

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
BOARD MEETING
Thursday August 10, 2023
BOARD ROOM, CUYAMA ELEMENTARY SCHOOL
2300 Hwy 166, New Cuyama CA 93254**

Join Zoom Meeting

<https://us06web.zoom.us/j/89931290782?pwd=cXMrdGpsNXhzQTFQV0tVWWJDM0M1Zz09>

Meeting ID: 899 3129 0782

Passcode: jT94x7

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. Superintendent's Report

A. Preparation for the 2023-2024 School Year

B. Request for proposal for Annual Auditing Services due August 31, 2023

C. Other

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 July 24, 2023, Special Board Meeting.
Members present- Heather Lomax, Michael Funkhouser, Elaine Johnson. **Pg. 1-8**
Members Absent: Whitney Goller, Jeffery Mitchell
2. Checks Board Report and Warrants for July 1-31, 2023. **Pg. 9-37**
3. Field Trip Request (CVHS) from Jennifer Stancliff
Field Trip for Theater/ Drama Class to Theater Experience in Bakersfield on November 3, 2023. Bus will be needed for transportation. Departure will be at 5:00 p.m. and return at 10:00 p.m. **Pg. 38**
4. Field Trip for FFA Chapter Officer Leadership Conference (9-12) in Santa Maria Joint Unified School District on October 7, 2023. Ag van transportation. Funded by FFA Ag grant. **Pg. 39-40**
5. Field Trip for FFA Opening and Closing competition (9-12) at PVHS in Santa Maria on October 14, 2023. Ag van transportation. Funded by FFA Ag grant. **Pg. 41-42**

6. Field Trip for FFA Greenhand Leadership Conference for Freshmen (9th) on October 18, 2023, at the Paso Robles HS. Ag van transportation. Funded by Ag grant. **Pg. 43-44**
7. Field Trip (Cuyama Elem.) Request from Philip Barnes
Field Trip for 6th-8th graders to go swimming at the Cuyama Pool on August 25, 2023, from 12:45pm-2:45 p.m. Bus will be needed for transportation. **Pg. 45**
8. Fundraising Request from CVHS ASB
ASB has requested to set up concession stands during fall, winter, and spring sporting events (football, basketball, and boys volleyball) for the 2023-2024 school year to raise funds for class funds & ASB general. **Pg. 46**
9. Fundraising Request from CVHS ASB
ASB has requested the approval to have a bake sell or something similar to raise money for ASB General on September 12, 2023 at the CVHS. **Pg. 47**
10. Fundraising Request from CVHS ASB
ASB would like to sell merchandise such as hoodies, shirts, water bottles, and shorts for CVHS ASB, at school events, social media, and by word of mouth to raise money for ASB General for the 2023-2024 school year. **Pg. 48**
11. Fundraising Request from CVHS FFA. CVHS FFA would like to sell FFA T-shirts and sweatshirts in person, social media, and at events during the 2023-2024 school year. **Pg. 49**
12. Facilities Use Agreement: CVHS ASB has requested the use of the CVHS cafeteria for fundraiser on September 12, 2023, from 6:00 p.m. to 8:00 p.m. **Pg. 50-51**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell _____ Michael Funkhouser _____

VI. Action Items:

a. It is recommended that the board discuss and approve the Independent Contract with the Taft Union High School District. Taft Union High School District will provide a PPS credentialed counselor assigned to supervise the Cuyama Joint Unified School District K-12 Counselor August 11, 2023 - December 30, 2023. In addition, the district will work with University of Laverne to support Tosha Romandia in acquiring her Pupil Personnel Services Credential. **Pg. 52**

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 and Daybreak Medical PC Service Agreement to provide Tele-Therapy Services August 11, 2023 through June 30, 2024. **Pg. 53-60**

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 Cuyama Unified Educators (CUE/CTA) initial proposal to the Cuyama Joint Unified School District to complete the sunshine process and begin negotiations for the 2023-2024 school year. **Pg. 61**

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 initial proposal to the Cuyama Unified Educators (CUE/CTA) to complete sunshine process and begin negotiations for the 2023-2024 school year. **Pg. 62**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell _____ Michael Funkhouser_____

e. It is recommended that the board discuss and approve Mr. Gamino to the Santa Barbara SIPE Joint Power Self Insurance as designee to the Santa Barbara SIPE Board Representative and the Safety and Health Committee. **Pg. 63-64**

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.

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, September 14, 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: 09/14/2023.