

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
BOARD MEETING**

Tuesday, April 23, 2024 (Adjourned from April 18, 2024)

4:00 P.M. Budget Study Session/Workshop and 5:00 p.m. regular meeting agenda

BOARD ROOM, CUYAMA ELEMENTARY SCHOOL

2300 Hwy 166, New Cuyama CA 93254

Join Zoom Meeting

<https://us06web.zoom.us/j/83859928208?pwd=qKb1b97f0fZtwhu3gnaHa74bw4ChmF.1>

Meeting ID: 838 5992 8208

Passcode: PeZ2aG

The meeting will be called to order by Board President, Elaine Johnson at ____ P.M.

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____ Jeff 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. Board Budget Study Session/Workshop (Terri King/Alfonso Gamino)

A. Review district current deficit spending

B. Discuss ideas/plans/actions that may need to be taken to eliminate deficit spending as a governance team.

End Board Study Session/Workshop at or before 6:00 p.m. and start the regular meeting agenda at 6:00 p.m.

IV. CVHS FFA/ASB activities – Angel Cannon

V. Superintendent’s Report

1. LCAP meetings update: Meetings held with SSC/DELAC parents on March 28, 2024, to review the feedback provided by the various stakeholder groups. The district will hold a second SSC/DELAC LCAP meeting with the group, on April 25, 2024, to review all feedback as required by the LCAP process.
2. Schools Community Implementation grant application: Just waiting to see if our elementary and high school applications will be approved.
3. Summer School 2024 update: I plan on meeting with the summer school staff in the next two weeks to plan out summer school program.
4. The district continues to administer the Smarter Balance performance assessments to our student.
5. Earth week April 22 – 26, 2024.
6. Song camp was held the last two days on Tuesday, April 9 and Thursday, April 11, 2024. Jan Smith and her team did a great job of providing this after school opportunity.
7. Football camp is in place for our elementary students thanks to our CJUSD Athletic Director Mr. Charlie Bosma.
8. Other

VI. Board Reports

VII. Informational Items

1. The Solor IEC Power, LLC submitted the annual inspection report for Elementary and High School. This report is for your information. **Pg. 1-28**
2. Environmental Protection Agency (EPA) Environmental Justice Community Grant presented by Garrett Wong (Climate Program Manager) County of Santa Barbara. **Pg. 29-39**

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.

1. Minutes of the Thursday, March 14, 2024, Regular Board Meeting. **Pg. 40-51 & 630**
2. Minutes of the Monday, March 18, 2024, Special Board Meeting. **Pg. 52-54**
3. Checks Board Report and Warrants March 1-31, 2024. **Pg. 55-89**
4. Field trip and vehicle request by Mr. Russ Barnes to attend the Joe Centeno Aquatics Center in Cuyama from 9:45 a.m. until 1:00 p.m. on May 31, 2024. A bus will be required. **Pg. 90-91**
5. Field trip, vehicle request and sack lunch request by Mrs. Nicole Furstenfeld for a trip to the CALM California Living Zoo in Bakersfield California scheduled for May 16, 2024. Buss will depart at 8:00 a.m. and return no later than 2:30 p.m. Head Start and TK/K will attend, and the bus will be paid for by the district and Head start. **Pg. 92-95**
6. Field trip request by Mrs. Angel Cannon to CVES for Earth Week presentation. Vehicle request for Ag van has been submitted with this field trip request. Funds from Ag grant. **Pg. 96-97**
7. Field Trip and vehicle request by Mrs. Angel Cannon to the Pioneer Valley H.S. for the FFA Santa Barbara Section Officer Elections. Mrs. Cannon and Mr. Diaz will take a student on the Ag Van using Ag grant funding. **Pg. 98-99**
8. Vehicle request by Jennifer Stancliff for April 17, 2024. Requesting Ag van and new van. Field trip already approved for Disneyland Senior Trip. **Pg. 100**
9. Fundraising Request from Alicia Muniz from CVHS ASB to sell Krispy Kreme Donuts to the community to raise funds towards scholarships from April 10-May 5, 2024. **Pg. 101**
10. Fundraising Request from Alicia Muniz from Sophomore Class to sell cookie dough from Otis Spunkmeyer to community members to raise money for class funds from April 22 - May 6, 2024. **Pg. 102**
11. Fundraising request from Alicia Muniz from Freshman Class to have movie showings in the high school gym (facilities request included) to raise money for the senior trip on Friday night on April 26 and May 3, 2024. Facilities Agreement attached. **Pg. 103-104**
12. Donation: High Desert Print Company donated senior sweatshirts to all seniors for a donation of \$1,014.09. **Pg. 105**
13. Donation: Trujillo Ranch donated a PlayStation 5 console to the 8th Grade class of 2024 for \$558.95. **Pg. 106**

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 discuss and approve The California Schools Association (CSEA) Chapter #288 initial proposal to the Cuyama Joint Unified Schools District (CJUSD) for a successor contract to start the sunshine process for the 2023-2024 school year. **Pg. 107**

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 Cuyama Joint Unified School District initial proposal to the California School Employees Association (CSEA) and its Cuyama Chapter #288 for a successor contract to start the sunshine process. **Pg. 108**

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 agreement for grant services with First 5 Santa Barbara County effective April 1, 2024, through June 30, 2025. The district will work with First 5 of Santa Barbara County directly. **Pg. 109-124**

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 Cuyama Joint Unified School District agreement with Flourish Dental Hygiene Practice, Inc for medical/dental coordination services starting on April 19, 2024, through June 30, 2025. **Pg. 125-135**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell _____ Michael Funkhouser_____

e. It is recommended that the district discuss and approve the Memorandum of Agreement between Planned Parenthood California Central Coast and The Cuyama Joint Unified School District to provide the California Health Youth Act Education Content Standards for (Growth, Development, and Sexual Health). The courses are required by the state. The district offers this program to eighth graders and ninth graders every year. **Pg. 136-145**

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 Santa Barbara County triennial plan for expelled students for the years of 2024-2027. All Santa Barbara County districts approve this plan. **Pg. 146-172**

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 and approve the Interquest Detection Canines agreement for the year July 1, 2024, through June 30, 2025. **Pg. 173-174**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell _____ Michael Funkhouser_____

h. It is recommended that the board discuss and approve the first reading of the March 2024 CSBA board policy updates.

1. CSBA Policy Guide Sheet and CSBA update checklist. **Pg. 175-184**
2. BP and AR 0450 on Comprehensive Safety Plan. **Pg. 185-212**
3. BP 0470 COVID-Mitigation Plan (to delete). **Pg. 213-226**
4. BP and AR 3516 Emergencies and Disaster Preparedness Plan. **Pg. 227-241**
5. BP and AR 3550 on Food Service/Child Nutrition Program. **Pg. 242-260**
6. BP and AR 3551 Food Service Operations/Cafeteria Fund. **Pg. 261-280**
7. BP and AR 3553 on Free and Reduced Meals. **Pg. 281-296**
8. BP 4111, BP 4211 & BP 4311 on recruitment and selection. **Pg. 297-303; 375-381; 452-457**
9. AR 4112.5, AR 4212.5, & AR 4312.5 on Criminal Record Check. **Pg. 304-311; 382-389; 458-465**
10. E (1) 4112.5, E (1) 4212.5, & E (1) 4312.5 on Criminal Record Check. **Pg. 312-316; 390-394; 466-470**
11. BP & AR 4118 on Dismissal/Suspension/Disciplinary Action. **Pg. 317-339**
12. BP 4140, BP 4240, & BP 4340 on Bargaining Units. **Pg. 340-351; 417-428; 471-482**
13. BP 4157, BP 4257, & BP 4357 on Employee Safety. **Pg. 352-357; 429-434; 483-488**
14. AR 4157, AR 4257, & AR 4357 on Employee Safety. **Pg. 358-368; 435-445; 489-499**
15. AR 4157.1, AR 4257.1, & AR 4357.1 on Work-Related Injuries. **Pg. 369-374; 446-451; 500-505**
16. BP & AR 4218 on Dismissal/Suspension/Disciplinary Action. **Pg. 395-416**
17. BP & AR 5126 on Awards for Achievement. **Pg. 506-519**
18. BP 5141.21 on Administering Medication and Monitoring Health Conditions. **Pg. 520-526**
19. BP & AR 5144 on Discipline. **Pg. 527-546**
20. BP & AR 6115 on Ceremonies and Observances. **Pg. 547-554**
21. BP & AR 6141.2 on Recognition of Religious Beliefs and Customs. **Pg. 555-563**
22. BP & AR 6175 on Migrant Education Program. **Pg. 564-585**
23. BB 9320 on Meetings and Notices. **Pg. 586-605**
24. BB 9323.2 on Actions by the Board. **Pg. 606-612**
25. E (1) 9323.2 on Actions by the Board. **Pg. 613-620**
26. E (2) 9323.2 on Actions by the Board (delete). **Pg. 621-629**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell _____ Michael Funkhouser _____

VII. 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 _____

VIII. 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.
- B. Negotiations as it relates to CUE/CTA – Consult with District negotiators Mr. Tim Salazar and/or Mr. Alfonso Gamino, authorized by Government Code section 3549.1
- C. Negotiations as it relates to CSEA Cuyama Chapter #288 – Consult with District negotiators Mr. Tim Salazar and/or 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

IX. 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 9, 2024; 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-2023-2024/> using the “Click Here” links next to the date: 04/18/2024.