

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
BOARD MEETING
Thursday September 14, 2023, 6:00 PM
BOARD ROOM, CUYAMA ELEMENTARY SCHOOL
2300 Hwy 166, New Cuyama CA 93254**

Join Zoom Meeting

<https://us06web.zoom.us/j/88267616922?pwd=ZTZLOWIyZkl6MU5ZTVNyajRPR3JSZz09>

Meeting ID: 882 6761 6922

Passcode: eRvn75

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

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____ Jeffrey Mitchell ____

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

A. Attendance start of school year **Pg. 1-2**

B. Staff orientation/student orientation

D. Other

IV. Board Reports

V. Public Hearing on the resolution regarding sufficiency of instructional materials 2023-2024:

Public Hearing regarding the sufficiency of instructional materials 2023-2024: The Cuyama Joint Unified School District Board of Trustees opens this public hearing regarding the sufficiency of instructional materials for 2023-2024. **Pg. 3**

VI. Informational Items:

A. CJUSD Solar Plant Annual Report for the period of 7/1/2022 – 6/30/2023. This is an informational report. Everything looks good and the systems are operating normally. **Pg. 4-13**

VII. 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.

- a. Minutes of the August 10, 2023, Board Meeting.
Members present- Whitney Goller, Michael Funkhouser, Elaine Johnson and Jeffrey Mitchell. Members Absent: Heather Lomax **Pg. 14-21**
- b. Checks Board Report and Warrants for August 1-31, 2023. **Pg. 22-42**

- c. Field Trip request to the Pumpkin Patch at Avila Barn in San Luis Obispo on September 27, 2023. Day trip by school bus. Funded by 4th-5th grade ASB funds from their balance. Requested by Nicole Furstenfeld. **Pg.43-45**
- d. Field trip request to for 6th-8th grade students to Quail Springs for Farm tour, craft/workshop, and visit Pistachio Company on October 18, 2023. Requested by Leah Bourgeois. This is a day trip by school bus. **Pg. 46-48**
- e. Fundraiser Elementary TK/K & 4/5 combo class: Walk-a-thon TK/K and 4/5 grades to raise money for field trips and school presentations by visitors. Event date is March 8, 2024. Requested by Mrs. Furstenfeld. **Pg. 49-55**
- f. Fundraiser Elementary ASB: To sell apparel, water bottles and school pencils during the 2023-2024 school year. Requested by Mrs. Furstenfeld. **Pg. 56-62**
- g. Fundraiser Elementary 8th grade class: Sell hats and T-shirts at local event on September 16, 2023. Raise funds for 8th grade field trip. Requested by Mr. Barnes. **Pg. 63**
- h. Fundraiser Elementary 8th grade class: Jog-a-thon: Students ask for donations for laps they run/walk in a 45 minute period on October 20, 2023. Requested by Mr. Barnes. **Pg. 64**
- i. Fundraiser Elementary 8th grade class: Halloween carnival and costume parade with carnival type booths and food concessions for October 31, 2023. Requested by Mr. Barnes. **Pg. 65**
- j. Fundraiser CVHS Ag Leadership class: Fundraiser to sell yearbook ads for the yearbook to alleviate the cost of the yearbook and allow all students to receive their own yearbook. Requested by Mrs. Cannon. **Pg. 66-67**
- k. Fundraiser CVHS ASB: ASB will host a Haunted High School tour and Fall Carnival. Sell shirts and hoodies specific to the event. Requested by Mrs. Stancliff. **Pg. 68-70**
- l. Fundraiser CVHS Class of 2025: Junior class will sell candy grams for Halloween, winter break, and Valentines Day to raise funds for Prom. Requested by Mrs. Stancliff. **Pg. 71**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Whitney Goller _____

Jeffrey Mitchell _____ Michael Funkhouser _____

IX. Action Items:

- a. It is recommended that the board approve resolution 2023/2024:01 regarding sufficiency of instructional materials for the fiscal year 2023-2024. **Pg. 72-74**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell ____ Michael Funkhouser____

b. It is recommended that the board approve resolution 2023/2024:03 to authorize temporary borrowing between funds of the Cuyama Joint Unified School District or Restricted fund monies for cash purposes. **Pg. 75**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell ____ Michael Funkhouser____

c. It is recommended that the district discuss and approve the revised LCAP for 2023-2024. The LCAP needed to two revisions as requested by SBCEO. Element 1 – Required Elements to adhere to LCAP template and additional explanation. Element 4- Missing values in the Carryover Table impact the resulting figures in the tables. The district worked with SBCEO and the staff at SBCEO approved the revisions. The LCAP needs to be approved again on September 14, 2023, and resubmitted to SBCEO. **Pg.76-143**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell ____ Michael Funkhouser____

d. It is recommended that the board discuss and approve the Gann Limit Resolution 2023-2024:02 as required under Education Code Section 42132. **Pg. 144-145**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell ____ Michael Funkhouser____

e. It is recommended that the board review and approve the Unaudited Actuals report for Fiscal Year 2022-2023 and direct the Superintendent to take all necessary actions to submit the Report to the County Superintendent of Schools. **Pg. 146-242**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell ____ Michael Funkhouser ____

f. It is recommended that the board discuss and approve the 2023-2024 consolidated application. **Pg. 243-250**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell ____ Michael Funkhouser ____

X. ITEM(S) PULLED FROM CONSENT AGENDA:

1. _____

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell _____ Michael Funkhouser _____

2. _____

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Whitney Goller _____

Jeffrey Mitchell _____ Michael Funkhouser _____

3. _____

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Whitney Goller _____

Jeffrey Mitchell _____ Michael Funkhouser _____

XI. 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 hirings reported by the Superintendent. **Pg. 251**
- B. 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
- C. 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

XII. ADJOURNMENT:

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Whitney Goller _____

Jeffrey Mitchell _____ 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 12, 2023; 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-2021-2022/> using the “Click Here” links next to the date: 09/14/2023.