

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING  
Thursday, January 9, 2020, 5:30 P.M.  
Cafeteria, Cuyama Elementary School  
2300 Highway 166, New Cuyama, CA 93254**

**Agenda**

I. The meeting will be called to order by Board President, Heather Lomax at \_\_\_\_p.m.

**ROLL CALL:** Trudi Callaway           \_\_\_                                   Stephen Bluestein Ed. D.    \_\_  
Whitney Goller                   \_\_\_                                   Superintendent  
Heather Lomax                   \_\_\_  
Michael Mann                   \_\_\_  
José Valenzuela               \_\_\_

II. **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.

NOTE: This Closed Session will have a time certain ending time of 5:55pm in order to adjourn to Open Session at 6:00pm

At this time, any member of the public may address the Board of Education regarding a Closed Session item. Following recognition by the president, each speaker may have the floor for five minutes. Persons addressing the Board are requested to give name, address, and the group or organization they represent, if any, in order that an accurate record can be made in the minutes.

- A. Conference with Labor Negotiator/s for Unrepresented Position: Interim Superintendent/Principal (Government Code §54957.6)

The Board will adjourn into closed session at \_\_\_\_p.m.  
The Board returned to open session at: \_\_\_\_p.m.

III. **REPORT OF ACTION(S) TAKEN IN CLOSED SESSION:**

IV. **FLAG SALUTE:** Led by Superintendent of Schools, Dr. Stephen Bluestein

V. **PUBLIC FORUM:**

At this time, any member of the public may address the Board of Education. Following recognition by the president, each speaker may have the floor for five minutes. Persons addressing the Board are requested to give name, address, and the group or organization they represent, if any, in order that an accurate record can be made in the minutes. 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.

VI. MAINTENANCE AND TRANSPORTATION REPORT:

Dr. Bluestein will provide an update on facility repairs/work completed over Winter Break, as well as bus repairs completed over Winter Break.

VII. BOARD REPORT(S):

VIII. COMMUNITY UPDATES:

Mrs. Ricci from the District Advisory Committee will report on the status of the Technology Fundraising Initiative.

IX. FINANCIAL REPORT(S):

Dr. Bluestein has attached the latest CJUSD account balances to the Board materials.

X. EXCLUSIVE REPRESENTATION:

No Report Submitted.

XI. CONSENT AGENDA:

All items listed are considered to be routine and non-controversial. 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 will be 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 December 13, 2019 Regular Meeting
- B. Minutes of the January 2, 2020 Special Board Meeting
- C. Warrant Listing #2020-023
- D. Warrant Listing #2020-024
- E. Warrant Listing #2020-025
- F. Field Trip Requests
- G. Facilities Use Requests
- H. The governing board to consider acceptance of a donation check in the amount of \$320.00 from Malcolm and Kathleen Ricci for the DAC Technology Fundraising Initiative.
- I. The governing board to consider acceptance of a donation check in the amount of \$320.00 from Bolthouse Farms for the DAC Technology Fundraising Initiative.
- J. The governing board to consider acceptance of a donation check in the amount of \$320.00 from Duncan Family Farms for the DAC Technology Fundraising Initiative.
- K. The governing board to consider acceptance of a donation check in the amount of \$640.00 from Sunridge Nurseries for the DAC Technology Fundraising Initiative.
- L. The governing board to consider acceptance of a donation check in the amount of \$1,000.00 from The Zannon Family Foundation for the DAC Technology Fundraising Initiative.
- M. The governing board to consider acceptance of a donation check in the amount of \$320.00 from Cuyama Valley Pistachio Management for the DAC Technology Fundraising Initiative.
- N. The governing board to consider acceptance of a donation check in the amount of \$320.00 from E&B Natural Resources for the DAC Technology Fundraising Initiative.

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

Trudi Callaway \_\_\_ Whitney Goller \_\_\_ Heather Lomax \_\_\_ Michael Mann \_\_\_ José Valenzuela \_\_\_

XII: ACTION ITEM/DISCUSSION ITEM(S):

- A. Governing Board to Consider Public Employee Appointment (Government Code §54957). The Board to consider appointment of a candidate for the position Interim Superintendent/Principal.

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

Trudi Callaway \_\_\_ Whitney Goller \_\_\_ Heather Lomax \_\_\_ Michael Mann \_\_\_ José Valenzuela \_\_\_

- B. Governing Board to Consider Approval of Contract for Employment (Government Code §54957)  
The Board to consider approving a contract for the appointed Interim Superintendent/Principal.

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

Trudi Callaway \_\_\_ Whitney Goller \_\_\_ Heather Lomax \_\_\_ Michael Mann \_\_\_ José Valenzuela \_\_\_

- C. Governing Board to discuss the second reading and consider for possible adoption Board Policy 6163.2 and Administrative Regulation 6163.2 (Use of Animals for Instructional Purposes).

Moved By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Trudi Callaway \_\_\_ Whitney Goller \_\_\_ Heather Lomax \_\_\_ Michael Mann \_\_\_ José Valenzuela \_\_\_

- D. Governing Board to have discussion and possible action on Resolution #2020-001, Reducing or Eliminating Certain Certificated Services for the 2020-2021 school year.

Moved By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Trudi Callaway \_\_\_ Whitney Goller \_\_\_ Heather Lomax \_\_\_ Michael Mann \_\_\_ José Valenzuela \_\_\_

- E. Governing Board to have discussion and possible action on Resolution #2020-002, determining the seniority among certificated employees with the same first paid date of service (Tie-breaker Resolution).

Moved By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Trudi Callaway \_\_\_ Whitney Goller \_\_\_ Heather Lomax \_\_\_ Michael Mann \_\_\_ José Valenzuela \_\_\_

- F. Governing Board to have discussion and action to approve the independent auditors report for the period ending June 30, 2019.

Moved By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Trudi Callaway \_\_\_ Whitney Goller \_\_\_ Heather Lomax \_\_\_ Michael Mann \_\_\_ José Valenzuela \_\_\_

- G. Governing Board to have discussion and action to approve the independent auditors report on the Measure Q General Obligation Bond (**Financial Audit**).

Moved By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Trudi Callaway \_\_\_ Whitney Goller \_\_\_ Heather Lomax \_\_\_ Michael Mann \_\_\_ José Valenzuela \_\_\_

- H. Governing Board to have discussion and action to approve the independent auditors report on the Measure Q General Obligation Bond (**Performance Audit**).

Moved By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Trudi Callaway \_\_\_ Whitney Goller \_\_\_ Heather Lomax \_\_\_ Michael Mann \_\_\_ José Valenzuela \_\_\_

- I. Governing Board to hear update from Dr. Bluestein on the January 6, 2020 CJUSD Bond Oversight Committee Meeting.
- J. Governing Board to hear explanatory information on Action Items H and I on the base bid, additive alternate bid, and PCB removal.
- K. Governing Board to discuss and consider for possible adoption the apparent lowest responsible and responsive bidder for the Cuyama Valley High School Electrical Infrastructure Upgrade project (**base bid**), to Black/Hall Construction, Inc. of Taft, California for the amount of \$744,199.00, including 20 gallons of PCB removal and disposal with \$650 per gallon removal and disposal fee over 20 gallons.

Moved By: \_\_\_\_\_ Seconded By: \_\_\_\_\_  
 Trudi Callaway \_\_\_ Whitney Goller \_\_\_ Heather Lomax \_\_\_ Michael Mann \_\_\_ José Valenzuela \_\_\_

- L. Governing Board to discuss and consider for possible adoption the apparent lowest responsible and responsive bidder for the Cuyama Valley High School Electrical Infrastructure Upgrade project (**additive alternate bid**), to Black/Hall Construction, Inc. of Taft, California for the amount of \$241,453.00.

Moved By: \_\_\_\_\_ Seconded By: \_\_\_\_\_  
 Trudi Callaway \_\_\_ Whitney Goller \_\_\_ Heather Lomax \_\_\_ Michael Mann \_\_\_ José Valenzuela \_\_\_

XIII. CLOSED SESSION:

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1. Real Estate Transactions
2. Public Employee Release

The Board will adjourn into closed session at \_\_\_\_ p.m.  
 The Board returned to open session at: \_\_\_\_ p.m.

XIV. REPORT OF ACTION(S) TAKEN IN CLOSED SESSION:

XV. ADJOURNMENT:

The Regular Board Meeting will adjourn at \_\_\_\_ p.m.

Moved By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call Vote:

Trudi Callaway \_\_\_ Whitney Goller \_\_\_ Heather Lomax \_\_\_ Michael Mann \_\_\_ José Valenzuela \_\_\_

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, February 13, 2019, 6:00pm, Elementary School Board Room**