

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
Thursday, October 24th, 2019, 7:00 P.M.  
Board Room, Cuyama Elementary School  
2300 Highway 166, New Cuyama, CA 93254**

**Agenda**

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

<u>ROLL CALL:</u>	Trudi Callaway	_____	Stephen Bluestein Ed. D.	___
	Whitney Goller	_____	Superintendent	
	Heather Lomax	_____		
	Michael Mann	_____		
	José Valenzuela	_____		

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

II. 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.

III. BOARD REPORT(S):

IV. PRINCIPAL’S REPORT:

V. SUPERINTENDENT’S REPORT:

VI. FINANCIAL REPORT(S):

- A. Payroll Report
- B. Rental Expenditure and Revenue

VII. EXCLUSIVE REPRESENTATION:

VIII. 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 October 7, 2019 Special Board Meeting
- B. Warrant Listing #2020-12 \$16,300.85
- C. Warrant Listing #2020-13 \$6,418.38

- D. Warrant Listing #2020-14 \$36,106.42
- E. Warrant Listing #2020-15 \$5,348.79
- F. Warrant Listing #2020-16 \$27,576.69
- G. Facilities Use Requests
- H. Field Trip Requests
- I. Vehicle Requests

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

Roll Call Vote:

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

**IX. ACTION ITEM/DISCUSSION ITEM(S):**

- A. The Governing Board to consider approving the Memorandum of Understanding between the Santa Barbara County of Education Office and Cuyama Joint Unified School District in regards to the California Community Colleges Chancellor’s Office (CCCCO) K12 Strong Workforce Program (K12 SWP) grant.

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

Roll Call Vote:

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

- B. The Governing Board to consider approving the agreement with the Assistance League of Santa Barbara for “Operation School Bell.” This agreement is the “Operation School Bell/North County Agreement with Cuyama Joint Unified School District.”

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

Roll Call Vote:

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

- C. The Governing Board to host discussion and action on possible Public Safety Power Shutoff (PSPS) outages and the opening and/or closure of school during a PSPS event.

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

Roll Call Vote:

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

- D. The board to consider altering the date of the December 12, 2019 regular board meeting, or to consider the addition of another meeting in December as to meet compliance with the mandate that there be an organizational meeting in December between December 13 – 28, 2019.

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

Roll Call Vote:

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

E. The Governing Board to approve acceptance of a donation in the amount of \$1,000.00, made by Joyce Holtzclaw, and for the Superintendent to send a donation receipt to the donor.

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

Roll Call Vote:

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

F. The Governing Board to discuss the development of procedures and protocols for the acceptance of donations, whether in assets, materials, or money.

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

Roll Call Vote:

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

G. The Governing Board to host discussion, give direction, and consider approval of Mrs. Kathleen Ricci fundraising for technology on behalf of Cuyama Joint Unified School District.

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

Roll Call Vote:

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

H. The Governing Board to consider the designation of solicitation of applications to the Superintendent regarding the vacancy on the Citizens Bond Oversight Committee.

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

Roll Call Vote:

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

I. The Governing Board to discuss and develop an updated version of Board Bylaw BB 9100.

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

Roll Call Vote:

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

X. ITEM(S) PULLED FROM CONSENT AGENDA:

- 1.
- 2.

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

Roll Call Vote:

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

XIII. 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 hiring reported by the Superintendent.
- B. Collective Bargaining

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:

- A.

XV. ADJOURNMENT: The Regular Board Meeting will adjourn at \_\_\_\_\_p.m.

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

Roll Call Vote:

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

Materials prepared in connection with an item on the special session agenda may be reviewed in the Superintendent’s Office 24 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 November 14, 2019.**