

CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Friday, January 31, 2020, 6:00 P.M. Cafeteria,
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 Callaway _____
Whitney Goller _____
Heather Lomax _____
Michael Mann _____
Jose Valenzuela _____

Alfonso Gamino _____
Interim Superintendent

FLAG SALUTE: Led by _____

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 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. ACTION ITEM(S):

a. Governing Board to Consider Public Employee Appointment (Government Code §54957). The Board to consider appointment of a candidate for the position Interim Superintendent/Principal.

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

b. Governing Board to Consider Approval of Contract for Employment (Government Code §54957) The Board to consider approving a contract for the appointed Interim Superintendent/Principal. **Pg. 1-5**

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

c. Approval of Addition to Annual Authorized Signature Forms on file with SBCEO's School Business Advisory Services. **Pg. 6**

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

IV. 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.

The Board will adjourn into closed session at _____ p.m.

The Board returned to open session at: _____ p.m.

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

VI. 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, February 13, 2019, 6:00pm, Elementary School Board Room**