

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, May 14, 2020, 6:00 P.M.
CAFETERIA, CUYAMA ELEMENTARY SCHOOL
Available through Zoom Meeting**

<https://zoom.us/j/97770238430?pwd=UUNQT01rR3FPb21BOUFQajZ6OEhsQT09>

Meeting ID: 977 7023 8430

Password: 2642

+16699009128,,97770238430#,,1#,2642# US (San Jose)

2300 Hwy 166, New Cuyama CA 93254

Agenda

- I. The meeting will be called to order by Board President, Heather Lomax at _____ P.M.

ROLL CALL:

Trudi Calloway _____

Whitney Goller _____

Heather Lomax _____

Michael Mann _____

Jose Valenzuela _____

Alfonso Gamino _____

Interim Superintendent

FLAG SALUTE: Led by _____

Members of the public shall have an opportunity to address the Board of Trustees either before or during the Board's consideration of each item of business to be discussed. In order to efficiently manage the business of the Board, the Board President may limit the amount of time allocated for public testimony for each individual speaker to 3 minutes and limit the total time allocated on a particular issue to 15 minutes, pursuant to board policy.

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 and the group or organization they represent, if any, in order that an accurate record 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. PRINCIPAL'S REPORT:

IV. SUPERINTENDENT'S REPORT: PowerPoint Presentation on Graduation Proposal **Pg. 1-4**

V. CONSENT AGENDA:

The Board will consider the following consent calendar items. All items listed are considered to be routine and noncontroversial. 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 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 from April 30, 2020 Emergency Board Meeting | | Pg. 5 |
| b. Warrant #2020-37 | \$6,930.79 | Pg. 6-7 |
| c. Warrant #2020-38 | \$9,374.80 | Pg. 8-11 |
| d. Warrant #2020-39 | \$6,711.56 | Pg. 12-13 |
| e. Warrant #2020-40 | \$10,198.63 | Pg. 14-16 |

VI. ACTION ITEM(S):

- a. Governing board to review and consider approval of updated Memorandum of Understanding between the California Teacher’s Association (CTA) and Cuyama Joint Unified School District in regards to COVID-19. **Pg. 25-26**

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

- b. Governing board to review and consider approval of updated Memorandum of Understanding (MOU) between the Cuyama Joint Unified School District and California School Employees Association (CSEA) in regards to COVID-19. **Pg. 27-29**

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

- c. Governing board to review and consider approval for Notice of Completion for the project listed as Cuyama Valley High School Swimming Pool Demolition. **Pg. 30**

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

- d. Governing board to discuss and consider approval of extension for auditor’s contract to end June 2021. **Pg.31-35**

Moved By: _____ 2nd By: _____

Roll Call Vote:

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

- e. Governing board to review and approve SELPA plan for 2020-2021 school year. **Pg. 36-37**

Moved By: _____ 2nd By: _____

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

- f. Governing board to review and confirm receipt of the 2020 CJUSD annual solar inspection. **Pg. 38-67**

Moved By: _____ 2nd By: _____

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

VII. ITEM(S) PULLED FROM CONSENT AGENDA:

1. _____

Moved By: _____ Seconded By: _____

Roll Call Vote:

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

2. _____

Moved By: _____ Seconded By: _____

Roll Call Vote:

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

3. _____

Moved By: _____ Seconded By: _____

Roll Call Vote:

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

VIII. 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.

IX. 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 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, June 11, 2020, 6:00pm, Elementary School Board Room**

Materials related to an item on this Order of Business distributed to the Board of Education are available for public inspection at the District and High School offices, and at: <https://cuyamaunified.org/board-materials-2019-2020/> using the “Click Here” links next to the date: 4/09/2020.

USE OF RELAXED TELECONFERENCE PROCEDURES PER GOVERNOR’S COVID-19 EXECUTIVE ORDER: Notice of Teleconferencing Pursuant to Executive Order N-25-20 and Government Code section 54953: In order to mitigate possible impacts relating to the Coronavirus (COVID-19), the Board will conduct this meeting via teleconference or videoconference, with one or more board members participating from remote locations. Members of the public wishing to observe the meeting or make public comments as authorized under Government Code section 54954.3 may do so at the following location: 4500 Hwy 166, New Cuyama, CA 93254. Voting at this meeting shall be by roll call.