

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT**  
**REGULAR BOARD MEETING**  
**Thursday, February 13, 2020, 6:00 P.M.**  
**Elementary School Board Room, Cuyama Elementary School**  
**2300 Highway 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 \_\_\_\_\_  
Whitney Goller \_\_\_\_\_  
Heather Lomax \_\_\_\_\_  
Michael Mann \_\_\_\_\_  
Jose Valenzuela \_\_\_\_\_

Alfonso Gamino \_\_\_\_\_  
Interim Superintendent

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

II. PUBLIC HEARING – OLIVE GROVE CHARTER SCHOOL: At this time, the Governing Board will hear from interested persons to ascertain the level of interest in the school among parents, teachers, and other staff. Representatives of the charter school may have the floor for up to twenty (20) minutes, as well as an allowance of twenty (20) minutes of public dialogue following the presentation by the representatives of the charter school.

*This public hearing is informational only and there will be no action taken.*

III. 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.

IV. ELEMENTARY ASB REPORT:

V. ELEMENTARY ASES REPORT:

VI. HIGH SCHOOL ASB REPORT:

VII. HIGH SCHOOL FFA/CTE REPORT:

VIII. MAINTENANCE AND TRANSPORTATION REPORT:

IX. PRINCIPAL’S REPORT:

X. SUPERINTENDENT’S REPORT:

XI. CONSENT AGENDA:

- a. Minutes of January 27, 2020 Special Board Meeting
- b. Minutes of January 31, 2020 Regular Board Meeting
- c. Warrant Listing #2020-25
- d. Warrant Listing #2020-26

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**Pg. 6-7**  
**Pg. 8-17**  
**Pg. 18-22**

- e. Warrant Listing #2020-27 Pg. 23-24
- f. Warrant Listing #2020-28 Pg. 25-27
- g. Facilities Use Applications Pg. 28-29
- h. Vehicle Use Requests Pg. 30-31
- i. Field Trip Requests Pg. 32-38
- j. Fundraising Requests Pg. 39-44
- k. Williams-Valenzuela Quarterly Complaint Report Pg. 45

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

Roll Call Vote:

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

**XII. ACTION ITEM(S):**

- a. Governing Board to acknowledge receipt of the Infinity E-Rate Quarterly report. **Pg. 46-47**

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

Roll Call Vote:

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

- b. Consideration and Public Notice of the California School Employees Association and its Chapter #288's Initial Successor Proposal to the Cuyama Joint Unified School District for the 2020-2021 school year pursuant to Government Code section 3547. A public hearing regarding the proposal will be scheduled by the Board of Trustees for the next Board meeting.

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*Informational Only - No Action Required*

**XIII. 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 \_\_\_

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 regarding a Closed Session item. 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.

- 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.

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

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XVI. 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, March 12, 2020, 6:00pm, Elementary School Board Room**