

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
BOARD MEETING
Thursday, March 9, 2023, 6:00 P.M.
BOARD ROOM, CUYAMA ELEMENTARY SCHOOL
2300 Hwy 166, New Cuyama CA 93254**

Join via Zoom at:

<https://us06web.zoom.us/j/83022823216?pwd=dXphZC9JVy9YWmRMVjdTUE04M3U4QT09>

Meeting ID: 830 2282 3216

Passcode: S5E2MQ

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

III. Superintendent's Report

1. Presentation: CVHS Program Highlights for WASC visit March 13-15, 2023 **Pg. 1-11**
2. Dinner and a Show event on February 14, 2023
3. Summer School 2023 update
4. Other

IV. Sports Update/information – Athletic Director Charlie Bosma

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, February 9, 2023, Regular Board Meeting. **Pg. 12-20**
2. Minutes of the Thursday, February 23, 2023, Special Board Meeting. **Pg. 21-23**
3. Checks Board Report and Warrants February 1-28, 2023. **Pg. 24-50**
4. Field Trip: Allan Hancock Expo for 9th -12th grade students on Charter bus for April 21, 2023. Requested by K-12 Counselor Joanne Dumbrigue. WPS funding. **Pg. 51**
5. Field Trip: Requested by K-12 Counselor Joanne Dumbrigue for Allan Hancock Rally on April 28, 2023 on district van. WPS funding. **Pg.52**
6. Field Trip: Requested by Kendy Fetterman to travel to a UCSB Boys Volleyball Game on 3/14/2023, on district Ag van and truck. **Pg. 53**
7. Fundraiser by elementary school ASB: Leprechaun Treasure- ASB will sell Leprechaun Treasure student gifts for a week leading up to St. Patrick's Day. **Pg.54-55**
8. Fundraiser request by Nicole Furstenfeld: The school garden will be selling starter plants at the spring Peddler's Market on May 13, 2023 (Saturday) to raise funds for the elementary school garden fund. **Pg. 56-57**

Moved By: _____

2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell _____ Michael Funkhouser _____

VII. Action Items:

- a. It is recommended that the board discuss and approve the March 9, 2023, Personnel Activity Report **Pg. 58**

Moved By: _____

2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell ____ Michael Funkhouser____

b. It is recommended that the board discuss and approve the student instructional calendar for the 2023-2024 school year. **Pg. 59**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell ____ Michael Funkhouser____

c. Cuyama Joint Unified contracted Infinity Communications and Consulting, Inc. (Infinity) to provide consulting services for Erate and Request for Proposal Management Services. It is recommended that the board discuss and grant approval to the superintendent to sign the winning WiFi service provider contract once the bids are opened and a provider is selected. A contract needs to be signed by the district and service provider by March 28, 2023. The last day to file the Form 471 is March 28, 2023. Presented by Denny Winchell from Infinity. **Pg. 60**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell ____ Michael Funkhouser____

d. Cuyama Joint Unified School District Home-to-School (HTS) Transportation Service Plan for 2023-2024. The Home to School Transportation plan must be completed by April 1, 2023, or the district may lose any additional funding through reimbursement. **Pg. 61-62**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell _____ Michael Funkhouser_____

- e. It is recommended that the board discuss and approve the Request for Allowance of Attendance Due to Emergency Conditions Form J-13. The district closed for three days: January 10, 2023, January 11, 2023 and February 24, 2023. The district will use the the one emergency built in day and will request for the state to waive the two other days. **Pg. 63-82**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell _____ Michael Funkhouser_____

- f. It is recommended that the board discuss and approve an asphalt company to repair the middle school playground. The district received a donation of \$20,000 from the Santa Barbara Pistachio Company to assist in the project. The two companies that submitted bids were:

1. Ramsey Asphalt in Santa Maria
2. Kern Asphalt in Bakersfield

The district would like to move on this project as early as spring break (April 10-14) if possible but no later than the summer of 2023.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell _____ Michael Funkhouser_____

- g. It is recommended that the board discuss and approve the 2nd Interim report and the balances and excess of minimum reserve requirements statement for the 2022-2023 school year. Theresa King (Business Manager) will present the report. **Starting on page 83**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell _____ Michael Funkhouser _____

VIII. ITEM(S) PULLED FROM CONSENT AGENDA:

1. _____

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Whitney Goller _____

Jeffrey Mitchell _____ Michael Funkhouser _____

2. _____

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Whitney Goller _____

Jeffrey Mitchell _____ Michael Funkhouser _____

3. _____

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Whitney Goller _____

Jeffrey Mitchell _____ 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. CONFERENCE WITH LABOR NEGOTIATOR(S) (Government Code Section 54957.6): Agency Designated Representatives: Heather Lomax, Whitney Goller

Unrepresented Position: 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

X. 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, April 20, 2023; 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: 04/20/2023.

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.