

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
BOARD MEETING
Thursday, January 11, 2024, 6:00 P.M.
BOARD ROOM, CUYAMA ELEMENTARY SCHOOL
2300 Hwy 166, New Cuyama CA 93254**

Join via Zoom at:

<https://us06web.zoom.us/j/83564379926?pwd=WlXm3liCAXGRWbJ6ZfoViNwganqAT9.1>

Meeting ID: 835 6437 9926

Passcode: G9Gyci

I. The meeting will be called to order by Board President, Elaine Johnson at ____ P.M.

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____ Jeff Mitchell ____

Michael Funkhouser ____

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

1. Local Control Accountability Plan (LCAP) process and meetings with stakeholders will start in January to develop the 2024-2025 LCAP. Plan to be developed and approved by June of 2024.
2. Instructional calendar for 2024-2025 DRAFTs will be developed and shared with CUE/CTA and CSEA for input.

3. Other

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 Tuesday, December 12, 2023, Regular Board Meeting. **Pg. 1-18**
- 2. Checks Board Report and Warrants December 1-31, 2023. **Pg. 19-42**
- 3. Elementary School Fundraiser: Dinner & Show: Students pre-sell tickets for dinner, students perform a play. Requested by the 8th grade class for February 14, 2024. Mr. Russ Barnes is the Club Advisor. **Pg. 43-44**
- 4. CVHS Student Field Trip request – Requested by teacher Angel Cannon for 10-15 student to attend the FFA Sectional Speaking Competition at Arroyo Grande HS on 2/7/2024. Transportation needed will be Ag Van and Ag truck. Funded by Ag Grant. **Pg.45**
- 5. CVHS Student Field Trip request: Requested by teacher Angel Cannon for 5 Ag students to attend the FFA/MFE/ALA conference in Modesto, CA. Depart on 2/9/2024 and return on 2/10/2024. Transportation needed will be Ag van. Funded by Ag Grant. **Pg. 47**
- 6. CVHS Student Field Trip request: Requested by teacher Angel Cannon for Ag students to attend the Tulare World Ag Expo departing on 2/13/2024 and returning 2/14/2024. Funded by Ag Grant. Transportation needed will be the Ag Van. **Pg. 46**
- 7. CVHS Student Field Trip request: Requested by teacher Angel Cannon for 1 student to attend the FFA Regional Officer Candidate screening on 2/25/2024, at Templeton HS. Transportation needed will be the Ag truck. Funded by Ag Grant. **Pg. 48**
- 8. Williams/Valenzuela Uniform Complaints Quarterly report for 3rd Quarter of July - September 2023 and 4th Quarter of October – December 2023. **Pg. 49-50**

Moved By: _____

2nd By: _____

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Whitney Goller _____

Jeffrey Mitchell _____ Michael Funkhouser _____

VI. Presentation: Presentation of the ELA/Mathematics CAASPP and California Science (CAST) data for the Cuyama Joint Unified School District for the last three years starting with 2020-2021 through 2022-2023. In addition, the District Performance Overview data will be reviewed as well. **Pg. 51-61**

VII. Action Items:

a. It is recommended that the board discuss and approve the Accountability Report Card (SARC) for the 2022-2023 school year. This approval is requested with the understanding that the district will add the SARC data files that the state is expected to release later this month (January 2023). Once the data is released, the district/DTS consultant will populate the remaining SARC sections and submit the URL to the webpage on which the SARC's are hosted to CDE. SARC URL are to be published on or before February 1, 2024, as required. Pg.

1. Cuyama Elementary School **Pg. 62-80**
2. Cuyama Valley High School **Pg. 81-100**
3. Sierra Madre Continuation High School **Pg. 101-120**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell ____ Michael Funkhouser ____

b. It is recommended that the board approve the Comprehensive Safety Plan for 2023-2024 which is due on or by March 1, 2024. **Pg. 131-298**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell ____ Michael Funkhouser ____

c. It is recommended that the board discuss and approve the Transportation Safety Plan for the Cuyama Joint Unified School District. District added the Reduced Visibility section as recommended by CHP to be fully in compliance. **Pg. 299-312**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell ____ Michael Funkhouser ____

d. It is recommended that the district discuss and approve Pathful Explorer and Pathful Connect effective January 22, 2024 through January 24, 2025 paid for out of SB SEL Grant funds. **Pg. 313-319**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell ____ Michael Funkhouser ____

e. Discussion and possible action on Resolution #2023-2024:04, Reducing or Eliminating Certain Certificated Services for the 2024-2025 school year. **Pg. 320-321**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell ____ Michael Funkhouser ____

f. It is recommended that the board discuss and approve the first reading of the December 2023 CSBA policy updates.

1. CSBA Policy Guide Sheet December 2023 **Pg. 322-326**
2. CSBA Update Checklist for December 2023 **Pg. 327-328**
3. BP & AR 0460- Local Control and Accountability Plan 2023 **Pg. 329-353**
4. BP 0500 Accountability **Pg. 354-361**
5. BP 0520 Intervention in Underperforming Schools **Pg. 362-367**
6. AR 1220 Citizen Advisory Committees **Pg. 368-375**
7. BP 1431 Waivers **Pg. 376-379**
8. BP & AR 3400 Management of District Assets/Accounts **Pg. 380-390**
9. BP 5116.2 Involuntary Student Transfers **Pg. 391-398**
10. BP & AR 5131.2 Bullying **Pg. 399-421**
11. AR 5141.21 Administering Medication and Monitoring Health Conditions **Pg. 422-438**
12. BP & AR 5148.3 Preschool/ Early Childhood Education **Pg. 439-478**
13. BP & AR 6142.8 Comprehensive Health Education **Pg. 479-500**
14. BP 6146.1 High School Graduation Requirements **Pg. 501-513**

- 15. BP 6146.4 Differential Graduation and Competency Standards for Students with Disabilities **Pg. 514-517**
- 16. BP 6170.1 Transitional Kindergarten **Pg. 518-529**
- 17. AR 6173.3 Education for Juvenile Court School Students **Pg. 530-539**
- 18. Board Bylaw 9321 and Exhibit #1 & Exhibit #2 - Closed Session **Pg. 540-580**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell ____ Michael Funkhouser ____

IX. ITEM(S) PULLED FROM CONSENT AGENDA:

1. _____

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell ____ Michael Funkhouser ____

2. _____

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell ____ Michael Funkhouser ____

3. _____

Moved By: _____

2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell _____ Michael Funkhouser _____

X. 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. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: 1 potential case
- B. 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 hirings reported by the Superintendent.
- C. Negotiations as it relates to CUE/CTA – Consult with District negotiators Mr. Tim Salazar and Mr. Alfonso Gamino, authorized by Government Code section 3549.1
- D. Negotiations as it relates to CSEA Cuyama Chapter #288 – Consult with District negotiators Mr. Tim Salazar and 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

XI. ADJOURNMENT:

Moved By: _____

2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell _____ Michael Funkhouser_____

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 8, 2023; 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: 01/12/2023.