

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

**2955 Wasioja Road
New Cuyama, CA 93254**

**4355 Highway 33
Maricopa, CA 93252**

Join Zoom Meeting

<https://us06web.zoom.us/j/81725746099?pwd=gN8LHKtGlgabPGf7ScIxGbnwYKerc4.1>

Meeting ID: 817 2574 6099

Passcode: b48Lg4

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

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____ Jeffrey 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
 - A. Summer School update
 - B. 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 June 20, 2024, Regular Board Meeting. **Pg. 1-14**
- 2. Minutes of the Thursday, June 27, 2024, Special Board Meeting. **Pg.15-19**
- 3. Checks Board Report and Warrants June 1-30, 2024. **Pg. 20-50**
- 4. Williams Uniform Complaints Quarterly Report April- June 2024. **Pg. 51**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Whitney Goller _____

Jeffrey Mitchell _____ Michael Funkhouser _____

VI. Action Items:

a. It is recommended that the board discuss and approve the 2024-2025 Cuyama Unified School District transportation plan. This plan is to be approved every school year in case there is revisions or updates. **Pg. 52-65**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell ____ Michael Funkhouser ____

- b. It is recommended that the board discuss and approve the California School Boards Association (CSBA) membership only for July 1, 2024 - June 30, 2025. The district will not seek ELA membership for July 1, 2024 - June 30, 2025. In addition, it is recommended that the board approve the California School Boards Association Gamut Policy and Gamut Policy Plus for July 1, 2024 – June 30, 2025. **Pg. 66-73**

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 consider selecting a representative to attend the SBCSBA executive Committee’s meeting for 2024-2025. **Pg. 74**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell ____ Michael Funkhouser ____

- d. It is recommended that the board discuss and approve the first reading of California School Boards Association (CSBA) June 2023 updates as listed here.
- a. CSBA Policy Guide Sheet and CSBA Update Checklist. **Pg. 75-84**
 - b. BP 0420.41 and E (1) 0420.41 on Charter School Oversight. **Pg. 85-124**
 - c. BP 1113 /AR 1113/ E (1) 1113 on District and School Websites. **Pg.125-154**
 - d. BP 1260 Educational Foundation. **Pg. 155-158**
 - e. BP 2121 Superintendents Contract **Pg. 159-166**
 - f. BP 4112.9, E (1) 4112.9, BP 4212.9, E (1) 4212.9, , BP 4312.9, E (1) 4312.9 on Employee Notifications. **Pg. 167-194/268-295/359-386**
 - g. BP 4121, AR 4121 Temporary/Substitute Personnel **Pg.195-213**
 - h. BP 4127, AR 4127, BP 4227, AR 4227, BP 4327, AR 4327 Temporary Athletic Team Coaches. **Pg. 214-225/304-315/387-398**
 - i. BP 4161, AR 4161, BP 4261, AR 4261, BP4361, AR 4361 Leaves. **Pg. 226-236/316-326/399-409**
 - j. AR 4161.1, AR 4261.1, AR 4361.1 on Personal Illness/Injury Leave. **Pg. 237-250/327-341/410-423**

- k. AR 4161.2, AR 4261.2, & AR 4361.2 on Personal Leaves. **Pg. 251-267/342-358/424-440**
- l. BP 4218.1 Dismissal/Suspension/Disciplinary Action **Pg. 296-303**
- m. BP 5113, AR 5113 Absences and Excuses **Pg. 441-455**
- n. BP 5145.6, E (1) 5145.6 Parent/Guardian Notifications **Pg. 456-504**
- o. BP 6000 Concepts and Roles **Pg. 505-510**
- p. BP 6164.2 Guidance/ Counseling Services **Pg. 511-523**
- q. BP 6177 Summer Learning Programs **Pg. 524-534**
- r. BP 7214, AR 7214 General Obligation Bonds **Pg 535-554.**
- s. BB 9220, E (1) 9220 Governing Board Elections **Pg. 555-572**
- t. BB 9223 Filling Vacancies **Pg. 573-581**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell ____ Michael Funkhouser ____

VII. 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 _____

VIII. 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. 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.

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

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

Report out from closed session

IX. 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, August 08, 2024; 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: 08/08/2024.