

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING
Thursday, June 16, 2022, 6:00 P.M.
BOARD ROOM, CUYAMA ELEMENTARY SCHOOL
2300 Hwy 166, New Cuyama CA 93254**

Join Zoom Meeting

<https://us04web.zoom.us/j/76924948382?pwd=d3YzxNMjhXchqigdH94wMLpOqohWjs.1>

Meeting ID: 769 2494 8382

Passcode: 6V37UN

- I. The meeting will be called to order by Board President, Whitney Goller at ____ P.M.

ROLL CALL:

Heather Lomax _____ Whitney Goller _____ Emily Johnson _____ Jan Smith _____

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:

School District Activities Update

1. District updates:

- a. End of Year 2022 graduations/activities
- b. WASC accreditation in 2022-2023 update
- c. Summer School update
- d. Board workshop July 2022 on board policies – set date/updated policies
- e. Other:

IV. High School ASB/FFA activities– Mr. Lebsack/Mrs. Stancliff/Officers

V. Board Reports

VI. 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 Thursday, June 2, 2022, Regular Board Meeting. Members present: Emily Johnson, Jan Smith, and Michael Funkhouser. Absent: Whitney Goller and Heather Lomax **Pg. 1-10**

2. Checks Board Report and Warrants for May 1-31, 2022. **Pg. 11-28**

3. Facilities Use request of a district classroom or board room: Local Union Elections (voting). Request is for Saturday, October 8, 2022. Request is being made by Cement Masons Union Local 600. **Pg. 29-30 (page 30 blank)**

4. Field trip to Aquatic Center in New Cuyama on July 21, 2022, from 8:45 a.m. until 11:00 a.m. for summer school K-12th grades. **Pg. 31**

5. Field trip to Aquatic Center in New Cuyama on July 17, 2022, from 8:45 a.m. until 11:00 a.m. for summer school K-12th grade. **Pg. 32**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Emily Johnson _____ Jan Smith _____

Michael Funkhouser _____

VII. Action Items:

- a. It is recommended that the board approve the Notice of County Elections Official – Elective Offices to be filled, provide a map of the district’s boundaries, and approve resolution #2022-009 requesting consolidation of the Cuyama Joint Unified School District biennial election with the November 8, 2022, consolidated general election. These documents will be provided to the County of San Luis Obispo Office of the Clerk-Recorder. **Pg. 33-40**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Emily Johnson _____ Jan Smith _____

Michael Funkhouser _____

- b. It is recommended that the board discuss and approve the Community Schools Coordinator (Grant funded) job description for the district to start recruiting/advertising, interviewing, and selecting a candidate for the position. **Pg. 41-46**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Emily Johnson _____ Jan Smith _____

Michael Funkhouser _____

- c. It is recommended that the board discuss and approve the McGraw Hill Science curriculum to be adopted for the 2022-2023 school year. The district staff will also receive training in August and in November of 2022. Mrs. Wilson, Mrs. Furstenfeld, and Mr. Lebsack piloted the curriculum this year. It is the goal to have all the materials for the start of the 2022-2023 school year. **Pg. 47-66**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Emily Johnson _____ Jan Smith _____

Michael Funkhouser _____

- d. It is recommended that the board approve the Agricultural Career Technical Education Incentive Grant 2022-2023 Application for funding. **Pg. 67-72**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Emily Johnson _____ Jan Smith _____

Michael Funkhouser _____

- e. It is recommended that the board discuss and approve the June 16, 2022, personnel activity report. **Pg. 73-74 (Page 74 blank)**

Moved By: _____

2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Emily Johnson _____ Jan Smith _____

Michael Funkhouser _____

- f. It is recommended that the board review and approve the 2022-2023 budget including the Balances in Excess of Minimum Reserve Requirements. Ms. Theresa King, Business Manager, reviewed the budget and the Balances in Excess of Minimum Reserve Requirements, at the June 2, 2022, board meeting. **Pg. 75-226 & separate Balances in Excess of Minimum Reserve Requirements document.**

Moved By: _____

2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Emily Johnson _____ Jan Smith _____

Michael Funkhouser _____

- g. It is recommended that the board approve the Extension of teleconference Flexibility During the proclaimed State of Emergency (Government Code section 54953 (b)(3)). It is recommended that the Board consider the current state of emergency and make a finding that state and local officials continue to recommend some measures to promote social distancing. This motion is to extend this flexibility until July 15, 2022, the time period for teleconferencing without complying with the usual requirements of Government Code section 54953(b)(3) based on the finding that state or local officials continue to impose or recommend measures to promote social distancing. In addition, the Governor signed an Executive Order on Jan. 5, 2022, extending the flexibility to conduct meetings remotely. **Pg. 227-230**

Moved By: _____

2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney _____

- h. It is recommended that the board review and approve the Local Control Accountability Plan (LCAP) 2022-2023. Mr. Matt Stowell (consultant) presented the plan on June 2, 2022, in accordance with the LCFF which districts are required to develop, adopt, and update annually. **Starting on Pg. 231**

Moved By: _____

2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Emily Johnson _____ Jan Smith _____

Michael Funkhouser _____

VIII. ITEM(S) PULLED FROM CONSENT AGENDA:

1. _____

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Emily Johnson _____ Jan Smith _____

Michael Funkhouser _____

2. _____

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Emily Johnson _____ Jan Smith _____

Michael Funkhouser _____

3. _____

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Emily Johnson _____ Jan Smith _____

Michael Funkhouser _____

IX. 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. 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

B. 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

C. Complaint against public employee.

The Board will adjourn into closed session at ____p.m.

The Board returned to open session at: ____p.m.

Report out from closed session

X. ADJOURNMENT:

Moved By: _____

2nd By: _____

Roll Call Vote:

Heather Lomax ___ Whitney Goller _____ Emily Johnson _____ Jan Smith _____

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, July 14, 2022; 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: 07/14/2022.

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: 2300 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.