

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

<https://us04web.zoom.us/j/72768441969?pwd=NExSWGFNU0yRVRORXZobnNRbnlCUT09>

Meeting ID: 727 6844 1969

Passcode: FhQ9Bu

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

**ROLL CALL:**

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_\_ Marcela Medina \_\_\_\_\_

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 Pg. 1-13**

COVID-19 Safety Plan, Covid-19 cases, re-opening news

**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 December January 14, 2021, Regular Board Meeting –All three Board members were present. **Pg. 14-19**

2. Minutes of the January 21, 2021, Special Board Meeting- All three Board members were present. **Pg. 20-21**
3. Checks Board Report and Warrants January 1-31, 2021. **Pg. 22-37**

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

Roll Call Vote:  
Heather Lomax\_\_\_\_\_ Whitney Goller\_\_\_\_\_ Marcela Medina\_\_\_\_\_

VI. ACTION ITEM(S):

- a. Governing Board to have discussion and action to approve the independent auditors report for the period ending June 30, 2020. Adam Guise, C.P.A. Partner Moss, Levy & Hartzheim LLP will present. **Pg. 38-120**

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

Roll Call Vote:  
Heather Lomax\_\_\_\_\_ Whitney Goller\_\_\_\_\_ Marcela Medina\_\_\_\_\_

- b. It is recommended that the Governing Board approve the Cuyama Emergency Response and Procedures (District Safety Plan). **Pg. 121-299**

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

Roll Call Vote:  
Heather Lomax\_\_\_\_\_ Whitney Goller\_\_\_\_\_ Marcela Medina\_\_\_\_\_

- c. Governing Board to have discussion and possible action on Resolution #2021-001, Reducing or Eliminating Certain Certificated Services for the 2021-2022 school year. **Pg. 300-303**

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

Roll Call Vote:  
Heather Lomax\_\_\_\_\_ Whitney Goller\_\_\_\_\_ Marcela Medina\_\_\_\_\_

- d. Governing Board to have discussion and possible action on Resolution #2021-002, determining the seniority among certificated employees with the same first paid date of service (Tie-breaker Resolution). **Pg. 304-305**

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

Roll Call Vote:  
Heather Lomax\_\_\_\_\_ Whitney Goller\_\_\_\_\_ Marcela Medina\_\_\_\_\_

e. It is recommended that the Board approve the Notice of Completion of the Cuyama Valley High School Swimming Pool Demolition effective January 9, 2020.  
**Pg. 306**

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

Roll Call Vote:  
Heather Lomax\_\_\_\_\_ Whitney Goller\_\_\_\_\_ Marcela Medina\_\_\_\_\_

f. It is recommended that the Board review and approve the removal of any authorizations held by inactive employees that may be associated with the Cuyama Joint Unified School District local bank accounts held at the United Security Bank in Taft, California. **Pg. 307**

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

Roll Call Vote:  
Heather Lomax\_\_\_\_\_ Whitney Goller\_\_\_\_\_ Marcela Medina\_\_\_\_\_

g. It is recommended that the Board review and approve adding new authorized signers and the issuance of new signature cards for local bank accounts held at United Security Bank in Taft, California. **Pg. 308**

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

Roll Call Vote:  
Heather Lomax\_\_\_\_\_ Whitney Goller\_\_\_\_\_ Marcela Medina\_\_\_\_\_

h. It is recommended that the Board approve bereavement extension for Mrs. Angela Wilson for the week of February 8-12, 2021 as written in Article XIII.I.4.

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

Roll Call Vote:  
Heather Lomax\_\_\_\_\_ Whitney Goller\_\_\_\_\_ Marcela Medina\_\_\_\_\_

VIII. ITEM(S) PULLED FROM CONSENT AGENDA:

1. \_\_\_\_\_  
\_\_\_\_\_

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

Roll Call Vote:  
Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_\_ Marcela Medina \_\_\_\_\_

2. \_\_\_\_\_  
\_\_\_\_\_

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

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

Roll Call Vote:  
Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_\_ Marcela Medina \_\_\_\_\_

3. \_\_\_\_\_  
\_\_\_\_\_

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

Roll Call Vote:  
Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_\_ Marcela Medina \_\_\_\_\_

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. 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. Negotiations as it relates to CUE/CTA Cuyama Chapter – Consult with District Negotiator Mr. Alfonso Gamino, authorized by Government Code section 3549.1.

- C. CONFERENCE WITH LEGAL COUNSEL—PENDING LITIGATION Pending litigation pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9: 1 potential case.

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

Roll Call Vote:

Heather Lomax\_\_\_\_\_ Whitney Goller\_\_\_\_\_ Marcela Medina\_\_\_\_\_

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, March 11, 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: 02/25/2021.

***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.