

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT**  
**REGULAR BOARD MEETING**  
**Thursday, May 9, 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:

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, 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. Such items may be placed on future agendas for full discussion and/or action.

III. REPORT/INFORMATION ITEM(S):

IV. HIGH SCHOOL STUDENT BODY REPORT(S):

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

V. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

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

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VI. MAINTENANCE AND TRANSPORTATION REPORT:

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. CONSENT AGENDA:

All items listed are considered to be routine and non-controversial. Consent items will be considered first and may be approved by one motion if no member of the CJUSD Board or audience wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be 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 April 11, 2019 Regular Board Meeting	<b>02-05</b>
B. Warrant Listing #2019-31 \$16,561.66	<b>06-11</b>
C. Warrant Listing #2019-32 \$61,110.30	<b>12-20</b>
D. Warrant Listing #2019-33 \$54,533.96	<b>21-27</b>
E. Warrant Listing #2019-34 \$74,979.78	<b>28-32</b>
F. Warrant Listing #2019-35 \$15,448.41	<b>33-36</b>
G. Student Field Trip Requests	<b>37-38</b>
H. Facilities Use Requests	<b>39</b>
I. Vehicle Requests	<b>40-41</b>
J. Williams/Valenzuela Quarterly Report	<b>42-43</b>
K. Conference Attendance Request	<b>44-50</b>
L. Acknowledgement of Donation	<b>51-52</b>
M. Receipt of Continuing Disclosure Annual Report from Isom Advisors connected with the General Obligation Bonds of 2016 and 2019	<b>53-61</b>

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

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

XIV. ACTION ITEM/DICUSSION ITEM(S):

A. BOARD POLICY/ADMINISTRATIVE REGULATIONS UPDATES: The Board to consider approving the second reading and adoption of the following Board Policies and Administrative Regulations.

1. BP 3350 – Travel Expenses	<b>62-63</b>
2. BP 4300 – Administrative and Supervisory Personnel	<b>64-65</b>
3. AR 4300 – Administrative and Supervisory Personnel	<b>66</b>
4. BP 4222 – Teacher Aides/Paraprofessionals	<b>67-68</b>
5. AR 4222 – Teacher Aides/Paraprofessionals	<b>69-70</b>
6. BP 4331 – Staff Development	<b>71-73</b>
7. BP 4156.3, 4256.3, 4356.3 – Employee Property Reimbursement	<b>74-75</b>
8. BP 4157, 4257, 4357 – Employee Safety	<b>76-78</b>

- 9. AR 4157, 4257, 4357 – Employee Safety **79-83**
- 10. BP 4144, 4244, 4344 – Complaints **84-85**
- 11. AR 4144, 4244, 4344 - Complaints **86-88**

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

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

- B. Consideration to approve as the apparent low bidder and award the Pool Pump House and Covered Walkway Asbestos Abatement at the high school to Asbestos Services, Inc. (ASI, Inc.), from Bakersfield, in the amount of \$39,000 and to subsequently enter into an Agreement for Construction. **89-104**

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

Roll Call Vote:

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

- C. Consideration of approval of the revised Declaration of Need for Fully Qualified Educators. **105-115**

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

Roll Call Vote:

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

- D. Consideration to authorize Superintendent to issue notice of termination and other documents regarding termination of real property rental agreement for 4814 Morales Street, New Cuyama, California no later than June 30, 2019

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

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

E. ITEMS PULLED FROM CONSENT AGENDA:

- 1.
- 2.

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

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

XV. 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.

At this time, any member of the public may address the Board of Education concerning the closed session items. 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. If you wish to address the Board, please plan to complete a Speaker Form prior to the start of the meeting.

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

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

XVI. REPORT OF ACTIONS TO BE TAKEN IN CLOSED SESSION:

- A. Certificated and Classified Personnel Changes, California Government Code §54957, review and approval a number of transfers, reassignments, promotions, evaluations, terminations, resignations and hiring reported by the Superintendent.
- B. Superintendent Evaluation

**The Special Board meeting for LCAP public hearing is scheduled for June 12, 2019.**

**The next regularly scheduled Board meeting is June 13, 2019.**

XVII. 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)