

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING
Monday, October 7, 2019, 5:30 P.M.
Cafeteria, Cuyama Elementary School
2300 Highway 166, Cuyama, CA 93254**

**Call In Location for Mr. Michael Mann:
Rural Area, Delta City, Millard County, Utah**

AGENDA

I. CALL TO ORDER AND RECOGNITION OF A QUORUM:

The meeting was called to order by Board President José Valenzuela

Time _____	Present	Absent
Ms. Trudi Callaway	_____	_____
Mrs. Whitney Goller	_____	_____
Mrs. Heather Lomax	_____	_____
Mr. Michael Mann	_____	_____
Mr. José Valenzuela	_____	_____
Dr. Stephen Bluestein, Superintendent	_____	_____

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS:

At this time, any member of the public may address the Board concerning the closed session items. A person addressing the Board is urged to use not more than three (3) minutes of time. If you wish to address the Board, please plan to complete a Speaker Form prior to the meeting. Forms are available at the District Office, at the High School, at the Board meeting, and online at www.cuyamaunified.org.

III. CLOSED SESSION:

During this time, the Board may adjourn to closed session to discuss confidential material relating to:

- A. Personnel as authorized by Government Code section 54957 as it relates to personnel needs for the 2019-2020 school year
- B. Negotiations as it relates to CSEA Cuyama Chapter #288 – Consult with District Negotiator Dr. Stephen B Bluestein, authorized by Government Code section 3549.1
- C. Existing Litigation, as authorized by Government Code section 54956.0

ADJOURN TO CLOSED SESSION Time _____

ADJOURN FROM CLOSED SESSION Time _____

RECONVENE IN PUBLIC Time _____ (Approximate time 6:00 P.M.)

Report of actions taken during closed session: The President of the Board of Trustees will report actions taken during the closed session.

IV: OFFICIAL OPENING – PLEDGE OF ALLEGIANCE

Led by _____

V. 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 September 12, 2019 Regular Board Meeting **Pg. 1-9**
- B. Minutes of August 8, 2019 Regular Board Meeting **Pg. 10-15**
- C. Warrant Listing #2020-09 \$95,360.95 **Pg. 16-21**
- D. Warrant Listing #2020-10 \$23,002.00 **Pg. 22-25**
- E. Warrant Listing #2020-11 \$30,067.02 **Pg. 26-31**
- F. Fundraising Request Entered by Parent’s Club **Pg. 32**
- G. Fundraising Request **Pg. 33-34**
- H. Petition for High School Activity **Pg. 35**
- I. Facilities Use Request **Pg. 36**
- J. Quarterly Submission of the Williams/ Valenzuela Uniform Complaint Report **Pg. 37**

Moved By:_____ 2nd By:_____

Roll Call Vote:

Trudi Callaway__ Whitney Goller__ Heather Lomax__ Michael Mann__ José Valenzuela__

VI. ACTION ITEM/DICUSSION ITEM(S):

- A. Governing board to consider approval of Independent Contractor Agreement between Julie Yamada and Cuyama Joint Unified School District, on an “at-will” basis for CALPADS work.

Pg. 38

Moved By:_____ 2nd By:_____

Roll Call Vote:

Trudi Callaway__ Whitney Goller__ Heather Lomax__ Michael Mann__ José Valenzuela__

- B. Governing Board to receive and discuss Letter of Non-Certification of Annual Attendance from SBCEO, and related P-Annual Certification Letter from CJUSD for the three A3 Charter Schools.

Pg. 39-40

Moved By:_____ 2nd By:_____

Roll Call Vote:

Trudi Callaway__ Whitney Goller__ Heather Lomax__ Michael Mann__ José Valenzuela__

- C. Governing Board to receive and discuss the September 15, 2019 Adopted Budget Analysis and Recommendations Letter from SBCEO regarding the 2019-2020 conditionally approved 2019-2020 CJUSD Adopted Budget.

Pg. 41-47

Moved By:_____ 2nd By:_____

Roll Call Vote:

Trudi Callaway __ Whitney Goller__ Heather Lomax __ Michael Mann __ José Valenzuela__

- D. Governing Board to receive and discuss the document, “Current Status – Unaudited Actuals – District Fiscal Solvency Factors” presented by SBCEO staff at the CJUSD September 12, 2019 Board of Trustees Meeting. **Pg. 48-49**

Moved By:_____ 2nd By:_____

Roll Call Vote:

Trudi Callaway __ Whitney Goller__ Heather Lomax __ Michael Mann __ José Valenzuela__

- E. Governing Board discussion and action to approve Classified Layoff Resolution **Pg. 50-51**

Moved By:_____ 2nd By:_____

Roll Call Vote:

Trudi Callaway __ Whitney Goller__ Heather Lomax __ Michael Mann __ José Valenzuela__

- F. Governing Board discussion and adopt the revised 2019-2020 financial budget without the required 5% Minimum Reserve for Economic Uncertainty (“reserve”). **Pg. 52-154**

Moved By:_____ 2nd By:_____

Roll Call Vote:

Trudi Callaway __ Whitney Goller__ Heather Lomax __ Michael Mann __ José Valenzuela__

- G. Governing Board to discuss and approve the cancellation of the Regular Board scheduled for Thursday, October 10, 2019.

Moved By:_____ 2nd By:_____

Roll Call Vote:

Trudi Callaway __ Whitney Goller__ Heather Lomax __ Michael Mann __ José Valenzuela__

VI: ITEMS PULLED FROM CONSENT AGENDA:

- 1.

Moved By:_____ 2nd 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.

VIII. PUBLIC COMMENT ON CLOSED SESSION ITEMS:

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ADJOURN TO CLOSED SESSION Time _____

ADJOURN FROM CLOSED SESSION Time _____

RECONVENE IN PUBLIC Time _____

Report of actions taken during closed session: The President of the Board of Trustees will report actions taken during the closed session.

VX. ADJOURNMENT:

The Special Board Meeting adjourned 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 special session agenda may be reviewed in the Superintendent’s Office 24 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 scheduled Regular Board meeting will be November 14, 2019