

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT**  
**REGULAR BOARD MEETING**  
**Thursday, August 8, 2019, 6:00 P.M.**  
**Board Room, Cuyama Elementary School**  
**2300 Highway 166, New Cuyama, CA 93254**  
**Agenda**

I. The meeting will be called to order by Board President, José Valenzuela at 6:01p.m.

<u>ROLL CALL:</u>	Trudi Callaway	<u>P</u>	Stephen Bluestein Ed. D.	<u>P</u>
	Whitney Goller	<u>P</u>	Superintendent	
	Heather Lomax	<u>P</u>		
	Michael Mann	<u>P</u>		
	José Valenzuela	<u>P</u>		

FLAG SALUTE: Led by Kathleen Ricci

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, 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. PUBLIC HEARING: N/A

IV. MAINTENANCE AND TRANSPORTATION REPORT: *Presented by Dr. Stephen Bluestein*

V. BOARD REPORT(S): *Presented by Heather Lomax, Follow up from DAC meeting presented by Whitney Goller*

VI. PRINCIPAL’S REPORT: *Presented by Rachel Leyland*

VII. SUPERINTENDENT’S REPORT: *Presented by Stephen Bluestein*

VIII. FINANCIAL REPORT(S):

- A. Payroll Report
- B. Rental Expenditure and Revenue

IX. EXCLUSIVE REPRESENTATION: N/A

X. 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 wishes to comment or discuss. If comment or discussion is desired, 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 July 24<sup>th</sup> Special Board Meeting Pg. 7-10
- B. Warrant Listing #2020-2 \$83,979.96 Pg. 11-17 *Pulled by Heather Lomax*
- C. Warrant Listing #2020-3 \$7,040.44 Pg. 18-19
- D. Warrant Listing #2020-4 \$83,092.79 Pg. 20-21
- E. Warrant Listing #2020-5 \$22,332.51 Pg. 22-26
- F. Approval of yearly contract with Document Tracking Services for School Plan for Student Achievement (SPSA) and School Accountability Report Card (SARC) documents for 2019-2020  
Pg. 27-31 *Pulled by Heather Lomax*
- G. CJUSD Annual Solar Report Pg. 32-41

Moved By:Whitney Goller 2<sup>nd</sup> By: Michael Mann

Roll Call Vote:

Trudi Callaway Y Whitney Goller Y Heather Lomax Y Michael Mann Y José Valenzuela Y

XI. ACTION ITEM/DISCUSSION ITEM(S):

- A. BOARD POLICY/ADMINISTRATIVE REGULATIONS UPDATES: The Governing Board to consider approving the Second Reading of the following Board Policies and Administrative Regulations:

- 1. BP 4331 – Staff Development Pg. 43-45
- 2. BP 4112.9, 4212.9, 4312.9 – Employee Notifications Pg. 46-48  
*Request for rewrite of BP due to lack of required specific items.*
- 3. BP 4132, 4232, 4332 – Publication or Creation of Materials  
Pg. 49-50
- 4. BP 4161, 4261, 4361 – Leaves Pg. 51-53  
*Absences need to be aligned to collective bargaining agreement before adoption.*
- 5. BP 4313.2 – Demotion/Reassignment Pg. 54
- 6. AR 4313.2 – Demotion/Reassignment Pg. 55-56
- 7. AR 4161, 4261, 4361 – Leaves Pg. 57-58
- 8. BP 4127, 4227, 4327 – Temporary Athletic Team Coaches  
Pg.59-62
- 9. AR 4127, 4227, 4327 – Temporary Athletic Team Coaches  
Pg. 63-67
- 10. BP 4135, 4235, 4325 – Soliciting and Selling  
Pg. 68

Moved By:Whitney Goller 2<sup>nd</sup> By:Heather Lomax

Roll Call Vote:

Trudi Callaway Y Whitney Goller Y Heather Lomax Y Michael Mann Y José Valenzuela Y

- B. Discussion and Approval of Addendum to Superintendent’s Contract for the period July 1, 2018 to June 30, 2021, to align the Superintendent’ Contract with the Rental Agreement for the house at 4753 Cebrian Street, New Cuyama. Pg. 69

*The Board President stated that the Board would consider an amendment to the contract of employment for the Superintendent/Principal. The Board President made an oral report summarizing the changes in compensation and fringe benefits reflected in the proposed amendment, which he noted included only a change to confirm that the Superintendent/Principal is entitled to occupy district housing without charges for rent or utilities, effective July 1, 2018. A motion was made by Trustee Michael Mann, seconded by Trustee Trudi Callaway, to approve the amendment to the employment contract as circulated to the Board and summarized in the oral report. The motion was approved by the following vote or abstention of each member present:*

Roll Call Vote:

Trudi Callaway Y Whitney Goller Y Heather Lomax Y Michael Mann Y José Valenzuela Y

- C. Governing Board to have discussion and consider resolution regarding potential action regarding the status of Valiant, CalSTEAM and Uplift charters and to notify the San Diego case Receiver of the District’s request that Receiver close all three schools effective June 30, 2019.

Pg. 70-71

Moved By:Whitney Goller 2<sup>nd</sup> By:José Valenzuela

Roll Call Vote:

Trudi Callaway Y Whitney Goller Y Heather Lomax Y Michael Mann Y José Valenzuela Y

- D. Discussion and approval of the CJUSD Board of Trustees Protocols and Norms. Pg. 72-73

Moved By:Michael Mann 2<sup>nd</sup> By:Whitney Goller

Roll Call Vote:

Trudi Callaway Y Whitney Goller Y Heather Lomax Y Michael Mann Y José Valenzuela No Comment

- E. Governing Board to discuss with Superintendent the base bid and the alternative bid for the demolition of the High School Pool Pump House and Pools. Pg. 74-80

*Discussion Only – Did not require a vote.*

- F. Consideration to approve the apparent low bidder and award the Pool Pump House and Pools Demolition Base Bid work at the high school to Black/Hall Construction Inc., from Taft, in the amount of \$172,645 and to subsequently enter into an Agreement for Construction

Moved By: Heather Lomax 2<sup>nd</sup> By: José Valenzuela

Roll Call Vote:

Trudi Callaway Y Whitney Goller Y Heather Lomax Y Michael Mann Y José Valenzuela Y

- G. Consideration to approve the apparent low bidder and award the Pool Pump House and Pools Demolition Additive Alternative Bid work at the high school to Black/Hall Construction Inc., from Taft, in the amount of \$119,980 and to subsequently enter into an Agreement for Construction

Moved By: Michael Mann 2<sup>nd</sup> By: Whitney Goller

Roll Call Vote:

Trudi Callaway Y Whitney Goller Y Heather Lomax Y Michael Mann Y José Valenzuela Y

H. Governing Board discussion and possible action to approve Classified Layoff Resolution

Pg. 82

Moved By: Whitney Goller 2<sup>nd</sup> By: Heather Lomax

Roll Call Vote:

Trudi Callaway Y Whitney Goller Y Heather Lomax Y Michael Mann Y José Valenzuela Y

- I. Governing Board to discuss and approve the ammendment of the CJUSD rental agreements to include the following wording: “No recreational or medical marijuana may be grown or consumed on the Premises by the Tenant(s) or guest(s). A material breach of this provision shall be considered a material breach of the Agreement and grounds for enforcement actions, including eviction, by the Landlord.” (This ammendment is already incorporated in the rental agrements of two recently rented homes located at 4814 Morales Street, and 4825 Cebrian Street).  
Pg. 83-91

Moved By: Michael Mann 2<sup>nd</sup> By: Whitney Goller

Roll Call Vote:

Trudi Callaway Y Whitney Goller Y Heather Lomax Y Michael Mann Y José Valenzuela Y

- J. Governing Board to discuss and consider an increase in rent by 10% for all existing CJUSD-owned rental homes, effecetive October 1, 2019. (This does not apply to two recently rented homes located at 4814 Morales Street, and 4825 Cebrian Street, as these increases were included in the monthly rental for these two new rental agreements).  
Pg. 92

Moved By: Whitney Goller 2<sup>nd</sup> By: Michael Mann

Roll Call Vote:

Trudi Callaway Y Whitney Goller Y Heather Lomax Y Michael Mann Y José Valenzuela Y

- K. Governing Board to consider approval of the response to the findings of the Santa Barbara Civil Grand Jury, and authorization for the superintendent to submit the response to the court by the due date.  
Pg. 93-98

Moved By: Whitney Goller 2<sup>nd</sup> By: Heather Lomax

Roll Call Vote:

Trudi Callaway Y Whitney Goller Y Heather Lomax Y Michael Mann Y José Valenzuela Y

X. ITEM(S) PULLED FROM CONSENT AGENDA:

1. Warrant Listing #2020-2 \$83,979.96

Moved By: Heather Lomax 2<sup>nd</sup> By: Whitney Goller

Roll Call Vote:

Trudi Callaway Y Whitney Goller Y Heather Lomax Y Michael Mann Y José Valenzuela Y

2. Approval of yearly contract with Document Tracking Services for School Plan for Student Achievement (SPSA) and School Accountability Report Card (SARC) documents for 2019-2020

Moved By: Heather Lomax 2<sup>nd</sup> By: Whitney Goller

Roll Call Vote:

Trudi Callaway Y Whitney Goller Y Heather Lomax Y Michael Mann Y José Valenzuela Y

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. Under California Government Code 54957 Certificated and Classified Personnel changes. The Board will be asked to review and approve a number of transfers, reassignments, promotions, evaluations, terminations, resignations and hiring reported by the Superintendent
- B. Litigation regarding A3 Charter School matter.

The Board will adjourn into closed session at 7:23 p.m.

The Board returned to open session at: 9:12 p.m.

XIV. REPORT OF ACTION(S) TAKEN IN CLOSED SESSION:

- A.

XV. ADJOURNMENT: The Regular Board Meeting will adjourn at 9:13p.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 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 regularly scheduled School Board Meeting will be on September 12<sup>th</sup> 2019.**