

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
BOARD MEETING
Thursday, April 20, 2023
4:30 p.m. closed session & 6:00 p.m. open session
BOARD ROOM, CUYAMA ELEMENTARY SCHOOL
2300 Hwy 166, New Cuyama CA 93254**

Join via Zoom at:

<https://us06web.zoom.us/j/85355393338?pwd=clFiV29vZ3NGYzZBZWJRYzhDYUpNZz09>

Meeting ID: 853 5539 3338

Passcode: k4Fw2T

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. 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. CONFERENCE WITH LABOR NEGOTIATOR(S) (Government Code Section 54957.6)
Agency Designated Representatives: Heather Lomax and Whitney Goller
Unrepresented Position: Superintendent/Principal
- B. Public Employee Performance Evaluation (Superintendent) authorized by Government Code section 54957.

The Board will adjourn into closed session at _____p.m.

The Board returned to open session at: _____p.m.

Report out from closed session

- IV. 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.
- V. Superintendent's Report
 - A. Summer School update
 - B. LCAP Update
 - C. WASC visit summary
 - D. CAASPP Assessment 2023
 - E. Other
- VI. High Valley High School ASB/FFA activities report Mrs. Jennifer Stancliff/Mr. Lebsack/Officers.
- VII. Board Reports

VIII. 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 March 9, 2023 meeting **Pg. 1-8**
- b. Minutes of Special meeting March 14, 2023 **Pg. 9-11**
- c. Checks and boards report March 1-31, 2023 **Pg.12-38**
- d. Williams/Valenzuela Uniform Complaints Quarterly report January – March 2023 **Pg.39**
- e. Field trip: CVHS field trip to Cal Poly on April 5, 2023 (school bus). SWP funding. **Pg.40**
- f. Field trip: Cuyama Elementary School Ag class to Spanish Ranch on April 27, 2023 (school bus). **Pg. 41**
- g. Field trip: Sierra Madre students to San Luis Obispo Museum of Art on April 28, 2023 on van. **Pg.42**
- h. Field Trip: 4th-8th grade to Wind Wolves preserve for May 4, 2023. Day trip on school bus. **Pg. 43**
- i. Field Trip: 11th graders to UCLA Campus Tour using SWP funding on school van. **Pg.44-47**
- j. Field Trip: Ag. Biology Morro Bay Natural History Museum, Montana De Oro (Two Vans) May 24th 2023 for tenth graders. SWP funding. **Pg.48**
- k. Fundraiser: CVHS ASB car show fundraiser for May 6, 2023. **Pg.49**
- l. Fundraiser: CVHS ASB sell drinks, shirts, and hoodies at May 13, 2023, Peddler's Fair. **Pg.50**
- m. Activity: CVHS Mother's Day Dinner at CVHS cafeteria for May 12 or 13, 2023. **Pg.51-52**
- o. Facilities Use: Recreation Basketball April 16-May 31, 2023, from 3-5 p.m. Request submitted by Mrs. Laura Price. **Pg. 53-54**

Informational

- a. It is recommended that the board discuss the current dress policy and possible suggested changes, as a first reading and give direction to the Superintendent regarding any possible changes for the 2023-2024 school year. If there are changes, the Superintendent will bring back a revised dress code policy for board member discussion and approval at the May or June 2023 board meeting. **Pg. 55-62**

IX. Action Items:

- a. It is recommended that the board discuss and declare obsolete/discard the books as submitted by Mrs. Kathleen Ricci. **Pg.63-68**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Whitney Goller _____

Jeffrey Mitchell _____ Michael Funkhouser _____

- b. It is recommended that the board discuss and approve the Santa Barbara County Superintendent of Schools/School Districts Cooperative Fingerprint Consortium Agreement Memorandum of Agreement July 1, 2022 – June 30, 2025. **Pg.69-72**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Whitney Goller _____

Jeffrey Mitchell _____ Michael Funkhouser _____

- c. It is recommended that the board discuss and approve the annual contract agreement between Interquest Detection Canines of Fresno and the Cuyama Joint Unified School District for substance awareness and detection services for the period of August 2023-June 2024.**Pg.73**

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 appoint Mr. Charlie Bosma (Athletic Director) and Mr. Alfonso Gamino (Superintendent/Principal) as the designated CIF Representatives to the League for the 2023-2024 school year. **Pg.74-76**

- e. It is recommended that the board approve the April 20, 2023, Personnel Activity Report. **Pg.77-78**

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 Imagine Learning Odysseyware Comprehensive Site License for Cuyama Elementary School 6-8, and Cuyama Valley High School 9th-12th grade for the 2023-2024 school year. **Pg. 79-80**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Whitney Goller _____

Jeffrey Mitchell _____ Michael Funkhouser _____

- g. It is recommended that the board discuss the March 2023 CSBA updates and approve the first reading of the board policies.

1. CSBA Policy Guide Sheet and CSBA update checklist March 2023. **Pg.81-86**

2. Board Policy 0420.4 and Administrative Regulation on Charter School Authorization. **Pg.87-107**

3. Board Policy 3555 and Exhibit-E(1) 3555 on Nutrition Program Compliance. **Pg. 108-121**

4. Board Policy 4030 - Nondiscrimination in Employment. **Pg.122-132**

5. Board Policy 4218 and Administrative Regulation 4218 on Dismissal/Suspension/Disciplinary Action. **Pg. 133-153**

6. Administrative Regulation 5113- Absences and Excuses **Pg. 154-162**

7. Administrative Regulation 5131.41 - Use of Seclusion and Restraint. **Pg. 163-167**

8. Administrative Regulation 5144 - Discipline **Pg. 168-177**

9. Administrative Regulation 5144.1 - Suspension and Expulsion/ Due Process. **Pg. 178-211**

10. Administrative Regulation 5144.2 Suspension and Expulsion/ Due Process (Students with Disabilities). **Pg. 212- 224**

- 11. Administrative Regulation 6115 - Ceremonies and Observances **Pg.225-230**
- 12. Board Policy 6146.1- High School Graduation Requirements **Pg. 231-242**
- 13. Board Policy 6173 and Administrative Regulation 6173 on Education for Homeless Children **Pg. 243-274**
- 14. Board Policy 6173.1 and Administrative Regulation 6173.1 on Educations for Foster Youth **Pg 275-300**
- 15. Board Policy 6177 - Summer Learning Porgrams **Pg. 301-308**
- 16. Administrative Regulation 6184 - Continuation Educations **Pg. 309-318**
- 17. Board Bylaw 9270 - Conflict of Interest **Pg. 319-331**
- 18. Board Bylaw 9320 - Meetings and Notices **Pg. 332-347**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Whitney Goller _____

Jeffrey Mitchell _____ Michael Funkhouser _____

h. TERMINATION OF CURRENT EMPLOYMENT CONTRACT, PUBLIC EMPLOYEE REAPPOINTMENT AND APPROVAL OF NEW EMPLOYMENT CONTRACT (SUPERINTENDENT/PRINCIPAL).

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

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- A. Conference with Legal Counsel and/or Superintendent – Existing Litigation – Government Code section 54956.9 (d)(1) Case Number BCV-21-101927 Bolthouse Land Company, LLC et al. vs. All Persons Claiming a Right to Extract or Store Groundwater in the Cuyama Groundwater Basin (No. 3-013) et al..

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, May 11, 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: 05/11/2023.

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.