cuyama Joint Unified School District to hold a Special Board Meeting on Wednesday, June 12, 2019 at 6:00pm in the Board Room to hold the Local Control and Accountability Plan (LCAP) Public Hearing and Budget Public Hearing

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

Roll Call Vote:

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

- B. Consideration of approval of the Afterschool Sports Program Proposal for the balance of the 2018-2019 school year for the Cuyama Valley High School.

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

Roll Call Vote:

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

- C. Consideration of approval of the Cuyama Joint Unified School District School Accountability Report Card (SARC) for the 2017-2018 school year to be published during the 2018-2019 school year for Cuyama Elementary School, Cuyama Valley High School, and Sierra Madre Continuation High School.

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

Roll Call Vote:

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

- D. Consideration of voting for CSBA’s Delegate Assembly for our Subregion 11-A (Santa Barbara County) incumbent Luz Reyes-Martin (Goleta Un. SD). Reyes- Martin is the only incumbent.

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

Roll Call Vote:

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

E. ITEMS PULLED FROM CONSENT AGENDA

- 1.
- 2.

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

Roll Call Vote:

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

XIII. 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 and CTA - Consult with District Negotiator Dr. Stephen B. Bluestein, Superintendent, as authorized by Government Code §3549.1
- B. Potential Litigation – Pursuant to Government Code § 54956.9(d)(2)
- C. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code §54957)
- D. Personnel as authorized by Government Code §54957

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

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

XIV. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

A.

**The next regularly scheduled Board meeting is March 14, 2019.**

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

Moved by: \_\_\_\_\_ 2<sup>nd</sup> 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)