

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING
Thursday, June 27, 2024, 3:30 p.m.
BOARD ROOM, CUYAMA ELEMENTARY SCHOOL
2300 Hwy 166, New Cuyama CA 93254**

**2955 Wasioja Road
New Cuyama, CA 93254**

**4355 Highway 33
Maricopa, CA 93252**

Join Zoom Meeting

<https://us06web.zoom.us/j/88963956825?pwd=a7SSGpxkcuaPWjJDGoFxEUce650Lnuj.1>

Meeting ID: 889 6395 6825

Passcode: dqT2T1

I. The meeting will be called to order by Board President, Elaine Johnson at ____ P.M.

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Whitney Goller _____ Jeffrey Mitchell _____

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.

II. 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. Field Trip: Angel Cannon requesting to attend FFA National Convention and Industry tours in Indianapolis, Indiana, and Louisville, Kentucky, on October 21, 2024-October 28, 2024, with 3-4 students attending as well. Plane and rental car needed. Air B-n-B, plane, and car rental. Estimated amount \$8,000.00 - \$10,000.00 estimated to be paid out of Ag Grant. To attend national FFA Convention Program. **Pg. 244**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell _____ Michael Funkhouser _____

III. Action Items:

- a. It is recommended that the board review and approve the Local Control Accountability Plan (LCAP) 2024-2025. Mr. Matt Stowell (consultant) presented the LCAP at the June 20, 2024, regular board meeting. **Pg. 1-88**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell _____ Michael Funkhouser _____

- b. It is recommended that the board review and approve the 2024-2025 budget and Balances in Excess of Minimum Reserve Requirements. This budget was reviewed at the June 20, 2024, regular board meeting. **Pg. 89-243**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell _____ Michael Funkhouser _____

IV. ITEM(S) PULLED FROM CONSENT AGENDA:

1. _____

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Whitney Goller _____

Jeffrey Mitchell _____ Michael Funkhouser _____

V. 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. Under California Government Code 54957 Certificated and Classified Personnel changes. The Board will be asked to review and approve a number of transfers, reassignments, promotions, evaluations, terminations, resignations and hirings reported by the Superintendent.

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

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

Report out from closed session

VI. ADJOURNMENT:

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell _____ 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 11, 2024; 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-2023-2024/> using the “Click Here” links next to the date: 07/11/2024.