

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING  
Thursday, November 14, 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.

**ROLL CALL:** Trudi Callaway \_\_\_\_\_ Stephen Bluestein Ed. D. \_\_\_\_  
Whitney Goller \_\_\_\_\_ Superintendent  
Heather Lomax \_\_\_\_\_  
Michael Mann \_\_\_\_\_  
José Valenzuela \_\_\_\_\_

**FLAG SALUTE:** Led by \_\_\_\_\_

**I. 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.

**II. MAINTENANCE AND TRANSPORTATION REPORT:**

**III. STUDENT REPORTS:**

- A. FFA/CTE Report - (Melanie Espinoza)
- B. Elementary ASB Report
- C. ASES Report (Mrs. Debbie Hedlund)
- D. High School ASB Report (Ociel Barboza)

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**IV. BOARD REPORT(S):**

**V. PRINCIPAL'S REPORT:**

- A. UDL Representation
- B. Growth Mindset
- C. Upcoming Events

**VI. SUPERINTENDENT'S REPORT:**

- A. Construction Report
- B. Spring 2019 CAASPP Scores Report
- C. Jr. High and High School Start Times as per new Legislation – SB 328

**Pg. 3-11**

**Pg. 12**

**VII. COMMUNITY UPDATES:**

- A. PE Fund (Mrs. Laura Price)
- B. District Advisory Committee (Mrs. Kathleen Ricci)

VIII. FINANCIAL REPORT(S):

- A. Rental Expenditure and Revenue

IX. EXCLUSIVE REPRESENTATION:

X. CONSENT AGENDA:

All items listed are considered to be routine and non-controversial. 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 will be 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 October 24<sup>th</sup> Study Session **Pg. 13-15**
- B. Minutes of October 24<sup>th</sup> Special Board Meeting **Pg. 16-22**
- C. Warrant Listing #2020-17 \$12,361.32 **Pg. 23-26**
- D. Warrant Listing #2020-18 \$116,675.74 **Pg. 27-30**
- E. Field Trip Requests **Pg. 31-25**
- F. Facilities Use Requests **Pg. 36**
- G. The Governing Board to accept a donation of \$250 made to the gardening club. **Pg. 37**
- H. The Governing Board to approve the submission of the yearly Declaration of Need for Qualified Teachers for the 2019-2020 school year. **Pg. 38-40**

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

Trudi Callaway \_\_\_ Whitney Goller \_\_\_ Heather Lomax \_\_\_ Michael Mann \_\_\_ José Valenzuela \_\_\_

XI. ACTION ITEM/DISCUSSION ITEM(S):

- A. Presentation by Mr. Jon Isom of Isom Advisors reading the Governing Board of the Cuyama Joint Unified School District possibly authorizing the issuance and sale of the District’s General Obligation Bonds, Election of 2016, Series C (2020), in an amount not to exceed \$2,000,000. **Pg. 41-47**

*No action will be taken regarding this information item*

- B. First Reading of CJUSD’s proposed General Obligation Bonds, Election of 2016, Series C (2020): Resolution (#2019-27) of the Governing Board of the Cuyama Joint Unified School District authorizing the issuance and sale of the district’s general obligation bonds, Election of 2016, Series C (2020), in an amount not to exceed \$2,000,000 **Pg. 48-125**

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

Trudi Callaway \_\_\_ Whitney Goller \_\_\_ Heather Lomax \_\_\_ Michael Mann \_\_\_ José Valenzuela \_\_\_

- C. First Reading of the proposed Preliminary Official Statement (POS) having to do with the Governing Board of the Cuyama Joint Unified School District authorizing the issuance and sale of the District’s General Obligation Bonds, Election of 2016, Series C (2020), in an amount not to exceed \$2,000,000. **Pg. 126-239**

Moved By: \_\_\_\_\_ 2nd By: \_\_\_\_\_

Roll Call Vote:

Trudi Callaway \_\_ Whitney Goller \_\_ Heather Lomax \_\_ Michael Mann \_\_ José Valenzuela \_\_

-----2 Minute Break-----

D. Informational discussion regarding the CJUSD resolution 2014-03 and the 2014 Qualified Zone Academy Bond. (QZAB) **Pg. 240-271**

*No action will be taken regarding this information item*

E. The Governing Board of CJUSD will receive, discuss, and accept the 2019-2020 Revised Adopted Budget Analysis and Recommendations Letter from the Santa Barbara County Education Office. **Pg. 272-276**

Moved By: \_\_\_\_\_ 2nd By: \_\_\_\_\_

Roll Call Vote:

Trudi Callaway \_\_ Whitney Goller \_\_ Heather Lomax \_\_ Michael Mann \_\_ José Valenzuela \_\_

F. The Governing Board to receive, discuss, and accept the findings in the Annual Williams Legislation Report, 2018-2019 from the Santa Barbara County Education Office. **Pg. 277-280**

Moved By: \_\_\_\_\_ 2nd By: \_\_\_\_\_

Roll Call Vote:

Trudi Callaway \_\_ Whitney Goller \_\_ Heather Lomax \_\_ Michael Mann \_\_ José Valenzuela \_\_

G. The Governing Board to consider approval of the Temporary Entry Permit by the County of Santa Barbara, for access to CJUSD property to install and service law enforcement and life safety antennae on the radio tower at Cuyama Valley High School. **Pg. 281-284**

Moved By: \_\_\_\_\_ 2nd By: \_\_\_\_\_

Roll Call Vote:

Trudi Callaway \_\_ Whitney Goller \_\_ Heather Lomax \_\_ Michael Mann \_\_ José Valenzuela \_\_

H. The Governing Board to discuss and accept the second reading of the updated Board Bylaw BB 9100. **Pg. 285**

Moved By: \_\_\_\_\_ 2nd By: \_\_\_\_\_

Roll Call Vote:

Trudi Callaway \_\_ Whitney Goller \_\_ Heather Lomax \_\_ Michael Mann \_\_ José Valenzuela \_\_

I. The Governing Board to set a date for a study session meeting pertaining to the acceptance of donations.

Moved By: \_\_\_\_\_ 2nd By: \_\_\_\_\_

Roll Call Vote:

Trudi Callaway \_\_ Whitney Goller \_\_ Heather Lomax \_\_ Michael Mann \_\_ José Valenzuela \_\_

**XII. ITEM(S) PULLED FROM CONSENT AGENDA:**

1.

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

Trudi Callaway \_\_\_ Whitney Goller\_\_\_ Heather Lomax \_\_\_ Michael Mann \_\_\_ José Valenzuela\_\_\_

2.

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

Trudi Callaway \_\_\_ Whitney Goller\_\_\_ Heather Lomax \_\_\_ Michael Mann \_\_\_ José Valenzuela\_\_\_

3.

Moved By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

Roll Call Vote:

Trudi Callaway \_\_\_ Whitney Goller\_\_\_ Heather Lomax \_\_\_ Michael Mann \_\_\_ José Valenzuela\_\_\_

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.

- 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

The Board will adjourn into closed session at \_\_\_\_\_p.m.

The Board returned to open session at: \_\_\_\_\_p.m.

XIII. REPORT OF ACTION(S) TAKEN IN CLOSED SESSION:

A.

XIV. ADJOURNMENT: The Regular Board Meeting 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 December 13, 2019.**