

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
BOARD MEETING
Tuesday, March 11, 2021, 6:00 P.M.
CAFETERIA, CUYAMA ELEMENTARY SCHOOL
2300 Hwy 166, New Cuyama CA 93254
Join via Zoom at:**

<https://us04web.zoom.us/j/72768441969?pwd=NExSWGFFNU0yRVRORXZobnNRbnlCUT09>
Meeting ID: 727 6844 1969
Passcode: FhQ9Bu

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

ROLL CALL:

Heather Lomax __ Whitney Goller __ Marcela Medina __

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:

Covid cases report update and reopening survey results. **Pg. 1-19**

IV. Board Reports

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.

1. Minutes of the February 25, 2021, Regular Board Meeting –All members present. **Pg. 20-25**
2. Checks Board Report and Warrants February 1-28, 2021. **Pg. 26-39**

Moved by: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ___ Whitney Goller ___ Marcela Medina ___

V. ACTION ITEM(S):

a. It is recommended that the Board approve the following Board appointments in lieu of election: **Pg:**

1. Emily Johnson – Blue Sky Center Co-Executive Director **Pg. 40**
2. Jan Smith – Cuyama Resident **Pg. 41**

Moved by: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ___ Whitney Goller ___ Marcela Medina _____

b. Superintendent to administer the Certificate of Appointment and Oath of Office for newly appointed board members:

1. Emily Johnson – Blue Sky Center Co-Executive Director **Pg. 42**
2. Jan Smith – Cuyama Resident **Pg. 43**

c. It is recommended that the Board approve Resolution No. 2020-2021:05 designating official representatives to the Santa Barbara County Schools Self-Insurance Program for Employees (SIPE) Joint Powers Authority (JPA) Board of Directors – Alfonso Gamino (Superintendent) will be the member and Terri King (Business Manager) will be the alternate person. **Pg. 44**

Moved by: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ___ Whitney Goller ___ Marcela Medina _____ Em Johnson_____

Jan Smith_____

d. It is recommended that the Board approve the MOU between CJUSD and Cuyama Valley Football Foundation (CVFF). **Pg. 45-46**

Moved by: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ___ Whitney Goller ___ Marcela Medina _____ Em Johnson _____

Jan Smith _____

e. It is recommended that the Board approve the executed agreement between the Cuyama Valley Football Foundation and the CJUSD regarding the use of the football field by the Cuyama Joint Unified School District as an insured district facility. **Pg. 47**

Moved by: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ___ Whitney Goller ___ Marcela Medina _____ Em Johnson _____

Jan Smith _____

f. It is recommended that the Board elect a CSVBA Delegate Assembly for our region. **Pg. 48-54**

Moved by: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ___ Whitney Goller ___ Marcela Medina _____ Em Johnson _____

Jan Smith _____

g. It is recommended that the Board approve the First reading of the 2021-2022 instructional calendar. **Pg. 55**

Moved by: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ___ Whitney Goller ___ Marcela Medina _____ Em Johnson _____

Jan Smith _____

h. Mrs. Theresa King (Chief Business Official/Business Manager) and Mr. Gamino to present 2nd Interim Report and host discussion with Governing Board to discuss and approve the 2nd Interim Report for the 2020-2021 school year as provided. **Pg. 56-167**

Moved by: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ___ Whitney Goller ___ Marcela Medina _____ Em Johnson _____

Jan Smith_____

i. Governing Board to have discussion and possible action on Resolution #2021- 001, Reducing or Eliminating Certain Certificated Services for the 2021-2022 school year. **Pg. 168-169**

Moved by: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax __ Whitney Goller __ Marcela Medina _____ Em Johnson_____

Jan Smith_____

j. Governing Board to have discussion and possible action on Resolution #2021- 002, determining the seniority among certificated employees with the same first paid date of service (Tie-breaker Resolution). **Pg. 170-171**

Moved by: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax __ Whitney Goller __ Marcela Medina _____ Em Johnson_____

Jan Smith_____

K. It is recommended that the board approve the minimum wage increase to \$14.00 for Jan. 1, 2021 through December 31, 2021 and to increase the minimum wage to \$15.00 an hour effective January 1, 2022. **Pg. 172-173**

Moved by: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax __ Whitney Goller __ Marcela Medina _____ Em Johnson_____

Jan Smith_____

l. It is recommended that the board approve the Cuyama Joint Unified School District COVID-19 Prevention Program (CPP) including the 2021 COVID-19 School Guidance Checklist. **Pg. 174-187**

Moved by: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax __ Whitney Goller __ Marcela Medina _____ Em Johnson_____

Jan Smith_____

m. It is recommended that the District discuss and provide direction for reopening schools in Cuyama Joint Unified School District. Some options are included in the backup material. **Pg. 188-191**

Moved by: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ___ Whitney Goller ___ Marcela Medina _____ Em Johnson _____

Jan Smith _____

n. It is recommended that the board approve the March 11, 2021 Personnel Activity Report regarding volunteer football coaches for the 2020-2021 school year. **Pg. 192**

Moved by: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ___ Whitney Goller ___ Marcela Medina _____ Em Johnson _____

Jan Smith _____

VI. ITEM(S) PULLED FROM CONSENT AGENDA:

1. _____

Moved by: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ___ Whitney Goller ___ Marcela Medina _____ Em Johnson _____

Jan Smith _____

2. _____

Moved by: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ___ Whitney Goller ___ Marcela Medina _____ Em Johnson _____

Jan Smith _____

VII. 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.

Report out from closed session

VII. ADJOURNMENT:

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax __ Whitney Goller __ Marcela Medina _____ Em Johnson _____

Jan Smith _____

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 8, 2021; 6:00 p.m., Elementary School Cafeteria

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-2020-2021/> using the "Click Here" links next to the date: 03/11/2021.

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, or via electronic participation by accessing the link provided as the beginning of the agenda. Voting at this meeting shall be by roll call.