**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
BOARD MEETING
Tuesday, December 15, 2021, 6:00 P.M.
BOARD ROOM, CUYAMA ELEMENTARY SCHOOL
2300 Hwy 166, New Cuyama CA 93254**

 **Join via Zoom at:**

[**https://us04web.zoom.us/j/73631388201?pwd=M3RKaWZ0dzhwTlRhc2IrZWhEeUJ4dz09**](https://us04web.zoom.us/j/73631388201?pwd=M3RKaWZ0dzhwTlRhc2IrZWhEeUJ4dz09)

Meeting ID: 736 3138 8201

Passcode: 5L3iUG

1. The meeting will be called to order by Superintendent, Alfonso Gamino at \_\_\_\_ P.M.

ROLL CALL:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_\_ Marcela Medina\_\_\_\_\_ Emily Johnson\_\_\_\_\_\_

Jan Smith\_\_\_\_\_

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

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

1. PUBLIC FORUM:
Following recognition by the President, 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 each individual speaker to 3 minutes and limit the total time allocated on a particular issue to 15 minutes, pursuant to board policy. 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.
2. BOARD PRESIDENT RECOGNITION:

Mrs. Heather Lomax – Board President for the 2020 and 2021 school years

* 1. Recognition for her two years of service and leadership as President of the Board
1. ACTION ITEMS:

a. Annual Organizational Meeting. Nomination and Election of Officers.

Nomination and Election of President of the Board (Board President then presides over the meeting) (Attachment C**). Pg. 1**

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

Roll Call Vote:
Heather Lomax\_\_\_\_ Whitney Goller\_\_\_\_ Marcela Medina \_\_\_\_ Emily Johnson \_\_\_\_\_

Jan Smith\_\_\_\_\_\_

b. Nomination and Election of Clerk of the Board (Attachment C). **Pg. 1**

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

Roll Call Vote:
Heather Lomax\_\_\_\_ Whitney Goller\_\_\_\_ Marcela Medina \_\_\_\_ Emily Johnson \_\_\_\_\_

Jan Smith\_\_\_\_\_\_

c. Appointment of Superintendent as Board Secretary (Attachment C). **Pg. 1**

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

Roll Call Vote:
Heather Lomax\_\_\_\_ Whitney Goller\_\_\_\_ Marcela Medina \_\_\_\_ Emily Johnson \_\_\_\_\_

Jan Smith\_\_\_\_\_\_

d. It is recommended that the Board approve the Governing Board Regular Meeting

Schedule (Attachment B and 2021 Calendar Schedule). **Pg. 2-3**

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

Roll Call Vote:
Heather Lomax\_\_\_\_ Whitney Goller\_\_\_\_ Marcela Medina \_\_\_\_ Emily Johnson \_\_\_\_\_

Jan Smith\_\_\_\_\_\_

e. Appointment of School Board Representative to the Santa Barbara Committee on

School District Organization (attachment D). **Pg. 4**

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

Roll Call Vote:
Heather Lomax\_\_\_\_ Whitney Goller\_\_\_\_ Marcela Medina \_\_\_\_ Emily Johnson \_\_\_\_\_

Jan Smith\_\_\_\_\_\_

f. It is recommended that the Board update the Governing Board Authorized Signature

Form for the 2022 calendar year (Attachment E). **Pg. 5**

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

Roll Call Vote:
Heather Lomax\_\_\_\_ Whitney Goller\_\_\_\_ Marcela Medina \_\_\_\_ Emily Johnson \_\_\_\_\_

Jan Smith\_\_\_\_\_\_

g. It is recommended that the Board approve the Authorized Signatures for Release of

Commercial and Payroll Warrants (Attachment F) **Pg. 6**

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

Roll Call Vote:
Heather Lomax\_\_\_\_ Whitney Goller\_\_\_\_ Marcela Medina \_\_\_\_ Emily Johnson \_\_\_\_\_

Jan Smith\_\_\_\_\_\_

h. It is recommended that the Board approve the Authorized Signature of District

Personnel to Act as District Agents (Attachment G). **Pg. 7**

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

Roll Call Vote:
Heather Lomax\_\_\_\_ Whitney Goller\_\_\_\_ Marcela Medina \_\_\_\_ Emily Johnson \_\_\_\_\_

Jan Smith\_\_\_\_\_\_

i. It is recommended that the Board approve the resolution of the Governing Board Powers Duties Authority to make cash and budget transfers to Alfonso Gamino, Superintendent and to Theresa King, Business Manager for the 2022 calendar year (Attachment H). **Pg. 8**

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

Roll Call Vote:
Heather Lomax\_\_\_\_ Whitney Goller\_\_\_\_ Marcela Medina \_\_\_\_ Emily Johnson \_\_\_\_\_

Jan Smith\_\_\_\_\_\_

j. It is recommended that the Board approve the Statement of Facts Roster of Public Agencies Filing and file it with the Secretary of State within (10) days. **Pg. 9**

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

Roll Call Vote:
Heather Lomax\_\_\_\_ Whitney Goller\_\_\_\_ Marcela Medina \_\_\_\_ Emily Johnson \_\_\_\_\_

Jan Smith\_\_\_\_\_\_

k. It is recommended that the Board approve the Educator Effectiveness Grant. The board discussed and approved the first reading of the grant on November 18, 2021. **Pg. 10-14**

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

Roll Call Vote:
Heather Lomax\_\_\_\_ Whitney Goller\_\_\_\_ Marcela Medina \_\_\_\_ Emily Johnson \_\_\_\_\_

Jan Smith\_\_\_\_\_\_

l. It is recommended that the board approve the California School Employees Association (CSEA), Cuyama Chapter #228 initial proposal to the Cuyama Joint Unified School District to begin negotiations. **Pg. 15**

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

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_\_ Marcela Medina \_\_\_\_Emily Johnson\_\_\_\_\_

Jan Smith\_\_\_\_\_\_

m. It is recommended that the board approve the Cuyama Joint Unified School District initial proposal to the California School Employees Association (CSEA), Cuyama Chapter #228 to begin negotiations. **Pg. 16**

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

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_ Marcela Medina \_\_\_\_ Emily Johnson\_\_\_\_\_

Jan Smith\_\_\_\_\_\_

n. It is recommended that the board review and approve the Personnel Activity Report as submitted. **Pg.** **17**

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

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_ Marcela Medina \_\_\_\_ Emily Johnson\_\_\_\_\_

Jan Smith\_\_\_\_\_\_

o. It is recommended that the board approve the Extension of teleconference flexibility during the proclaimed State of Emergency (Government Code section 54953 (b)(3). It is recommended that the Board consider the current state of emergency and make a finding that state and local officials continue to recommend some measures to promote social distancing. This motion is to extend this flexibility until January 14, 2021, the time period for teleconferencing without complying with the usual requirements of Government Code section 54953(b)(3) based on the finding that state or local officials continue to impose or recommend measures to promote social distancing. **Pg. 18**

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

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_ Marcela Medina \_\_\_\_ Emily Johnson\_\_\_\_\_

Jan Smith\_\_\_\_\_\_

p. It is recommended that the Board review and approve the 1st Interim Report of the 2021-2022 school year. Ms. Theresa King and Mr. Gamino will present the 1st Interim Report. **Starting on Pg. 54**

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

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_ Marcela Medina \_\_\_\_ Emily Johnson\_\_\_\_\_

Jan Smith\_\_\_\_\_\_

1. SUPERINTENDENT’S REPORT:
2. BOARD MEMBER REPORT:
3. CONSENT AGENDA:
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.
	1. Minutes of the November 18, 2021, Regular Board Meeting –Members present were: Heather Lomax, Marcela Medina, Emily Johnson, and Jan Smith (via Zoom). **Pg. 19-28**
	2. Checks Board Report and Warrants November 1-30, 2021. **Pg. 29-43**
	3. Bolthouse donation of $1,000.00 for general administrative discretion and Bolthouse product to the staff and students. **Pg. 44**
	4. After School Safety and Education Program Plan renewal 2022-2025. **Pg.** **45-53**

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

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_ Marcela Medina \_\_\_\_ Emily Johnson\_\_\_\_\_

Jan Smith\_\_\_\_\_\_

VIII. ITEM(S) PULLED FROM CONSENT AGENDA:

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

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

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_ Marcela Medina \_\_\_\_ Emily Johnson\_\_\_\_\_

Jan Smith\_\_\_\_\_\_

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

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

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_ Marcela Medina \_\_\_\_ Emily Johnson\_\_\_\_\_

Jan Smith\_\_\_\_\_\_

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

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

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_ Marcela Medina \_\_\_\_ Emily Johnson\_\_\_\_\_

Jan Smith\_\_\_\_\_\_

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. Negotiations as it relates to CUE/CTA – Consult with District negotiator Mr. Alfonso Gamino, authorized by Government Code section 3549.1

B. Negotiations as it relates to CSEA Cuyama Chapter #288 – Consult with District negotiator Mr. Alfonso Gamino, authorized by Government Code section 3549.1

C. Liability Claim

Agency claimed against: Cuyama Joint Unified School District

Name of Claimant: California School Employees Association

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

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

Report out from closed session

VIII. ADJOURNMENT:

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

Roll Call Vote:
Heather Lomax \_\_ Whitney Goller \_\_ Marcela Medina \_\_\_\_\_ Emily Johnson\_\_\_\_\_\_\_\_

Jan Smith\_\_\_\_\_\_\_

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, January 13, 2022; 6:00 p.m., 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 office and at: https://cuyamaunified.org/board-materials-2021-2022/ using the “Click Here” links next to the date: 01/13/2022.
***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: 2300 Hwy 166, New Cuyama, CA 93254, or via electronic participation by accessing the link provided as the beginning of the agenda. Voting at this meeting shall be by roll call.