

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
Thursday, June 25, 2020, 6:00 P.M.  
CAFETERIA, CUYAMA ELEMENTARY SCHOOL  
Available through Zoom Meeting**

<https://zoom.us/j/97770238430?pwd=UUNQT01rR3FPb21BOUFGQajZ6OEhsOT09>

**Meeting ID: 977 7023 8430**

**Password: 2642**

**+16699009128,,97770238430#,,1#,2642# US (San Jose)**

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

**Agenda**

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

ROLL CALL:

Trudi Calloway	___	Alfonso Gamino	___
Whitney Goller	___	Interim 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. PRINCIPAL'S REPORT:

IV. SUPERINTENDENT'S REPORT:

V. 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. Authorization for Terri King to be added as a CJUSD district signer.

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

Roll Call Vote:

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

VI. ACTION ITEM(S):

- a. Governing board to review and adopt the LCAP COVID-19 Written Operational Report.  
**Pg. 2-3**

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

Roll Call Vote:

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

- b. Governing board to review and adopt Cuyama Joint Unified School District’s 2020-2021 Budget for Cuyama Joint Unified School District. **Pg. 4-112**

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

Roll Call Vote:

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

- c. Governing board to review the CJUSD 2020-2021 Budget Disclosure.  
\*NO ACTION WILL BE TAKEN\* **Pg. 113-116**
- d. Governing board to review and consider approval of Resolution #2020-08 RESOLUTION REGARDING SALE OF SURPLUS PROPERTY. **Pg. 117-122**

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

Roll Call Vote:

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

- e. Governing Board to acknowledge receipt of Agricultural Career Technical Education Incentive Grant 2020-21 Application for Funding. **Pg. 123-127**

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

Roll Call Vote:

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

- f. Governing Board to consider approval of the Candidate’s Statements of Qualifications Resolution # 2020-09. **Pg. 128-140**

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

Roll Call Vote:

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

VII. 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 \_\_\_

VIII. 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.

IX. 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, July 9, 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.