

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT**

**BOARD WORKSHOP FOR REENTRY**

**Thursday, July 9, 2020 5:00 P.M.**

**REGULAR BOARD MEETING**

**Thursday, July 9, 2020, 6:00 P.M.**

**CAFETERIA, CUYAMA ELEMENTARY SCHOOL**

**2300 Hwy 166, New Cuyama CA 93254**

**Available through Zoom Meeting**

**<https://zoom.us/j/6992772331?pwd=bEVabWF0VHI2MkpGYkZNSzAxVTJjZz09>**

**Meeting ID: 699 277 2331**

**One tap mobile**

**+16699009128,,6992772331#,,,,0#,,2642# US (San Jose)**

**Dial by your location**

**+1 669 900 9128 US (San Jose)**

**Password: 2642**

**Agenda**

The board workshop regarding reentry to Cuyama Joint Unified School District in the fall of 2020 is open to the public and will be a discussion and allow for questions and input from members of the community as well as the board. This opportunity is for discussion only and there will be no actions taken during this meeting pertaining to these matters. The items discussed may be considered for future revisions of the reentry plan.

- I. The meeting will be called to order by Board President, Heather Lomax at \_\_\_\_ P.M.

**ROLL CALL:**

Trudi Calloway \_\_\_ Alfonso Gamino \_\_\_  
Whitney Goller \_\_\_ Superintendent  
Heather Lomax \_\_\_  
Michael Mann \_\_\_  
Jose Valenzuela \_\_\_

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

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 public testimony for each individual speaker to 3 minutes and limit the total time allocated on a particular issue to 15 minutes, pursuant to board policy.

- II. **PUBLIC FORUM:**

At this time, any member of the public may address the Board of Education. Following recognition by the president, each speaker may have the floor for five minutes. Persons addressing the Board are requested to give name and the group or organization they represent, if any, in order that an accurate record be made in the minutes. 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:**

- IV. **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.

- a. Minutes of January 8, 2020 Meeting
- b. Minutes of June 11, 2020 Meeting
- c. Minutes June 25, 2020 Meeting
- d. Minutes June 29, 2020 Meeting

**Pg. 1**  
**Pg. 2-5**  
**Pg. 6-9**  
**Pg. 10-11**

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

Roll Call Vote:

Trudi Callaway \_\_\_ Whitney Goller \_\_\_ Heather Lomax \_\_\_ Michael Mann \_\_\_ José Valenzuela \_\_\_

**V. ACTION ITEM(S):**

- a. The governing board to review and approve CRC License Agreement between PG&E and CJUSD. **Pg. 12-18**

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

Roll Call Vote:

Trudi Callaway \_\_\_ Whitney Goller \_\_\_ Heather Lomax \_\_\_ Michael Mann \_\_\_ José Valenzuela \_\_\_

- b. The governing board to review and approve the administrator designee document in conjunction with assigning an administrative designee. **Pg. 19**

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

Roll Call Vote:

Trudi Callaway \_\_\_ Whitney Goller \_\_\_ Heather Lomax \_\_\_ Michael Mann \_\_\_ José Valenzuela \_\_\_

**VI. ITEM(S) PULLED FROM CONSENT AGENDA:**

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

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

Roll Call Vote:

Trudi Callaway \_\_\_ Whitney Goller \_\_\_ Heather Lomax \_\_\_ Michael Mann \_\_\_ José Valenzuela \_\_\_

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

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

Roll Call Vote:

Trudi Callaway \_\_\_ Whitney Goller \_\_\_ Heather Lomax \_\_\_ Michael Mann \_\_\_ José Valenzuela \_\_\_

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

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

Roll Call Vote:

Trudi Callaway \_\_\_ Whitney Goller \_\_\_ Heather Lomax \_\_\_ Michael Mann \_\_\_ José Valenzuela \_\_\_

**VII. 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.

The Board will adjourn into closed session at \_\_\_\_\_ p.m.  
The Board returned to open session at: \_\_\_\_\_ p.m.

VIII. ADJOURNMENT:

The Regular Board Meeting will adjourn at \_\_\_\_\_ p.m.

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

Roll Call Vote:

Trudi Callaway \_\_\_ Whitney Goller \_\_\_ Heather Lomax \_\_\_ Michael Mann \_\_\_ José Valenzuela \_\_\_

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 13, 2020, 6:00pm, 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 and High School offices, and at: <https://cuyamaunified.org/board-materials-2019-2020/> using the "Click Here" links next to the date: 4/09/2020.

***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: 4500 Hwy 166, New Cuyama, CA 93254. Voting at this meeting shall be by roll call.