

CUYAMA JOINT UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING
Wednesday, June 12, 2019, 6:00 P.M.
Board Room, Cuyama Elementary School
2300 Highway 166, Cuyama, CA
Agenda

I. The meeting will be called to order by Board President, José Valenzuela, at _____ p.m.

ROLL CALL: Trudi Callaway _____ Stephen Bluestein Ed. D. ____
Whitney Goller _____ Superintendent
Heather Lomax _____
Michael Mann _____
José Valenzuela _____ Chris Rahe ____
Chief Business Official

FLAG SALUTE: Led by _____

II. PUBLIC FORUM/HEARING:

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. DISCUSSION/INFORMATION ITEM(S):

- A. Local Control Accountability Plan (LCAP): Dr. Bluestein and Mr. Stowell will provide a first draft of the 2019-2020 Local Control Accountability Plan (LCAP)

In accordance with Education Code 52062, a public hearing to solicit recommendations and comments of the public regarding the proposed CJUSD LCAP is being held. Effective 2013-2014, the K-12 finance system was replaced with a new Local Control Funding Formula (LCFF), which includes base, supplemental, and concentration grants as the funding streams. As part of the LCFF, school districts are required to develop, adopt, and annually update a three-year Local Control and Accountability Plan (LCAP), beginning on July 1st, 2014, using a template adopted by the California State Board of Education (SBE). The LCAP is required to identify goals and measure progress for student subgroups across multiple performance indicators. The CJUSD LCAP has been developed with the input from diverse groups of stakeholders. Adoption of the CJUSD LCAP is scheduled for June, 13th, 2019.

- B. Public Hearing: Cuyama Joint Unified School District Local Control Accountability Plan (LCAP)
Board Materials Page 1-109

The Cuyama Joint Unified School District LCAP has been developed with the input from diverse groups of stakeholders. Adoption of the CJUSD LCAP is scheduled for June, 13th, 2019.

- C. 2019-2020 Financial Budget: Mrs. Chris Rahe will provide a presentation on the 2019-2020 Proposed Budget

This item is presented for information and discussion only. Adoption of the 2019-2020 Cuyama Joint Unified School District Budget is scheduled for June 13th 2019.

D. Public Hearing: 2019-2020 Financial Budget - **Board Materials Page 110 -236**

This item is presented for information and discussion only. Adoption of the 2019-2020 Cuyama Joint Unified School District Budget is scheduled for June 13th 2019.

IV. ACTION ITEM(S):

- A. The Governing Board to consider acceptance of the proposal for consulting services of Jody Thulip, California School Fiscal Services; to provide support in monitoring the fiscal condition and reporting of California Connections Charter School for the 2019-2020 school year. Not to exceed \$3,000.00. - **Board Materials Page 237-241**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Trudi Callaway ___ Whitney Goller ___ Heather Lomax ___ Michael Mann ___ José Valenzuela ___

V. 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, leave requests, promotions, evaluations, terminations, resignations and hiring reported by the Superintendent.
- B. Under California Government Code 54957 Certificated and Classified Personnel changes.
- C. Evaluation of the Superintendent.

The Board will adjourn into closed session at _____ p.m.

The Board returned to open session at: _____ p.m.

VI. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A.
B.

The next regularly scheduled Board meeting is June 13th, 2019.

VII. ADJOURNMENT: The Special Board Meeting will adjourn at _____ p.m.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Trudi Callaway ___ Whitney Goller ___ Heather Lomax ___ Michael Mann ___ José Valenzuela ___

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)

Board Clerk