CUYAMA JOINT UNIFIED SCHOOL DISTRICT **BOARD MEETING**

Thursday, July 20, 2023, 4:00 P.M. BOARD ROOM, CUYAMA ELEMENTARY SCHOOL 2300 Hwy 166, New Cuyama CA 93254

Join Zoom Meeting

| https://us06web.zoom.us/j/85191081817?pwd=ZE5rUUJ1bEVkK0pNVIZRajd3Y0kxZz09 |
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| Meeting ID: 851 9108 1817 |
| Passcode: Wx5Hs1 |
| |
| I. The meeting will be called to order by Board President, Heather Lomax at P.M. |
| Roll Call Vote: |
| Heather Lomax Elaine Johnson Whitney Goller Jeffrey Mitchell |
| Michael Funkhouser |
| Alfonso Gamino Superintendent |
| FLAG SALUTE: Led by |
| II DIIDI IC EODIIM |

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
 - Summer School update A.
 - В. Other
- IV. **Board Reports**

V. CONSENT AGENDA:

Jeffrey Mitchell _____

VI.

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.

b. It is recommended that the board discuss and approve the document tracking services licensing agreement July 1, 2023 through June 30, 2024. DTS will assist with 2023 Accountability Report Card, 2023 School Plan for Student Achievement, and other items to identify as needed. **Pg. 59-63**

Michael Funkhouser_____

| | 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 Agricultural Career Technical Education Incentive Grant for funding year 2023-2024. The grant needs to be approved by the board on or before July 31, 2023. Mr. Lebsack completed the application for this grant. Pg. 64-114 | | |
| | 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 California School Boards Association (CSBA) membership only for July 1, 2023 - June 30, 2024. The district will not seek ELA membership for July 1, 2023 - June 30, 2024. In addition, it is recommended that the board approve the California School Boards Association Gamut Policy and Gamut Policy Plus for July 1, 2023 – June 30, 2024. Pg. 115-117 | | |
| | Moved By: 2nd By: | | |
| | Roll Call Vote: | | |
| | Heather Lomax Elaine Johnson Whitney Goller | | |
| | Jeffrey Mitchell Michael Funkhouser | | |
| e. | It is recommended the board discuss and approve the revised K-12 Counselor and Schools Community Coordinator job description to a calendar of 205 work days on the current attached counselor and Community Schools Coordinator salary schedules. Pg. 118-127 | | |
| | Moved By: 2nd By: | | |
| | Roll Call Vote: | | |

| | Heath | r Lomax Elaine Johnson Whitney Goller | | | |
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| | Jeffre | Mitchell Michael Funkhouser | | | |
| f. | It is recommended that the board discuss and approve the first reading of California | | | | |
| School Boards Association (CSBA) June 2023 updates as listed here. 1. BP 0420.41 and E (1) 0420.41 on Charter School Oversight. Pg. 128- 3. | | | | | |
| | 2. | BP 1113 and E (1) 1113 on District and School Websites. Pg. 161-179 | | | |
| BP and AR 4112.2 on Certification. Pg. 180-203 E (1) 4112.9, 4212.9, & 4312.9 on Employee Notifications. Pg. 204-222/299/359-377 | | | | | |
| | | | | | 5. |
| | 6. AR 4161.1, 4261.1, & 4361.1 on Personal Illness/Injury Leave. Pg. 234-246/31 324/389-401 | | | | |
| | 7. AR 4161.2, 4261.2, & 4361.2 on Personal Leaves. Pg. 247-260/325-338/402- 4 | | | | |
| | 8. AR 4161.8, 4261.8, & 4361.8 on Family Care and Medical Leave. Pg. 261-280/339-358/416-435 | | | | |
| 9. BP 5117 on Interdistrict Attendance. Pg. 436-443 | | <u> </u> | | | |
| 10. BP 5141.5 on Mental Health. Pg. 444-450 | | | | | |
| | 11. BP & AR 5141.6 on School Health Services. Pg. 451-471 | | | | |
| | 12. BP and E (1) 5145.6 on Parent/Guardian Notifications. Pg. 472-518 | | | | |
| 13. BP and AR 5148 on Child Care and Development. Pg. 519-553 | | 1 0 | | | |
| | | 14. BP 6146.4 on Differential Graduation and Competency Standards for Students with Disabilities. Pg. 554-557 | | | |
| | 15. | BP 6159.2 on Nonpublic, Nonsectarian School and Agency Services for Special Education. Pg. 558-561 | | | |
| | 16. BP 6173.4 Education for American Indian Students. Pg. 562-567 | | | | |
| | 17. AR 6173.4 Title VI Indian Education Program – DELETE yes or no. Never had it. Pg. 568-571 | | | | |
| | 18. | BP and AR 6174 on Education for English Learners. Pg. 572-601 | | | |
| | 19. BB 9322 on Agenda/Meeting Materials. Pg. 602-611 | | | | |
| | 20. CSPA Policy Guide Sheet and CSBA Checklist – June 2023. Pg. 612-623 | | | | |
| | | Moved By: 2nd By: | | | |
| | Roll C | all Vote: | | | |
| | Heath | r Lomax Elaine Johnson Whitney Goller | | | |
| | Jeffrey Mitchell Michael Funkhouser | | | | |

| | professional development services July 1, 2023 – June 30, 2024. Pg. after 623 | | | |
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| | Moved By: 2nd By: | | | |
| | Roll Call Vote: | | | |
| | Heather Lomax Elaine Johnson Whitney Goller | | | |
| | Jeffrey Mitchell Michael Funkhouser | | | |
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| VII. | ITEM(S) PULLED FROM CONSENT AGENDA: | | | |
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| | Moved By: 2nd By: | | | |
| | Roll Call Vote: | | | |
| | Heather Lomax Elaine Johnson Whitney Goller | | | |
| | Jeffrey Mitchell Michael Funkhouser | | | |
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| | Moved By: 2nd By: | | | |
| | Roll Call Vote: | | | |
| | Heather Lomax Elaine Johnson Whitney Goller | | | |
| | Jeffrey Mitchell Michael Funkhouser | | | |

g. It is recommended that the board discuss and approve the agreement between Santa Barbara County Education Office and Cuyama Joint Unified School District for

| 3. | |
|---|--|
| Moved By: | 2nd By: |
| Roll Call Vote: | |
| Heather Lomax Elaine Johnson | Whitney Goller |
| Jeffrey Mitchell Michael F | unkhouser |
| VIII. CLOSED SESSION: | |
| NOTE: The Brown Act permits the Board to concircumstances. The Board will consider and may closed session. The Brown Act requires that the I session, which will be announced following the EXCEPTIONS, THE LAW REQUIRES THAT I SESSION REMAIN CONFIDENTIAL. A. Under California Government Code 5495 changes. The Board will be asked to revier reassignments, promotions, evaluations, to by the Superintendent. | act upon any of the items described below in Board report out certain actions taken in closed closed session. WITH LIMITED INFORMATION DISCLOSED IN CLOSED 77 Certificated and Classified Personnel |
| 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: | |

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

Heather Lomax _____ Elaine Johnson ____ Whitney Goller _____

Jeffrey Mitchell _____ Michael Funkhouser _____

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 10, 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: 08/10/2023.