

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT**  
**STUDY SESSION**  
**Wednesday, December 4, 2019, 6:00 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. STUDY SESSION:

The Board of Trustees will have discussion and conversation regarding the acceptance of, and policies, procedures, and protocols having to do with the acceptance of donations from internal and external entities. Possible study materials may include (but are not limited to):

Board Policies (BP) and Administrative Regulations (AR) relevant to fundraising activities include, but are not limited to:

- 1230: [AR] [BP] Organizations
- 1260: [ ] [BP] Educational Foundations
- 1321: [AR] [BP] Solicitation of Funds From and By Students
- 1330: [AR] [BP] Use of School Facilities
- 3260: [AR] [BP] Fees and Charges
- 3290: [ ] [BP] Gifts, Grants and Bequests
- 3452: [ ] [BP] Student Activity Funds
- 3554: [ ] [BP] Other Food Sales
- 4136: [ ] [BP] Non-school Employment
- 5030: [ ] [BP] Student Wellness
- 6145: [AR] [BP] Extracurricular and Co-curricular Activities
- 6153: [AR] [BP] School-Sponsored Trips

Board policy (BP) establishes the Board of Education's expectations for the activities of school-connected organizations. Administrative regulations (AR) describe how these expectations will be met.

**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.

At this time, any member of the public may address the Board of Education regarding a Closed Session item. 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.

- 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. Public Employee Evaluation (Job Titles: Superintendent/Principal, Principal)
- C. Public Employee Release (Job Title: Superintendent/Principal)

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 Study Session 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**

**Friday, December 13, 2019, 6:00pm, ES Board Room**