

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING
Wednesday, December 13, 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 Superintendent, Dr. Stephen Bluestein at ____p.m.

<u>ROLL CALL:</u>	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: ACTION ITEMS:

A. Governing Board to discuss the third reading and consider for possible adoption revised language for CJUSD Board Bylaw 9100 (Organization). **Pg. 1-2**

Moved By: _____ Seconded By: _____

Roll Call Vote:

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

B. Annual Organizational Meeting. Nomination and Election of Board Officers **Pg. 3-4**

1. Nomination and Election of President of the Board, and Clerk of the Board
2. Appointment of Superintendent as Board Secretary
3. Appointment of School Board Representative to the Santa Barbara Committee on School District Organization
4. Appointment of School Board Representative to the Santa Barbara County School Board Association and attend monthly meeting in Buellton.

Moved By: _____ Seconded By: _____

Roll Call Vote:

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

There will be a One Minute Break Now

- C. Resolution of the Governing Board Delegation of Governing Board Powers Duties Authority to Make Cash and Budget Transfers (Resolution 2019-30). **Pg. 5-8**

Moved By: _____ Seconded By: _____

Roll Call Vote:

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

- D. Approval of Annual Authorized Signature Forms on file with SBCEO's School Business Advisory Services **Pg. 9**

Moved By: _____ Seconded By: _____

Roll Call Vote:

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

IV. MAINTENANCE AND TRANSPORTATION REPORT:

Dr. Bluestein will deliver the Maintenance and Transportation Report including a discussion of significant school bus repairs and anticipated Winter Break MOT activities planned.

V: STUDENT REPORTS:

- A. FFA/ CTE Report
- B. Elementary ASB Report
- C. High School ASB Report
- D. ASES Report

VI: BOARD REPORTS:

VII: PRINCIPAL'S REPORT:

- A. Instructional Changes in Special Education
- B. General Updates

VIII: SUPERINTENDENT'S REPORT:

- A. High School Bond Construction Update (Pool Demo/Basketball, Electrical Infrastructure)
- B. Status of Sale of Series C General Obligation Bond for \$2,000,000
- C. Status of Discussion of 2013 Solar Bond
- D. Updates: Winter Break Administrative Schedule; Winter Break Payroll Schedule
- E. Rental Unit Report; District Houses for Sale Report **Pg. 10**

IX: COMMUNITY REPORTS:

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

X: CONSENT AGENDA:

- A. Minutes of November 14, 2019 Regular Board Meeting **Pg. 11-15**
- B. Minutes of December 4, 2019 Study Session **Pg. 16-17**
- C. Warrant Listing #2020-19 \$5,983.32 **Pg. 18-20**

D. Warrant Listing #2020-20 \$33,854.20	Pg. 21-24
E. Warrant Listing #2020-21 \$32,732.06	Pg. 25-32
F. Warrant Listing #2020-22 \$147,197.85	Pg. 33-36
G. Field Trip Requests	Pg. 37-40
H. Donations Received	

XI: ACTION ITEMS:

- A. Governing Board to discuss and approve the First Interim **Pg. 41-146**

Moved By: _____ Seconded By: _____

Roll Call Vote:

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

- B. Governing Board to discuss the first reading and consider for possible adoption Board Policy 6163.2 and Administrative Regulation 6163.2 (Use of Animals for Instructional Purposes).
Pg. 147-154

Moved By: _____ Seconded By: _____

Roll Call Vote:

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

- C. Governing Board to discuss and consider approval of the Memo of Understanding regarding CSEA Effects Bargaining and MOT III Stipend.
Pg. 155-158

Moved By: _____ Seconded By: _____

Roll Call Vote:

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

- D. Governing Board to discuss and consider approval of the Cuyama Valley High School Swimming Pool Demolition Cost Proposal No. 2 (change order) in the amount of \$8,019.00
Pg. 159-163

Moved By: _____ Seconded By: _____

Roll Call Vote:

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

- E. Superintendent Bluestein to inform the Governing Board on Education Code 41402 regarding assessing the ration of Administrative employees to Teachers (ATR) and possible findings from the yearly independent audit regarding ATR.
Pg. 164-174

XII. 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 regarding a 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 name, address, and the group or organization they represent, if any, in order that an accurate record can be made in the minutes.

- A. Real Estate Transactions
- B. Public Employee Evaluation (Job Titles: Superintendent/Principal, Principal)
- C. Public Employee Release (Job Title: Superintendent/Principal)

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: _____ Seconded 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)

**The next regularly scheduled School Board Meeting will be on
Thursday, January 9, 2019, 6:00pm, Elementary School Board Room**