

CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, September 12th, 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 _____

II. 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.

III. PUBLIC HEARING:

Public Hearing for comment and discussion regarding the 2019-2020 Disclosure of Balances in Excess of Minimum Reserve Requirements. **Pg.1-4**

IV. MAINTENANCE AND TRANSPORTATION REPORT:

- Grounds Update
- Transportation Update, including repairs needed for Bus #4
- Conversation with The Lion Electric Company USA on grant funding for an electric replacement bus

V. BOARD REPORT(S):

- Report from the District Advisory Committee meeting

VI. PRINCIPAL'S REPORT:

- Instructional Update – MTSS and UDL
- Updates from the TK-8 School
- Upcoming SBCEO Williams Facilities and Instructional Inspection Report

VII. SUPERINTENDENT'S REPORT:

- Updates from the High School
- Updates from the Continuation High School
- September Construction Report

VIII. STUDENT REPORTS

- K-8 ASB Report, by Jesus Ruiz, Grade 8
- 9-12 ASB Report, by Ociel Barbosa, ASB President, Grade 12
- FFA Report, by Elias Uribe, FFA President, Grade 12

- Athletic Report, by Mr. Charlie Bosma, Athletic Director

IX. FINANCIAL REPORT(S):

- Payroll Report
- Rental Expenditure and Revenue

X. EXCLUSIVE REPRESENTATION:

- No report submitted

XI. 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 August 8 th Regular Board Meeting | Pg.5-10 |
| B. Warrant Listing #2020-5 \$22,332.51 | Pg.11-15 |
| C. Warrant Listing #2020-6 \$105,116.39 | Pg.16-23 |
| D. Warrant Listing #2020-7 \$26,809.09 | Pg.24-28 |
| E. Warrant Listing #2020-8 \$27,335.53 | Pg.29-37 |
| F. Facilities Use Requests | Pg.38-41 |
| G. Field Trip Requests | Pg.42-53 |
| H. Vehicle Request | Pg.54 |
| I. Governing Board to approve California Department of Education Letter of Agency for Kindergarten through Grade Twelve High Speed Network | Pg.55-59 |
| J. Governing Board to approve Memorandum of Understanding (MOU) with Cal-PassPlus. | Pg. 60-68 |
| K. Governing Board to approve Memorandum of Understanding (MOU) between CJUSD and Fighting Back Santa Maria Valley (FBSMV.) | Pg. 69-70 |
| L. Governing Board to receive 2019-2020 Local Control Accountability Report (LCAP) for California Connections Academy Central Coast. Current law only requires approval of the Charter’s LCAP by the governing board of the charter school. | Pg.71-167 |
| M. Governing Board to approve 2019-2020 Red Ribbon Week activities at the High School, October 23-31, 2019. | Pg.168-169 |
| N. Governing Board to accept \$100 WorkAbility Middle School Grant for 7 th and 8 th grade students with active Individualized Education Program (IEP) plans. | Pg.170-179 |
| O. Governing Board to approve the Agreement for Public Works Compliance Monitoring Services for the High School Pool Demolition Project with the Kern County Superintendent of Schools. | Pg.180-181 |
| P. Board to receive the Notice of Completion from ASI, Inc. for the High School Covered Walkway and Pool Pump House Abatement job. | Pg. 182 |
| Q. Board to receive the Notice of Completion from Black/Hall Construction for the Cuyama Elementary School Monument Sign Job. | Pg. 183 |

Moved By: _____ 2nd By: _____

Roll Call Vote:

Trudi Callaway ___ Whitney Goller ___ Heather Lomax ___ Michael Mann ___ José Valenzuela ___

XII. ACTION ITEM/DISCUSSION ITEM(S):

A. Governing Board to discuss and adopt a resolution to budget an interfund transfer in an amount (\$248,081) sufficient to balance the general fund to close the 2018-2019 school year.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Trudi Callaway ___ Whitney Goller ___ Heather Lomax ___ Michael Mann ___ José Valenzuela ___

B. Governing Board to discuss and adopt the Gann Limit Resolution as required under Education Code Section 42132. **Pg.186-187**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Trudi Callaway ___ Whitney Goller ___ Heather Lomax ___ Michael Mann ___ José Valenzuela ___

C. Governing Board to discuss and approve the Unaudited Actuals Report for Fiscal Year 2018-19 and direct the Superintendent to take all necessary actions to submit the Report to the County Superintendent of Schools. **Pg. 188-292**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Trudi Callaway ___ Whitney Goller ___ Heather Lomax ___ Michael Mann ___ José Valenzuela ___

D. Receipt and discussion by the Governing Board of the August 28, 2019 letter from the California Department of Education regarding the 2018-2019 annual attendance (“P-Annual”) data submission for the three A3 charter schools. **Pg. 293-295**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Trudi Callaway ___ Whitney Goller ___ Heather Lomax ___ Michael Mann ___ José Valenzuela ___

E. Governing Board to discuss and adopt the Resolution to notify public entities and nonprofits of intent to sell real property before the sale to the general public (with the addresses of 67 Pato Avenue and 4832 Sisquoc Street, New Cuyama, California 93254 [APNs 149-052-004 and 149-035-021 respectively]) **Pg.296-302**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Trudi Callaway ___ Whitney Goller ___ Heather Lomax ___ Michael Mann ___ José Valenzuela ___

3 MINUTE BREAK

F. Governing Board to discuss and consider approval of the Cuyama Valley Booster Club's Bear Bash event at the Cuyama Buckhorn on Saturday, October 12, 2019. **Pg. 303**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Trudi Callaway ___ Whitney Goller ___ Heather Lomax ___ Michael Mann ___ José Valenzuela ___

G. Governing Board to discuss and consider approval for the 2019-2020 fundraising events for the Elementary ASB. **Pg. 304**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Trudi Callaway ___ Whitney Goller ___ Heather Lomax ___ Michael Mann ___ José Valenzuela ___

H. Governing Board to discuss and consider approval for the 2019-2020 fundraising events for the middle school physical education program. Presentation by Mr. Michael Wilson.

Pg. 305

Moved By: _____ 2nd By: _____

Roll Call Vote:

Trudi Callaway ___ Whitney Goller ___ Heather Lomax ___ Michael Mann ___ José Valenzuela ___

I. Governing Board to review and acknowledge the requests of the sports leadership class of 18-19 and the eighth grade class of 2019-2020. **Pg. 306**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Trudi Callaway ___ Whitney Goller ___ Heather Lomax ___ Michael Mann ___ José Valenzuela ___

J. Governing Board to discuss and consider the request for fundraising by Nicole Furstenfeld for 2019-2020. **Pg. 307**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Trudi Callaway ___ Whitney Goller ___ Heather Lomax ___ Michael Mann ___ José Valenzuela ___

K. Governing Board discussion and possible action to approve Classified Layoff Resolution

Pg. 308-309

Moved By: _____ 2nd By: _____

Roll Call Vote:

Trudi Callaway ___ Whitney Goller ___ Heather Lomax ___ Michael Mann ___ José Valenzuela ___

- L. Governing Board to discuss and consider approval for the 2019-2022 Agreement for Support Services with Education Systems Engineers (Mr. Matt Stowell) for Support services related but not limited to LCAP, Federal Addendum, SPSA, CA Dashboard, Budgeting, Superintendent Evaluation, and other services as requested by the Superintendent

Pg. 310-311

Moved By: _____ 2nd By: _____

Roll Call Vote:

Trudi Callaway ___ Whitney Goller ___ Heather Lomax ___ Michael Mann ___ José Valenzuela ___

- M. Governing Board to discuss and consider approval of the Temporary Entry Permit with the County of Santa Barbara, General Services Department to access the radio tower on the High School Property for public safety and emergency response purposes. **Pg.312-314**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Trudi Callaway ___ Whitney Goller ___ Heather Lomax ___ Michael Mann ___ José Valenzuela ___

XIII. ITEM(S) PULLED FROM CONSENT AGENDA:

- 1.
- 2.

Moved By: _____ 2nd 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.

- 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
- B. Litigation
- C. Real Estate

The Board will adjourn into closed session at _____p.m.

The Board returned to open session at: _____p.m.

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

A.

XVI. ADJOURNMENT: The Regular Board Meeting will adjourn at _____p.m.

Moved By: _____ 2nd 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 October 10, 2019.