

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT**  
**REGULAR BOARD MEETING**  
**Thursday, April 11, 2019, 6:00 P.M.**  
**Board Room, Cuyama Elementary School**  
**2300 Highway 166, Cuyama, CA**  
**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 \_\_\_\_\_ Chris Rahe \_\_\_\_  
Chief Business Official

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

II. PUBLIC FORUM/HEARING:

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. REPORT/INFORMATION ITEM(S):

IV. HIGH SCHOOL STUDENT BODY REPORT(S):

- A. High School ASB Report 1
- B. High School Athletics Report
- C. High School FFA Report

V. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

- A. Elementary School ASB Report
- B. After School Education & Safety (ASES)

VI. MAINTENANCE AND TRANSPORTATION REPORT:

VII. BOARD REPORT(S):

VIII. PRINCIPAL'S REPORT:

IX. SUPERINTENDENT'S REPORT:

X. FINANCIAL REPORT(S):

- A. Expenditure Report
- B. Payroll Report

XI. EXCLUSIVE REPRESENTATION:

XII. 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 or audience wishes to comment or ask questions. If comment or discussion is desired by anyone, 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 March 14th, 2019 Regular Board Meeting **02-07**
- B. Warrant Listing #2019-26 \$20,230.50 **08-12**
- C. Warrant Listing #2019-27 \$5,681.00 **13-14**
- D. Warrant Listing #2019-28 \$4,902.13 **15-18**
- E. Warrant Listing #2019-29 \$26,433.44 **19-28**
- F. Warrant Listing #2019-30 \$33,644.81 **29-32**
- G. Student Field Trip Requests **33-44**
- H. Facilities Use Requests **45-55**
- I. Fundraiser Requests **56-63**
- J. Vehicle Requests **64-66**
- K. Consideration of approval of the Cuyama JUSD Annual Solar Inspection Report **67-98**

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

Roll Call Vote:

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

XIV. ACTION ITEM/DICUSSION ITEM(S):

- A. CJUSD 2019-2020 SCHOOL CALENDAR: Consideration for the approval of the CJUSD school calendar for the 2019-2020 school year. Shortened days and minimum days are used for staffing training, planning, and parent-teacher conferences. **99**

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

Roll Call Vote:

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

- B. BOARD POLICY/ADMINISTRATIVE REGULATIONS UPDATES: The Board to consider approving the first reading of the following Board Policies and Administrative Regulations.

- 1. BP 3350 – Travel Expenses **100-105**
- 2. BP 4300 – Administrative and Supervisory Personnel **106-107**
- 3. AR 4300 – Administrative and Supervisory Personnel **108**
- 4. BP 4222 – Teacher Aides/Paraprofessionals **109-110**

- 5. AR 4222 – Teacher Aides/Paraprofessionals **111-112**
- 6. BP 4331 – Staff Development **113-115**
- 7. BP 4156.3, 4256.3, 4356.3 – Employee Property Reimbursement **116-117**
- 8. BP 4157, 4257, 4357 – Employee Safety **118-120**
- 9. AR 4157, 4257, 4357 – Employee Safety **121-125**
- 10. BP 4144, 4244, 4344 – Complaints **126-127**
- 11. AR 4144, 4244, 4344 - Complaints **128-130**

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

Roll Call Vote:

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

- C. The Board to consider the approval of the resolution of the governing board of the Cuyama Joint Unified School District regarding adoption of the findings of fact and denial of the Peak Prep Santa Barbara Charter School petition. **131-139**

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

Roll Call Vote:

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

- D. The Board to consider approval of the Internship Contract Agreement and Supervised Fieldwork Agreement between Brandman University and Cuyama Joint Unified School District for the period of May 1<sup>st</sup> 2019 to April 30<sup>th</sup> 2021 for the Education Specialist Internship Credential. **140-159**

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

Roll Call Vote:

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

- E. The Board to consider approval of the New and Revised ASB constitution. **160-165**

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

Roll Call Vote:

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

- F. The Board to consider approval of the service quotes to return maintenance department’s tractor to functional state of repair. **166-167**

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

Roll Call Vote:

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

- G. Information and Discussion about entering into a contract with Mr. Tom Kosta, Founder/CEO of Peak WiFi to rent space on the CJUSD radio tower to provide WiFi services to the Cuyama Townsite and surrounding areas, including complementary WiFi to the ten CJUSD-owned houses located in the Townsite, and redundant WiFi services to the School District. Consideration of approval to allow Superintendent Bluestein to negotiate contract and MOU details with Mr.

Kosta for this and bring the final documents to the Trustees for consideration of approval at the May 2019 meeting.

Moved by: \_\_\_\_\_ 2nd by: \_\_\_\_\_

Roll Call Vote:

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

H. ITEMS PULLED FROM CONSENT AGENDA:

- 1.
- 2.

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

Roll Call Vote:

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

XV. 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 concerning the closed session items. 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. If you wish to address the Board, please plan to complete a Speaker Form prior to the start of the meeting.

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

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

XVI. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A.
- B.

**The next regularly scheduled Board meeting is May 9, 2019.**

XVII. 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 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)