

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT  
BOARD MEETING  
Thursday, September 8, 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/83932124912?pwd=aXhLNGp5RDZEVGt6czBhcmw5OFhTZz09>

Meeting ID: 839 3212 4912

Passcode: x6TZiH

I. 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 \_\_\_\_\_

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:

School District Activities Update

1. Attendance
2. Staff orientation/student orientation
3. Transportation update
4. Board candidates update
5. Other

IV. Board Reports

V. 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 August 11, 2022, Regular Board Meeting. Members present: Heather Lomax, Whitney Goller, Emily Johnson, and Michael Funkhouser. Members absent; Jan Smith. **Pg. 1-11**
2. Minutes of the September 2, 2022, Special Board Meeting. Members present: Heather Lomax, Emily Johnson, and Jan Smith. Members absent: Whitney Goller. **Pg. 12-14**
3. Checks Board Report and Warrants August 1-31, 2022. **Pg. 15-34**
4. Senior class fundraiser: Ice cream sell at Sept. 15, 2022, Back to School Night for CVHS. **Pg. 35**
5. ASB fundraiser: CVHS to sell CVHS shirts, hoodies, and other clothing throughout the 2022-2023 school year. **Pg. 36**
6. 8<sup>th</sup> grade class fundraiser: Jog-a-thon: Students request pledges for running, jogging, or walking a certain number of laps. Event to be held on Friday, October 14, 2022. **Pg. 37**
7. 8<sup>th</sup> grade class fundraiser: Halloween carnival: Carnival type games for kids K-7<sup>th</sup> grade. Event to be held at elementary school on Monday, October 31, 2022. **Pg. 38**
8. CVHS ASB & FFA fundraiser: Halloween Activity Oct. 26-28, 2022. **Pg. 39**
9. CVHS student field trip: Campus Tour of Cal Poly San Luis for 9<sup>th</sup>-12<sup>th</sup> grade on November 8, 2022. Approval requested with the condition that district transportation personnel can accommodate this field trip request. Grant funded field trip request. **Pg. 40**

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. 41**

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. 42-43**

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 Gann Limit Resolution 2022-2023:02 as required under Education Code Section 42132. **Pg. 44-45**

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 Unaudited Actuals report for Fiscal Year 2021-2022 and direct the Superintendent to take all necessary actions to submit the Report to the County Superintendent of Schools. **Pg. 46-165**

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

Roll Call Vote:

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

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

d. It is recommended that the board approve resolution 2022/2023:03 to authorize temporary borrowing between funds of the Cuyama Joint Unified School District or Restricted fund moneys for cash purposes. **Pg. 166**

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

Roll Call Vote:

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

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

e. It is recommended that the board review and approve the Cuyama Joint Unified School District Injury and Illness Prevention District Plan. First reading of this plan approved on August 11, 2022. **Pg. 167-176**

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

Roll Call Vote:

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

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

f. It is recommended that the board approve the Instructional Aide: Specialized and Instructional Services job description. **Pg. 177-178**

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

Roll Call Vote:

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

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

g. It is recommended that the board discuss and approve the September 8, 2022, personnel activity report. **Pg. 179**

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

Roll Call Vote:

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

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

h. 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 October 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. 180-194**

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 the 2022-2023 consolidated application. **Starting on Pg: 195**

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. \_\_\_\_\_  
\_\_\_\_\_

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

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. \_\_\_\_\_

\_\_\_\_\_

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

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, October 13, 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: 10/13/2022.

***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.