

CUYAMA JOINT UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING
Wednesday, July 24, 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	_____		

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):

X. FINANCIAL REPORT(S):

- A. Expenditure Report
- B. Payroll Report

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 June 12th, 2019 Special Board Meeting
- B. Minutes of June 13th, 2019 Regular Board Meeting
- C. Warrant Listing #2019-44 \$67,199.81
- D. Warrant Listing #2019-45 \$6,157.51
- E. Warrant Listing #2019-46 \$71,549.64
- F. Warrant Lisitng #2020-01 \$132,171.36
- G. Williams/Valenzuela Uniform Complaints Quarterly Report

H. Facilities Use Statements

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

XIII. ACTION ITEM/DICUSSION ITEM(S):

- A. The Governing Board to approve the Consolidated Application Certification Statement as required for submission to the California Department of Education.

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

- B. Discussion of draft response to the findings of the Santa Barbara Civil Grand Jury, and authorization for the superintendent to finalize the response and submit it to the court by the due date.

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

C. ITEMS PULLED FROM CONSENT AGENDA:

- 1.
- 2.

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

XIV. 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.

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

- A. Hearing to Consider Expulsion of Pupil:
Education Code section 48918
Student Case No. # G012018
- B. Approval of Student Transfer(s) - Out of District
- C. Pending Litigation – Re: A3 Charter Schools

XVI. OPEN SESSION

- A. Final Action Regarding Expulsion of Pupil:
Education Code sections 48918 and 35146
Student Case No. #G012018

XVII. ADJOURNMENT: The Special 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 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 August 8th 2019.