

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT**  
**REGULAR BOARD MEETING**  
**Thursday, June 13, 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.

<u>ROLL CALL:</u>	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
- 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 May 9th, 2019 Regular Board Meeting
- B. Warrant Listing #2019- 36 \$4,537.23
- C. Warrant Listing #2019- 37 \$13,363.83
- D. Warrant Listing #2019- 38 \$3,536.96
- E. Warrant Listing #2019- 39 \$10,911.18
- F. Warrant Listing #2019- 40 \$23,688.05
- G. Warrant Listing #2019- 41 \$3,116.63
- H. Warrant Listing #2019- 42 \$156,386.41
- I. Warrant Listing #2019- 43 \$425.00
- J. Warrant Listing #2019- 44 \$30,000.00
- K. Conference Attendance Requests
- L. Certification of District Signatures for the 2019-2020 School Year
- M. Appointment of the 2019-2020 School Year Cuyama Joint Unified School District Athletic Director Mr. Charlie Bosma to be the CIF League Representative (Ed. Code 33353(a)(1)).
- N. Agricultural Career Technical Education Incentive Grant 2019-20 Application for Funding
- O. Donation from Cuyama Valley Exchange Club in the amount of \$800.00 for the Cuyama Valley FFA.
- P. Interim Financial Report Analysis and Recommendations

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

Roll Call Vote:

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

XIII. ACTION ITEM/DICUSSION ITEM(S):

- A. BOARD POLICY/ADMINISTRATIVE REGULATIONS UPDATES: The Board to consider approving the first reading of the following Board Policies and Administrative Regulations.
  1. BP 4331 – Staff Development
  2. BP 4112.9, 4212.9, 4312.9 – Employee Notifications
  3. BP 4132, 4232, 4332 – Publication or Creation of Materials
  4. BP 4161, 4261, 4361 – Leaves

- 5. BP 4313.2 – Demotion/Reassignment
- 6. AR 4313.2 – Demotion/Reassignment
- 7. AR 4161, 4261, 4361 – Leaves
- 8. BP 4127, 4227, 4327 – Temporary Athletic Team Coaches
- 9. AR 4127, 4227, 4327 – Temporary Athletic Team Coaches
- 10. BP 4135, 4235, 4325 – Soliciting and Selling

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

Roll Call Vote:

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

- B. Governing Board to consider approval of 2019-2020 Cuyama Joint Unified School District Stipend Schedule.

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

Roll Call Vote:

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

- C. Governing Board to consider approval of the Memorandum of Understanding (MOU) between CJUSD and California Connections Academy Central Coast Charter School.

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

Roll Call Vote:

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

- D. Receipt and discussion of the letter from the California Charter Schools Association dated May 24, 2019 regarding authorization oversight of Valiant Santa Barbara, Uplift California Santa Barbara, and California STEAM Santa Barbara Charter Schools.

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

Roll Call Vote:

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

- E. Consideration of Approval of Resolution 2019-08 that the Cuyama Joint Unified School District will Budget and interfund transfer in an amount sufficient to meet the required Reserve for Economic Uncertainties in the Adopted Budget for 2019/2020.

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

Roll Call Vote:

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

- F. Consideration of Resolution #2019-09 – Cuyama Joint Unified School District 2019-2020 Education Protection Account Report.

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

Roll Call Vote:

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

- G. Discussion and consideration for approval of a Special Board of Trustees meeting on Thursday, July 25, 2019; or other date as agreed, for the purpose of discussing and approving responses to the findings in the Santa Barbara County Grand Jury report, and charter school matters.

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

Roll Call Vote:

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

- H. Discussion and consideration for approval of the replacement of the failed 6" DC Watts 774 backflow valve. Project estimated cost \$6,350.00.

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

Roll Call Vote:

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

- I. Receipt and discussion of the report from the Santa Barbara Grand Jury dated May 20, 2019 and the eight findings.

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

Roll Call Vote:

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

- J. Governing Board to approve covered Walkways & Pool Pump House Asbestos Abatement Contract.

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

Roll Call Vote:

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

- K. Governing Board to consider approving of 2019-2020 Local Control Accountability Plan and Annual Update (LCAP).

Roll Call Vote:

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

- L. Governing Board to consider approving of the 2019-2020 Cuyama Joint Unified School District Budget.

Roll Call Vote:

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

M. 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 \_\_\_

XIV. 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.

XV. REPORT OF ACTIONS TO BE TAKEN IN CLOSED SESSION:

- A. Hearing to Consider Expulsion of Pupil:
  - Education Code section 48918
  - Student Case No. # G012018

XVI. OPEN SESSION

- A. Final Action Regarding Expulsion of Pupil:
  - Education Code sections 48918 and 35146
  - Student Case No. #G012018

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)