

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT  
BOARD MEETING  
Tuesday, February 15, 2022, 5:00 P.M.  
BOARD ROOM, CUYAMA ELEMENTARY SCHOOL  
2300 Hwy 166, New Cuyama CA 93254**

**Join Zoom Meeting**

[https://us04web.zoom.us/j/72796993328?pwd=7mBh7SCK2InDeiyi1JB8X27dOg\\_5dl.1](https://us04web.zoom.us/j/72796993328?pwd=7mBh7SCK2InDeiyi1JB8X27dOg_5dl.1)

**Meeting ID: 727 9699 3328**

**Passcode: CNmt4a**

I. The meeting will be called to order by Board President, Whitney Goller at \_\_\_\_ P.M.

**ROLL CALL:**

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

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

Alfonso Gamino \_\_ Superintendent

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

**II. 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.

**III. SUPERINTENDENT'S REPORT:**

School District Activities Update

1. District status update
2. Local Control Accountability Plan (LCAP) – Stakeholder meeting update:

IV. Board Reports

V. 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 Thursday, January 13, 2022, Regular Board Meeting. Members present: Heather Lomax (via Zoom), Whitney Goller, Marcela Medina, Emily Johnson. Absent: Jan Smith. **Pg. 1-12**
2. Checks Board Report and Warrants January 1-31, 2022. **Pg. 13-29**
3. Elementary school garden donation for \$150 – Robbie Jaffe and Steve Gliessman from Condor’s Hope Ranch: **Pg. 30**
4. Fundraiser – Recycling Drive to raise funds for elementary school garden. **Pg. 31**
5. Fundraiser – Sale of Elementary School Apparel (ASB). **Pg. 32**
6. Field trip request to Wind Wolves Preserve for April 26, 2022, for 4<sup>th</sup> – 8<sup>th</sup> grade students. **Pg. 33**
7. Field trip request to Wind Wolves Preserve for April 28, 2022, for 4<sup>th</sup> – 8<sup>th</sup> grade students. **Pg. 34**
8. 8<sup>th</sup> grade class of 2026 requesting a walk-a-thon fundraiser for April 28, 2022. **Pg. 35**
9. High School ASB fundraiser – Candy grams for students to purchase for other students for Valentine’s Day. **Pg. 36**
10. High School social spring dance with a date TBD. **Pg. 37-38**

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

Roll Call Vote:

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

VI. Action Items:

a. It is recommended that the board approve acknowledgement of receipt of the Cuyama Joint Unified Local Control Accountability Plan 2021-2022 mid-year review. **Pg. 39-51**

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

Roll Call Vote:

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

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

b. It is recommended that the board approve the Cuyama Joint Unified Emergency Response and Procedures Plan. **Pg. 52-229**

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

Roll Call Vote:

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

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

c. Discussion and possible action on Resolution #2022-003, Reducing or Eliminating Certain classified positions due to Lack of Work or Lack of Funds for the 2022-2023 school year (Elimination of one 6.5 hour (0.8125) Cook position) as a measure under the district's solvency plan to reduce food services costs. **Pg. 230-233**

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

Roll Call Vote:

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

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

d. Discussion and possible action on Resolution #2022-004 determining the seniority among classified employees with the same paid date of service (Tie-Breaker Resolution). **Pg. 234-235**

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

Roll Call Vote:

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

e. Approve Resolution #2022-005 on the dismissal of certain certificated employees in accordance with the Superintendent’s recommendation made prior to March 15, 2022, and instruct the Superintendent to notify each such certificated employee prior to May 15, 2022, that the employee’s services will not be required for the 2022-2023 school year. **Pg. 236-240**

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

Roll Call Vote:

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

f. It is recommended that the board discuss and approve the first reading of the 2022-2023 instructional calendar. The calendar will be brought back to the board for final approval in March or April of 2022. **Pg. 241**

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

Roll Call Vote:

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

g. It is recommended that the board approve the Supervised Internship Agreement and the Student Teaching and Practicum Agreement with UMASS Global to provide flexibility to hire an individual for the K-12 Counseling vacancy in the district and other student teachers that may be interested in doing their field work in Cuyama. **Pg. 243-259**

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

Roll Call Vote:

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

h. It is recommended that the board review and approve the Independent Contract with Maricopa Unified School District and PPS credentialed counselor Nikolette Sanchez to supervise the Cuyama Joint Unified School District counseling intern March 1, 2022 – June 30, 2022. **Pg. 260**

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

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

Roll Call Vote:

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

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

i. It is recommended that the board approve the February 10, 2022, Personnel Activity report. **Pg. 261**

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

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

Roll Call Vote:

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

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

j. It is recommended that the board approve Resolution #2022-006 Declaration of Rural Status for Purposes of Exemption from Senate Bill 328 (Portantino), thus allowing the Cuyama High School to continue to start school at 8:00 a.m. for the 2022-2023 school year. **Pg. 262-266**

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

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

Roll Call Vote:

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

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

k. 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 it to extend this flexibility until February 13, 2022, 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. In addition, the Governor signed an Executive Order on Jan. 5, 2022, extending the flexibility to conduct meetings remotely (from January 31 – March 31, 2022). **Pg. 267-269**

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

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

Roll Call Vote:

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

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

VII. 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

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, Mach 10, 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: 03/10/2022.

**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.