

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING
Thursday, March 25, 2021, 6:00 P.M.
CAFETERIA, CUYAMA ELEMENTARY SCHOOL
2300 Hwy 166, New Cuyama CA 93254
Join via Zoom at:**

Join Zoom Meeting

<https://us04web.zoom.us/j/76859434348?pwd=MUZvTEpZdGwwRE82YUJDZXRyaHRiUT09>

Meeting ID: 768 5943 4348

Passcode: i2tZdx

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

ROLL CALL:

Heather Lomax _____ Whitney Goller _____ Marcela Medina ____ Emily Johnson _____

Jan Smith _____

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. ACTION ITEM(S):

a. Governing Board to have discussion and action to approve the district auditor for the 2020-2021, 2021-2022, and the 2022-2023 fiscal years. The auditor will provide an independent audit report for each of the three years starting in December of 2021. It is recommended that the district approve Eide Bailly LLP to be the Cuyama Joint Unified School District auditor for the 2020-2021, 2021-2022, and 2022-2023 fiscal years. Pg. 1-5

Moved By: _____

Seconded By: _____

ROLL CALL:

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

Jan Smith _____

IV. ADJOURNMENT:

Moved By: _____

Seconded By: _____

ROLL CALL:

Heather Lomax _____ Whitney Goller _____ Marcela Medina ___ Emily 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., Cuyama 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: 04/08/2021.

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.