

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT  
SPECIAL MEETING  
Thursday, April 30, 2020, 6:00 P.M.  
Board Room, Cuyama Elementary School  
2300 Highway 166, New Cuyama, CA 93254  
Agenda**

**Teleconference: 1-669-900-9128 Meeting ID: 928 4016 1920 Password: 2642 OR logon at:  
<https://zoom.us/j/92840161920?pwd=dEZVLzlMZWxpcW1wS3pEdHZobWxIQT09>**

I. The meeting will be called to order by Board President Heather Lomax at \_\_\_\_p.m.

**ROLL CALL:** Trudi Callaway \_\_\_\_\_ Alfonso Gamino \_\_\_\_\_  
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 regarding any open session or closed session item. Following recognition by the president, each speaker may have the floor for five minutes. Persons addressing the Board are requested to give their name 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. ACTION ITEM:**

- A. Appointment of Labor Negotiator (Government Code 54957.6). The Board to consider approving the appointment of Heather Lomax as representative for negotiations for the unrepresented position Superintendent/Principal.

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

Roll Call Vote:

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

**III. 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. Public Appointment for Unrepresented Position: Superintendent/Principal (Government Code 54957. The Board will meet in closed session to discuss and provide the Labor Negotiator instruction by the whole Board on compensation parameters and contract terms.

The Board will adjourn into closed session at \_\_\_\_p.m.  
The Board returned to open session at: \_\_\_\_p.m.

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

V. **ADJOURNMENT:** The Special Board Meeting adjourned 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 Thursday, May 14, 2020 at 6:00 PM in the Elementary School Board Room.**