**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
BOARD MEETING
Thursday, October 13, 2022, 6:00 P.M. adjourned to Tuesday, October 18, 2022, 6:00 P.M.
BOARD ROOM, CUYAMA ELEMENTARY SCHOOL
2300 Hwy 166, New Cuyama CA 93254**

Join Zoom Meeting

<https://us06web.zoom.us/j/88941373656?pwd=MGI0QW5rQmlaanFjbEJJQ1k1c3ZWdz09>

Meeting ID: 889 4137 3656

Passcode: uPT69S

1. The meeting will be called to order by Board President, Whitney Goller 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. Attendance
	2. 2020-2021 (High School 2018-2019 & 2021-2022) & 2021-2022 CAASPP ELA and Math District Performance data informational item **Pg. 1-4**
	3. Transportation staff/routes update
	4. Other
1. Board Reports
2. 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 September 8, 2022, Regular Board Meeting. Members present: Heather Lomax, Whitney Goller, Emily Johnson, Michael Funkhouser, and Jan Smith. Heather Lomax, Emily Johnson, and Jan Smith joined via Zoom**. Pg. 5-14**
	2. Checks Board Report and Warrants September 1-30, 2022. **Pg. 15-46**
	3. Yearbook fundraiser: Selling business & Senior ads for the yearbook; these ads will help reduce the individual student cost Request made by Mrs. Angelique Cannon. **Pg.** **47-48**
	4. School Garden /ASB concession fundraiser (Cuyama Elementary School): Concessions at the Peddler’s Market on Saturday, October 29, 2022. Advisor is Nicole Furstenfeld. **Pg. 49-50**
	5. Field Trip request: 4th -8th grade students going to the Santa Barbara Pistachio Farms on this career exploration trip on October 17, 2022. Curriculum based field trip submitted by Nicole Furstenfeld (SWP funded). Submitted by Mrs. Furstenfeld. **Pg. 51-54**
	6. Field trip request 12th grade to Tide Pools/Avila/Montana de Oro on October 27, 2022. Extension for Environmental Science. (SWP funded). Submitted by Mr. Lebsack. **Pg. 55**
	7. Field trip request: Senior Trip to Disneyland for March 29, 2022, submitted by Mr. Lebsack. (ASB funded field trip). **Pg. 56**
	8. Field trip request: Best Informed Greenhand at Nipomo High School on November 1, 2022. Submitted by Mr. Lebsack. **Pg. 57-58**
	9. Williams report for third quarter July – September 2022 **Pg. 59**

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

Roll Call Vote:

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

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

VI. Public Hearing on the resolution regarding sufficiency of instructional materials 2022-2023:

Public Hearing regarding the sufficiency of instructional materials 2022-2023: The Cuyama Joint Unified School District Board of Trustees opens this public hearing regarding the sufficiency of instructional materials for 2022-2023. **Pg. 60**

VII. Action Items:

a. It is recommended that the board approve resolution 2022/2023:01 regarding sufficiency of instructional materials for the fiscal year 2022-2023. **Pg. 61-62**

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

Roll Call Vote:

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

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

b. It is recommended that the board discuss and approve the following Board provisional appointments in lieu of election. The provisional appointment starts December 2022 and runs for two years through November 2024. **Pg. 66**

 1. Whitney Goller **Pg. 63**

 2. Michael Funkhouser **Pg. 64**

 3. Jeffrey Mitchell **Pg. 65**

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

Roll Call Vote:

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

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

c. It is recommended that the board review and approve the agreement between Santa Barbara Education Office and the Cuyama Joint Unified School District for Social Emotional Learning Focus School Support. **Pg. 67**

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

Roll Call Vote:

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

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

d. It is recommended that the board review and approve the K12 Strong Workforce Program round 5 funding Statement of Assurance that will be submitted to Santa Barbara County Education Office. **Pg. 68**

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

Roll Call Vote:

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

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

e. It is recommended that the board discuss and approve the October 18, 2022, personnel activity report **Pg.** **69-70**

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

Roll Call Vote:

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

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

f. It is recommended that the board review and approve the Cuyama Joint Unified comprehensive school safety plan (CSSP)-Emergency Response and Procedures. California Department of Education requires each district to approve the plan in the month of October 2022. **Pg.** **71-248**

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

Roll Call Vote:

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

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

g. 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 November 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, Assembly Bill 361 extends this flexibility through January 1, 2024. **Pg. 249-264**

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

Roll Call Vote:

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

h. It is recommended that the board review and approve, as a first reading, the September 2022 Board Policy updates for Cuyama Joint Unified School District.

 1. CSBA Policy Guide **Pg. 265-268**

 2. BP and Adm. Regulation 3515.3 - District Policy/Security Dept. **Pg. 269-286**

 3. BP and Adm. Regulation 4118 – Dismissal/Suspension/Disciplinary Action **Pg. 287-**

 **310**

 4. BP 4119.1/4219.1/4319.2 - Civil Rights **Pg.311-316/pg.371-376/Pg. 403-408**

 5. BP 4140/4240/4340 - Bargaining Units **Pg. 317-324/Pg. 377-384/Pg.409-416**

 6. Adm. Regulation 4161.2/4261.2/4361.2 – Personal Leaves **Pg. 325-336/Pg.385-**

 **396/Pg.417-428**

 7. Adm. Regulation 4161.5/4261.5/4361.5 – Military Leave **Pg.337-342/Pg. 397-**

 **402/Pg.429-434**

 8. BP 4216 – Probationary/Permanent Status **Pg. 343-344**

 9. BP and Adm. Regulation 4218 – Dismissal/Suspension/Disciplinary Action **Pg.345-**

 **364**

 10. BP 4218.1 – Dismissal/Suspension/Disciplinary Action (Merit System) – Cuyama is

 is not a Merit District – Do not adopt. **Pg. 365-370**

 11. BP 6146.1 – High School Graduation **Pg.435-444**

 12. **DELETE** - Adm. Regulation 6146.1 – High School Graduation Requirements

 13. BP and Adm. Regulation 6158 – Independent Study **Pg. 445-466**

 14. BP 6146.2 – Guidance/Counseling Services **Pg. 467-476**

 15. BP and Adm. Regulation 6178 – Career Technical Education **Pg. 477-496**

 16. BP and Adm. Regulation 6200 – Adult Education **Pg. 497-508**

 17. BP 7110 – Facilities Master Plan **Pg. 509-516**

 18. BP and Adm. Regulation 7150 – Site Selection and Development **Pg. 517-524**

 19. Board Bylaw 9100 – Organizational **Pg.525-528**

 20. BP 4030 – Nondiscrimination in Employment **- No need to update current policy**

 21. BP 4154/4254/4354 – Health and Welfare Benefits **Pg. 529-540**

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

Roll Call Vote:

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

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

i. It is recommended that the board discuss and approve AB 1200 Public Disclosure regarding the July 1, 2021 – June 30, 2023, financial impact of the CUE/CTA Collective Bargaining Agreement report. **Starting on Page 555**

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

Roll Call Vote:

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

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

j. It is recommended that the board discuss and approve the Tentative Agreement between the Cuyama Joint Unified School District and the Cuyama Unified Educators CTA/NEA for the period of July 1, 2021 – June 30, 2023. **Pg. 541-554**

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

Roll Call Vote:

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

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

VIII. ITEM(S) PULLED FROM CONSENT AGENDA: 1.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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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\_\_\_\_\_

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. 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. Conference with Legal Counsel – Existing Litigation – Government Code section 54956.9 (d)(1) Case Number BCV-21-101927

Bolthouse Land Company, LLC et al. vs. All Persons Claiming a Right to Extract or Store Groundwater in the Cuyama Groundwater Basin (No. 3-013) et al..

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 \_\_\_\_\_ 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, November 10, 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-2022-2023/ using the “Click Here” links next to the date: 11/10/2022.
***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.