

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING  
Thursday, April 9, 2020, 6:00 P.M.  
TELECONFERENCE NUMBER: 1-480-660-5331  
CONFERENCE CODE: 885451  
CAFETERIA, CUYAMA ELEMENTARY SCHOOL  
2300 Hwy 166, New Cuyama CA 93254**

**Agenda**

- I. The meeting will be called to order by Board President, Heather Lomax at \_\_\_\_\_ P.M.

**ROLL CALL:**

Trudi Calloway	_____	Alfonso Gamino	_____
Whitney Goller	_____	Interim Superintendent	
Heather Lomax	_____		
Michael Mann	_____		
Jose Valenzuela	_____		

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

Members of the public shall have an opportunity to address the Board of Trustees either before or during the Board's consideration of each item of business to be discussed. In order to efficiently manage the business of the Board, the Board President may limit the amount of time allocated for public testimony for each individual speaker to 3 minutes and limit the total time allocated on a particular issue to 15 minutes, pursuant to board policy.

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 and the group or organization they represent, if any, in order that an accurate record 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:** This public hearing is regarding the Cuyama Joint Unified School District Initial Proposal to the California School Employees Chapter #288 for the 2020-2021 school year.

**Pg. 1**

IV. **PRINCIPAL'S REPORT:**

- V. **SUPERINTENDENT'S REPORT:** *Superintendent to provide an update pertaining to COVID-19 and its effects on CJUSD.*

**Pg. 2-11**

VI. **CONSENT CALENDAR:**

The Board will consider the following consent calendar items. All items listed are considered to be routine and noncontroversial. 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 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 from March 12, 2020 Regular Board Meeting   | <b>Pg. 12-15</b> |
| b. Minutes from March 18, 2020 Emergency Board Meeting | <b>Pg. 16-17</b> |
| c. Warrant #2020-32 \$5,652.44                         | <b>Pg. 18-20</b> |

d. Warrant #2020-33	\$64,012.23	<b>Pg. 21-25</b>
e. Warrant #2020-34	\$18,958.98	<b>Pg. 26-31</b>
f. Warrant #2020-35	\$50,266.09	<b>Pg. 32-33</b>
g. Warrant #2020-36	\$45,920.45	<b>Pg. 34-38</b>

VII. ACTION ITEM(S):

- a. Governing board to review and consider approval of 2020-2021 district calendar. **Pg. 39**

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

Roll Call Vote:

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

- b. Governing board to review and consider approval of Memorandum of Understanding (MOU) between the Cuyama Joint Unified School District and CUE/CTA in regards to COVID-19.

**Pg. 40-41**

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

Roll Call Vote:

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

- c. Memorandum of Understand (MOU) between the Cuyama Joint Unified School District and CSEA Chapter #288 in regards to COVID-19.

**Pg. 42-45**

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

Roll Call Vote:

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

- d. Governing board to discuss approval of contract renewal with PowerSchool for the 2020-2021 school year.

**Pg. 46**

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

Roll Call Vote:

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

- e. Governing board to discuss and consider approval of Resolution #2020-05 as it pertains to Layoffs

**Pg. 47**

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

Roll Call Vote:

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

- f. Governing board to discuss and consider approval of Settlement Agreement and Mutual Release between Cuyama Joint Unified School District and Farm Pump Irrigation Inc.

**Pg. 48-54**

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

Roll Call Vote:

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

- g. Governing board to discuss and consider approval of fundraising request forms as brought forth on April 9, 2020; based on input provided in previous meetings. Pg. 55-60

Moved By: \_\_\_\_\_ 2nd By: \_\_\_\_\_

Roll Call Vote:

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

VIII. ITEM(S) PULLED FROM CONSENT AGENDA:

1. \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Moved By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call Vote:

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

2. \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Moved By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call Vote:

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

3. \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Moved By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call Vote:

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

IX. 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

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

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

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

a.

XI. ADJOURNMENT:

The Regular 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 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)

**The next regularly scheduled School Board Meeting will be on  
Thursday, May 8, 2020, 6:00pm, Elementary School Board Room**

Materials related to an item on this Order of Business distributed to the Board of Education are available for public inspection at the District and High School offices, and at: <https://cuyamaunified.org/board-materials-2019-2020/> using the "Click Here" links next to the date: 4/09/2020.

***USE OF RELAXED TELECONFERENCE PROCEDURES PER GOVERNOR'S COVID-19 EXECUTIVE***

***ORDER:*** Notice of Teleconferencing Pursuant to Executive Order N-25-20 and Government Code section 54953: In order to mitigate possible impacts relating to the Coronavirus (COVID-19), the Board will conduct this meeting via teleconference or videoconference, with one or more board members participating from remote locations. Members of the public wishing to observe the meeting or make public comments as authorized under Government Code section 54954.3 may do so at the following location: 4500 Hwy 166, New Cuyama, CA 93254. Voting at this meeting shall be by roll call.