**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
BOARD MEETING
Thursday, May 12, 2022, 6:00 P.M.
BOARD ROOM, CUYAMA ELEMENTARY SCHOOL
2300 Hwy 166, New Cuyama CA 93254**

**Join Zoom Meeting**

<https://us04web.zoom.us/j/76988729257?pwd=oXVHZZ2I9NaBBb9XP3SiAXwRpj37rm.1>

Meeting ID: 769 8872 9257

Passcode: d3UGs2

1. The meeting will be called to order by Board Clerk, Whitney Emily Johnson at \_\_\_\_ P.M.

ROLL CALL:

Heather Lomax \_\_\_\_\_\_ Whitney Goller \_\_\_\_\_ Emily Johnson\_\_\_\_\_\_\_Jan Smith\_\_\_\_\_\_\_\_\_

Michael Funkhouser\_\_\_\_\_

Alfonso Gamino \_\_\_\_ Superintendent

FLAG SALUTE: Led by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. 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.
2. SUPERINTENDENT’S REPORT:

School District Activities Update

* 1. District updates:
		1. End of Year Activities Letter
		2. Staff Appreciation activities the week of May 2-6, 2022
		3. WASC accreditation in 2022-2023
		4. Summer School update
		5. Local control accountability update
		6. 8th grade six flags trip
1. High School ASB/FFA activities– Mr. Lebsack/Mrs. Stancliff/Officers
2. Board Reports
3. 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, April 14, 2022, Regular Board Meeting. Members present: Whitney Goller, Emily Johnson, and Jan Smith. Absent: Heather Lomax **Pg. 2-21**

2. Minutes of the Thursday, May 5, 2022, Special Board Meeting. Members present: Whitney Goller Heather Lomax, Emily Johnson, and Jan Smith. **Pg. 22-24**

3. Checks Board Report and Warrants for March 1-31, 2022. **Pg. 25-46**

4. Facilities Use Agreement: Use of Gymnasium request by Blue Sky Center. Purpose: For the Community Play “Superbloom”. Dates: May 19th through May 22, 2022. **Pg. 47**

5. Student Field Trip Request. 6th -8th grade student will go to the Joe Centeno Aquatics Complex- Cuyama by bus on June 7, 2022. **Pg.** **48**

6. High School Seniors: Field Trip Request to Avila Beach, Dinner, and Theater in lieu of the Disneyland trip. This trip is for May 18, 2022. Funded by Senior Class/ASB Fund. **Pg.** **49**

7. High School students (up to 9 students) Field Trip to San Luis Obispo Escape Rooms team building experience. This trip is for Friday, May 27, 2022, on Ag Van. **Pg**. **50**

8. Continuing Disclosure Annual Report Fiscal Year ending June 30, 2021. Isom Advisors completes and prepares the annual report, filing, and monitors each year. **Pg. 51-57**

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

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_\_ Emily Johnson\_\_\_\_\_Jan Smith\_\_\_\_\_\_

Michael Funkhouser\_\_\_\_\_

1. Informational Item:
	* 1. Universal Prekindergarten Planning and Implementation Grant Program Final Plan. **Pg. 58-101**

VIII. Action Items:

1. It is recommended that the board discuss and approve the ArbiterPay subscription for the 2022-2023 through the 2024-2025 school years (3-year agreement). **Pg.** **102-108**

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

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_\_ Emily Johnson\_\_\_\_\_Jan Smith\_\_\_\_\_\_

Michael Funkhouser\_\_\_\_\_

1. It is recommended that the board approve the resolution #2022-008 ordering Governing Board Election and Notice to Consolidate elections for the November 8, 2022, general election, resolution 2022-09 candidates’ statements of qualifications, district and elected officials’ information, notice of elective offices to be filled, copy of the governing board’s conflict of interest code, request for specified election services, criteria for determining tie votes by lot, and a copy of the boundaries of the district. **Pg. 109-134**

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

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_\_ Emily Johnson\_\_\_\_\_Jan Smith\_\_\_\_\_\_

Michael Funkhouser\_\_\_\_\_

1. It is recommended that the board discuss and approve the Renaissance contract for the 2022-2023 school year. The contract includes Renaissance Accelerated Reader, Renaissance Star Early Literacy, Renaissance Star Math, and Renaissance Star Reading for K-12th grade. **Pg.** **135-139**

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

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_\_ Emily Johnson\_\_\_\_\_Jan Smith\_\_\_\_\_\_

Michael Funkhouser\_\_\_\_\_

1. It is recommended that the board approve the A-G Completion Improvement Grant. The grant funds will need to be expended on or before June 30, 2026. Held a first reading on April 14, 2022. **Pg. 140-143**

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

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_\_ Emily Johnson\_\_\_\_\_Jan Smith\_\_\_\_\_\_

Michael Funkhouser\_\_\_\_\_

1. It is recommended that the board approve a special board meeting for June 16, 2022, in order for the board to approve the District’s LCAP for 2022-2023 and the district’s 2022-2023 budget. **Pg. 144**

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

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_\_ Emily Johnson\_\_\_\_\_Jan Smith\_\_\_\_\_\_

Michael Funkhouser\_\_\_\_\_

1. It is recommended that the board approve the Extension of teleconference Flexibility During the proclaimed State of Emergency (Government Code section 54953 (b)(3). It is recommended that the Board consider the current state of emergency and make a finding that state and local officials continue to recommend some measures to promote social distancing. This motion it to extend this flexibility until June 15, 2022, the time period for teleconferencing without complying with the usual requirements of Government Code section 54953(b)(3) based on the finding that state or local officials continue to impose or recommend measures to promote social distancing. In addition, the Governor signed an Executive Order on Jan. 5, 2022, extending the flexibility to conduct meetings remotely. **Pg.** **145-147**

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

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_\_ Emily Johnson\_\_\_\_\_ Jan Smith\_\_\_\_\_\_

Michael Funkhouser\_\_\_\_\_

IX. 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\_\_\_\_\_

3.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_\_ Emily Johnson\_\_\_\_\_ Jan Smith\_\_\_\_\_\_

Michael Funkhouser\_\_\_\_\_

X. 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. Negotiations as it relates to CUE/CTA – Consult with District negotiators Mr. Tim Salazar and Mr. Alfonso Gamino, authorized by Government Code section 3549.1

B. Negotiations as it relates to CSEA Cuyama Chapter #288 – Consult with District negotiators Mr. Tim Salazar and Mr. Alfonso Gamino, authorized by Government Code section 3549.1

C. Under California Government Code 54957 Certificated and Classified Personnel changes. The Board will be asked to review and consider approving a number of transfers, reassignments, promotions, evaluations, terminations, resignations, and hiring 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

XI. 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 School Board Meeting will be on
Thursday, June 2, 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: 06/02/2022.
***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.