

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
BOARD MEETING
Thursday, June 10, 2021, 6:00 P.M.
CAFETERIA, CUYAMA ELEMENTARY SCHOOL
2300 Hwy 166, New Cuyama CA 93254
Join via Zoom at:**

Join Zoom Meeting

<https://us04web.zoom.us/j/77819052368?pwd=YU9nYi9sc2lhUVsUWgrZkRiZ1BUdz09>

Meeting ID: 778 1905 2368

Passcode: b29P5x

I. The meeting will be called to order by Board President, Heather Lomax 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.

SUPERINTENDENT'S REPORT:

COVID-19 update, 2021 graduations, and other district information.

III. Board Reports

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.

1. Minutes of the May 13, 2021, Regular Board Meeting – Members present: Emily Johnson, Marcela Medina, and Jan Smith. **Pg. 1-9**
2. Checks Board Report and Warrants May 1-31, 2021. **Pg. 10-27**

Moved by: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Marcela Medina _____ Emily Johnson _____

Jan Smith _____

V. Public Hearing on Local Control Accountability Plan 2021-2022:

Public Hearing of the Local Control Accountability Plan 2021-2022: The Cuyama Joint Unified School District Board of Trustees opens this public hearing in accordance with the Local Control Funding Formula (LCFF) and prior to the adoption of the Local Control Accountability Plan. The Local Control Accountability Plan is available for review at the District Office at 2300 Highway 166, New Cuyama, CA 93254, during normal business hours or online on the CJUSD website under the June 10, 2021, Board agenda. (Notice of Hearing) **Pg. 28**

VI. Public Hearing of the Cuyama Joint Unified School District 2021-2022 budget:

Public Hearing of the 2021-2022 Cuyama Joint Unified School District Budget: The Cuyama Joint Unified School District Board of Trustees opens this public hearing of the 2021-2022 budget provided by Ms. Theresa King (Business Manager) and Mr. Alfonso Gamino, (Superintendent). The district budget is available for review at the District Office at 2300 Highway 166, New Cuyama, CA 93254, during business hours or online on the CJUSD website under the June 10, 2021, Board agenda. (Notice of Public Hearing) **Pg. 29**

VII. Action Items:

a. It is recommended that the board review and discuss the Local Control Accountability Plan (LCAP) 2021-2022. Mr. Matt Stowell (consultant) and Mr. Gamino (Superintendent) will present the LCAP in accordance with the LCFF which districts are required to develop, adopt, and update annually. This presentation includes the LCFF Budget Overview for Parents (BOP). The plan will move forward for action at the June 24, 2021, special board meeting. **Pg. 30-88**

Moved by: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Marcela Medina _____ Emily Johnson_____

Jan Smith_____

b. It is recommended that the board review and approve Resolution #2021-004 in regards to the Education Protection Account (EPA). **Pg.89-92**

Moved by: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Marcela Medina _____ Emily Johnson_____

Jan Smith_____

c. It is recommended that the Board discuss and approve the Cuyama Joint Unified School District Proposition 39 Funding Financial Audit for year ending June 30, 2020. **Pg. 93-103**

Moved by: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Marcela Medina _____ Emily Johnson_____

Jan Smith_____

d. It is recommended that the Board discuss and approve the Cuyama Joint Unified School District Proposition 39 Performance Audit for the year ending June 30, 2020. **Pg. 104-108**

Moved by: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Marcela Medina _____ Emily Johnson_____

Jan Smith_____

e. It is recommended that the Board review and approve the MOU between CJUSD and CSEA in regard to the required use of 10% AB 86 funds (Expanded Learning Opportunities Grant) on paraprofessionals for the 2021-2022 school year. **Pg. 109-110**

Moved by: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Marcela Medina _____ Emily Johnson_____

Jan Smith_____

f. It is recommended that the Board approve the two RTI teacher positions for the 2021-2022 school year (one-year only temporary contract) as authorized in the Expanded Learning Opportunities Grant plan approved by the Board in May. These positions need to be approved in order to include in the 2021-2022 school year budget.

Moved by: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Marcela Medina _____ Emily Johnson_____

Jan Smith_____

g. It is recommended that the Board discuss and approve the First Reading of the Response to Intervention job description. **Pg. 111-113**

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 Resolution #2021-005 authorizing the establishment of Fund 08: Student Activity Special Revenue Fund. **Pg. 114**

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 transfer of the 2019-2020 8th grade ASB funds & 2020-2021 8th grade ASB funds with the respective class, as an exception with board authorization based on the pandemic as students were not in school to spend the funds on activities and/or field trips during the 2019-2020 and the 2020-2021 school years.

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 the Document Tracking Services (DTS) Agreement for the 2021-2022 school year. DTS will complete our Cuyama School District Schools’ 2021 School Accountability Report Card and the 2021 Single Plan for Student Achievement (SPSA) for each school. There may be other documents that may be identified by the school district. **Pg. 115-119**

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 Agricultural Career Technical Education Incentive Grant (CTEIG) for the 2021-2022 Application for funding. The application needs to be received by the Regional Supervisor’s Office no later than June 30, 2021. **Pg. 120-124**

Moved by: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Marcela Medina _____ Emily Johnson_____

Jan Smith_____

l. It is recommended that the Board approve the June 10, 2021, Personnel Activity Report. **Pg. 125**

Moved by: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Marcela Medina _____ Emily Johnson_____

Jan Smith_____

m. Mr. Gamino (Superintendent) and Ms. Theresa King (Business Manager) will review and discuss the 2021-2022 budget. The 2021-2022 Cuyama Joint Unified School District Budget will move forward for action at the special board meeting set for June 24, 2021. **Starting on Pg. 126**

Moved by: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Marcela Medina _____ Emily Johnson _____

Jan Smith _____

VI. ITEM(S) PULLED FROM CONSENT AGENDA:

1. _____

Moved by: _____ Moved by: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Marcela Medina _____ Emily Johnson _____

Jan Smith _____

_____ 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 _____

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.

- A. CONFERENCE WITH LABOR NEGOTIATORS: (Gov. Code section 54957.6)
Unrepresented employee: Superintendent/Principal

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, July 8, 2021; 6:00 p.m., Elementary School Cafeteria

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-2020-2021/> using the “Click Here” links next to the date: 06/10/2021.

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, or via electronic participation by accessing the link provided as the beginning of the agenda. Voting at this meeting shall be by roll call.