**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
BOARD MEETING
Thursday, November 18, 2021, 6:00 P.M.
BOARD ROOM, CUYAMA ELEMENTARY SCHOOL
2300 Hwy 166, New Cuyama CA 93254**

**Join Zoom Meeting**

[**https://us04web.zoom.us/j/73781405520?pwd=N1FBaC9ZY0l3SU9Tdzd3U2NieXFnQT09**](https://us04web.zoom.us/j/73781405520?pwd=N1FBaC9ZY0l3SU9Tdzd3U2NieXFnQT09)

**Meeting ID: 737 8140 5520**

**Passcode: bzY22a**

1. The meeting will be called to order by Board President, Heather Lomax at \_\_\_\_ P.M.

ROLL CALL:

Heather Lomax \_\_\_\_\_\_ Whitney Goller \_\_\_\_\_ Marcela Medina \_\_ Emily Johnson\_\_\_\_\_\_\_

Jan Smith\_\_\_\_\_\_\_\_\_

Alfonso Gamino \_\_ Superintendent

FLAG SALUTE: Led by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. PUBLIC FORUM:
Following recognition by the President, 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 each individual speaker to 3 minutes and limit the total time allocated on a particular issue to 15 minutes, pursuant to board policy. 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.
2. SUPERINTENDENT’S REPORT:

School District Activities Update

* 1. COVID-19 and FLU vaccine clinic **Pg. 1-2**
	2. Transportation update
	3. Enrollment and attendance **Pg. 3-4**
	4. Other updates

IV. Fall sports season update – Athletic Director Charlie Bosma

V. High School ASB report – Jennifer Stancliff

VI. High School FFA report – Kevin Lebsack

VII. Board Reports

VIII. 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.

1. Minutes of the October 14, 2021, Board Meeting – members present: Whitney Goller, Marcela Medina, and Jan Smith (Zoom). **Pg. 5-17**

2. Minutes of the October 28, 2021, Special Board Meeting – All five board members present in-person. **Pg. 18-29**

3. Checks Board Report and Warrants October 1-31, 2021. **Pg. 30-52**

4. Ag. Incentive Award Grant **Pg.53-54**

5. HS ASB fundraiser to sell shirts, hoodies, and bracelets at the Cuyama Holiday Bazar – Jennifer Stancliff. **Pg. 55**

6. HS FFA fundraiser – Hot chocolate sales before school and during class breaks from December 2021 – March 2022 – Jennifer Stancliff/Kevin Lebsack. **Pg. 56**

7. HS ASB fundraiser to sell specific apparel such as shirts, hoodies, sweats, and shorts for the 2021-2022 school year – Jennifer Stancliff. **Pg. 57**

8. HS ASB fundraiser to host a girls Powder Puff game between current HS girls vs Alumni girls of CVHS at a date to be determined – Jennifer Stancliff. **Pg.** **58**

9. HS ASB to host a boys volleyball game between current HS students vs. HS staff at a date TBD – Jennifer Stancliff. **Pg. 59**

10. HS ASB/Senior Class to hold a Hispanic Heritage Day on April 2, 2022 (Saturday) – Kevin Lebsack **Pg**. **60-61**

11. Interdistrict attendance agreement for the 2021-2022 school year – submitted by Mrs. Herrera. **Pg. 62**

IX. Action Items:

a. It is recommended that the board approve and set the annual governing board organizational meeting for Tuesday, December 14, 2021. (Attachment A) **Pg. 63**

 Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_\_ Marcela Medina \_\_\_\_\_\_ Emily Johnson\_\_\_\_\_

Jan Smith\_\_\_\_\_\_

b. It is recommended that the board discuss and approve the first reading of the Educator Effectiveness Grant. The grant will be need to be approved by the December 14, 2021, board meeting. **Pg.** **64-68**

Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_\_ Marcela Medina \_\_\_\_\_\_ Emily Johnson\_\_\_\_\_

Jan Smith\_\_\_\_\_\_

c. It is recommended that the board discuss and decide on what action to take regarding the COVID-19 resolution. **Pg.** **69**

 Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_\_ Marcela Medina \_\_\_\_\_\_ Emily Johnson\_\_\_\_\_

Jan Smith\_\_\_\_\_\_

d. It is recommended that the board sunshine the California School Employees Association (CSEA) and its Cuyama Chapter #288 initial proposal to the Cuyama Joint Unified School District for negotiations dated November 8, 2021. **Pg. 70**

Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_\_ Marcela Medina \_\_\_\_\_\_ Emily Johnson\_\_\_\_\_

Jan Smith\_\_\_\_\_\_

e. It is recommended that the board sunshine the Cuyama Joint Unified School District initial proposal to the California School Employees Association (CSEA) and its Cuyama Chapter #288 for negotiations. **Pg.** **71**

Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_\_ Marcela Medina \_\_\_\_\_\_ Emily Johnson\_\_\_\_\_

Jan Smith\_\_\_\_\_\_

f. It is recommended that the board approve the K-12 Counselor position as the district is in the process of recruiting and hiring a temporary counselor with the ESSER III funds for at least two years using one time funding. **Pg.** **72-75**

Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_\_ Marcela Medina \_\_\_\_\_\_ Emily Johnson\_\_\_\_\_

Jan Smith\_\_\_\_\_\_

g. It is recommended that the board approve the Extension of teleconference Flexibility During the proclaimed State of Emergency (Government Code section 54953 (b)(3). It is recommended that the Board consider the current state of emergency and make a finding that state and local officials continue to recommend some measures to promote social distancing. This motion it to extend this flexibility until December 14, 2021, the time period for teleconferencing without complying with the usual requirements of Government Code section 54953(b)(3) based on the finding that state or local officials continue to impose or recommend measures to promote social distancing. **Pg. 76**

Moved By:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd By:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:

Heather Lomax\_\_\_\_\_ Whitney Goller\_\_\_\_\_ Marcela Medina\_\_\_\_ Emily Johnson\_\_\_\_\_

Jan Smith\_\_\_\_\_

X. ITEM(S) PULLED FROM CONSENT AGENDA: 1.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_\_ Marcela Medina \_\_\_\_\_\_ Emily Johnson\_\_\_\_\_

Jan Smith\_\_\_\_\_\_

2.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_\_ Marcela Medina \_\_\_\_\_\_ Emily Johnson\_\_\_\_\_

Jan Smith\_\_\_\_\_\_

3.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_\_ Marcela Medina \_\_\_\_\_\_ Emily Johnson\_\_\_\_\_

Jan Smith\_\_\_\_\_\_

IX. 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. Negotiations as it relates to CUE/CTA – Consult with District negotiator Mr. Alfonso Gamino, authorized by Government Code section 3549.1

B. Negotiations as it relates to CSEA Cuyama Chapter #288 – Consult with District negotiator Mr. Alfonso Gamino, authorized by Government Code section 3549.1

The Board will adjourn into closed session at \_\_\_\_\_p.m.

The Board returned to open session at: \_\_\_\_\_p.m.

Report out from closed session

VIII. ADJOURNMENT:

Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:
Heather Lomax \_\_ Whitney Goller \_\_ Marcela Medina \_\_\_\_\_ Emily Johnson\_\_\_\_\_\_\_\_

Jan Smith\_\_\_\_\_\_\_

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
Tuesday, December 14, 2021; 6:00 p.m., 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 office and at: https://cuyamaunified.org/board-materials-2021-2022/ using the “Click Here” links next to the date: 12/14/2021.
***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: 2300 Hwy 166, New Cuyama, CA 93254, or via electronic participation by accessing the link provided as the beginning of the agenda. Voting at this meeting shall be by roll call.