

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

Join Zoom Meeting

<https://us06web.zoom.us/j/82133320053?pwd=4OjolfpiTTjQoayfKa5fXa8pIPjkft.1>

Meeting ID: 821 3332 0053

Passcode: 6Fttdx

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

- a. Williams Visit to CVHS postponed
- b. Other

IV. BOARD REPORTS

V. STUDENT ACTIVITIES REPORTS:

- a. Cuyama Valley High School ASB/FFA Report: Jennifer Stancliff, Kevin Lebsack, Angel Cannon and/or Officers
- b. Cuyama Elementary School ASB: Nicole Furstenfeld
- c. Athletics: Charlie Bosma

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.

- a. Minutes of the October 19, 2023, Board Meeting.
Members present: Heather Lomax, Whitney Goller, Michael Funkhouser, Elaine Johnson. Members Absent: Jeffrey Mitchell **Pg. 1-8**
- b. Checks Board Report and Warrants for Oct. 1-31, 2023. **Pg. 9-37**
- c. Fundraiser for FFA: Tamale Sales, Quarterly 2023-2023 SY. Requested by Angel Cannon. **Pg. 38**
- d. Field Trip Request: Academic/Behavior Incentive Trip to Mechanics Bank Arena Bakersfield, CA for Condors game. Dec. 12, 2023 8:30am—2:30pm, approx. 34 students grades 6-8, 6 chaperones, transportation via bus. **Pg. 39**
- e. Field Trip Request: FFA Made For Excellence (MFE) 10th Grade & Advanced Leadership Academy 11th grade; Leadership Development Conferences. ETD 2/9/24 6AM returning on 2/10/24 6PM. Grades 10-11, 5-6 students, transportation via Ag van, funded by FFA/Ag grants. **Pg. 40**
- f. Field Trip Request: Veterinary Science Class Final—Cannon Showpigs, Wasioja Rd. New Cuyama, CA in Santa Maria, CA, 12/14/23 ETD 10:15am – return 12:15pm, grade 11, approx.. 6 students, transportation via Ag Van, funding from Ag Incentive Grant **Pg. 41**
- g. Interdistrict Transfer Agreement Request **Pg. 43-44**

Moved By: _____

2nd By: _____

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Whitney Goller _____

Jeffrey Mitchell _____ Michael Funkhouser _____

VII. INFORMATIONAL ITEMS:

a. Transitional kindergarten playground improvement design funded through the First 5 Grant Initiative.

VIII. ACTION ITEMS:

a. It is recommended that the board discuss and approve Audit Contract with Jeannette L. Garcia and Associates for the years ended June 30, 2024, 2025, 2026 **Pg. 45-54**

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 Agreement for Support Services 7/1/2023-6/30/2026 provided by Education Systems Engineers and Matthew H. Stowell. **Pg. 55-57**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Whitney Goller _____

Jeffrey Mitchell _____ Michael Funkhouser _____

IX. 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 _____

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. 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 or Designee.

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 _____ Elaine Johnson _____ Whitney Goller _____

Jeffrey Mitchell _____ Michael Funkhouser _____

The Regular Board Meeting adjourned at _____ p.m

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
Tuesday, December 12, 2023 at 6:00 p.m., Cuyama 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: 12/12/2023.