

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
BOARD MEETING
Thursday, June 2, 2022
5:00 p.m. closed session & 6:00 P.M. open session
BOARD ROOM, CUYAMA ELEMENTARY SCHOOL
2300 Hwy 166, New Cuyama CA 93254**

Join Zoom Meeting

https://us04web.zoom.us/j/76021134691?pwd=0IZSrYqwE0rdMn1O_f7Agqc5R7_GPc.1

Meeting ID: 760 2113 4691

Passcode: c67StK

I. The meeting will be called to order by Board Clerk, Emily Johnson 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 or designee, 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 or designee 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. 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.

C. Public Employee Performance Evaluation (Superintendent) authorized by Government Code section 54957.

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

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

Report out from closed session

IV. 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.

V. SUPERINTENDENT'S REPORT:

School District Activities Update

- a. Senior Trip
- b. Kindergarten graduation
- c. 8th grade graduation
- d. 12th grade graduation
- e. Summer School
- f. Science Fair
- g. Other

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

VII. Board Reports

VIII. 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, May 12, 2022, Regular Board Meeting. Members present: Emily Johnson, Jan Smith, and Michael Funkhouser. Absent: Whitney Goller and Heather Lomax. **Pg. 1-10**

2. Minutes of the Tuesday, May 24, 2022, Special Board Meeting. Members present: Whitney Goller Heather Lomax, Emily Johnson, and Jan Smith. Absent: Michael Funkhouser. **Pg. 11-15**

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

Michael Funkhouser _____

IX. Informational Item:

- a. Interim Financial Report Analysis and Recommendations letter from Bill Ridgeway, Assistant Superintendent Administrative Services for the Santa Barbara County Education Office (SBCEO) dated April 18, 2022. **Pg. 16-22**
- b. California Department of Education After School Education and Safety Program and After School Education Safety Program Frontier Transportation Grant Award Renewal Notification. **Pg. 23-24**

- X. Public Hearing on Local Control Accountability Plan 2022-2023:
Public Hearing of the Local Control Accountability Plan 2022-2023: 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 2, 2022, Board agenda. (Notice of Hearing) **Pg. 25**

- XI. Public Hearing of the Cuyama Joint Unified School District 2022-2023 budget:
Public Hearing of the 2022-2023 Cuyama Joint Unified School District Budget: The Cuyama Joint Unified School District Board of Trustees opens this public hearing of the 2022-2023 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 2, 2022, Board agenda. (Notice of Public Hearing) **Pg. 26**

XII. Action Items:

- a. It is recommended that the board discuss and approve the Document Tracking Services (DTS) agreement with the Cuyama Joint Unified School District for the 2022-2023 school year. DTS will complete our Cuyama School District Schools' 2022 School Accountability Report Card and the 2022 Single Plan for Student Achievement (SPSA)

for each school. There may be other documents that may be identified by the school district. **Pg. 27-31**

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 Internship contract agreement by and between University of Massachusetts Global and Cuyama Joint Unified School District effective July 1, 2022, through July 1, 2025 (3-year agreement). **Pg. 32-42**

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 confirm receipt of the Solar Plant Annual Inspection Report for Cuyama Joint Unified School District. The inspection date was April 7, 2022. **Pg. 43-72**

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

Michael Funkhouser _____

- d. It is recommended that the board accept the Personnel Activity Report for June 2, 2022. **Pg. 73-74**

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

Michael Funkhouser _____

- e. It is recommended that the board review and discuss the Local Control Accountability Plan (LCAP) 2022-2023. 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 16, 2022, special board meeting. **Starting on Pg. 75**

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

Michael Funkhouser _____

- f. Mr. Gamino (Superintendent) and Ms. Theresa King (Business Manager) will review and discuss the 2022-2023 budget and the Balances in Excess of Minimum Reserve Requirements. The 2022-2023 Cuyama Joint Unified School District Budget will move forward for action at the special board meeting set for June 16, 2022. **Starting after last page of the LCAP Plan Pg. (separate Balances in Excess of Minimum Requirements document)**

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

Michael Funkhouser _____

XIII. 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 _____

XIV. 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 Special School Board Meeting will be on Thursday, June 16, 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: 06/16/2022.

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.