

**COUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, March 12, 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	_____	Alfonso Gamino	_____
Whitney Goller	_____	Interim Superintendent	
Heather Lomax	_____		
Michael Mann	_____		
Jose Valenzuela	_____		

FLAG SALUTE: Led by _____

II. **PUBLIC HEARING :**

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. **PUBLIC HEARING:** This public hearing is regarding the California School Employees Chapter #288 Initial Proposal for the Cuyama Joint Unified School District for 2020-2021.

This Hearing is Informational Only – No Action will be Taken

V. **ELEMENTARY ASB REPORT:** To be presented by elementary ASB

VI. **ELEMENTARY ASES REPORT:** Provided by Mrs. Debbie Hedlund **Pg. 1**

VII. **HIGH SCHOOL ASB REPORT:** Provided by Mr. Michael Newman **Pg. 2**

VIII. **HIGH SCHOOL FFA/CTE REPORT:** Presented by Mr. Kevin Lebsack

IX. **MAINTENANCE AND TRANSPORTATION REPORT:**

X. **PRINCIPAL’S REPORT:**

XI. **SUPERINTENDENT’S REPORT:**

XII. **CONSENT AGENDA:**

- | | | |
|---|--------------------|------------------|
| a. Minutes of February 12, 2020 Regular Board Meeting | | Pg. 3-5 |
| b. Warrant Listing #2020-29 | \$1,405.93 | Pg. 6-9 |
| c. Warrant Listing #2020-30 | \$18,819.14 | Pg. 10-15 |
| d. Warrant Listing #2020-31 | \$6,766.32 | Pg. 16-18 |
| e. Field Trip Requests | | Pg. 19-28 |
| f. Fundraising Requests | | Pg. 29 |
| g. Interdistrict Transfer Requests | | Pg. 30 |

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

XIII. ACTION ITEM(S):

- a. Mr. Gamino to present 2nd Interim Report and host discussion with Governing Board to discuss and approve the 2nd Interim Report provided by SBCEO School Business Advisory Services.

Pg. 31-134

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

- b. Review by staff and others of the Charter Petition for renewal of the Olive Grove Charter School
This item is informational and has 30 minutes allotted.

Pursuant to Education Code Section 47605, staff/Legal Counsel have concluded the review of the Charter Petition and will present the findings of their review. Public comment on this matter will be limited to 20 minutes.

- c. Governing Board to deny or approve the Charter Renewal Petition for Olive Grove Charter School:

Pursuant to Education Code Section 47605, a public hearing was held on the charter renewal petition. Staff has concluded its review of the Charter renewal petition. Based upon this review, staff recommends that the Board consider one of the following two options, either:

- 1. Approve the charter renewal petition for the Olive Grove Charter School, subject to the execution of a Memorandum of Understanding acceptable to both this Board and to the Staff of the District; **or**
- 2. Deny the charter renewal petition for the Olive Grove Charter School and adopt the Resolution including the draft Findings as the required Findings reflecting the factual basis for the denial.

Public comment on this matter will be permitted at this time, limited to 30 minutes
Board member comments will be heard at this time.

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

- d. Consideration and Public Notice of the Cuyama Joint Unified District Initial Successor Proposal to the California School Employees Association Chapter #288 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.

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

- e. The Governing Board to consider approval of resolution #2020-04 regarding sale of surplus property to general public.

Pg. 135-140

Moved By: _____ 2nd By: _____

Roll Call Vote:

Trudi Callaway ___ Whitney Goller___ Heather Lomax ___ Michael Mann ___ José Valenzuela___

- f. The Governing Board to approve SBCEO Signature Verification form to include the removal of personnel no longer employed with Cuyama Joint Unified School District. Pg. 141

Moved By:_____ 2nd By: _____

Roll Call Vote:

Trudi Callaway ___ Whitney Goller___ Heather Lomax ___ Michael Mann ___ José Valenzuela___

XIV. 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___

XV. 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.
- B. CONFERENCE WITH LEGAL COUNSEL—PENDING LITIGATION

Pending litigation pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9: 1 potential case

The Board will adjourn into closed session at _____ p.m.
The Board returned to open session at: _____ p.m.

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

XVII. 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**