

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT  
BOARD MEETING  
Thursday, February 8, 2024, 6:00 P.M.  
BOARD ROOM, CUYAMA ELEMENTARY SCHOOL  
2300 Hwy 166, New Cuyama CA 93254**

**Join via Zoom at:**

<https://us06web.zoom.us/j/87115245031?pwd=1eOYCYqpMRC3kruIBeaFGo5l9q98Z5.1>

Meeting ID: 871 1524 5031

Passcode: D8LPyg

I. The meeting will be called to order by Board President, Elaine Johnson at \_\_\_\_ P.M.

Roll Call Vote:

Heather Lomax \_\_\_\_ Elaine Johnson \_\_\_\_ Whitney Goller \_\_\_\_ Jeff Mitchell \_\_\_\_

Michael Funkhouser \_\_\_\_

Alfonso Gamino \_\_\_\_\_ Superintendent

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

II. 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.

III. Superintendent's Report

1. Instructional Calendar for 2024-2025: Input from CUE/CTA and CSEA update
2. LCAP meetings update: Meetings held with stakeholder groups February 5, 2024
3. Schools Community Implementation grant application update
4. 2022-2023 Financial Audit extension through February 29, 2024, approved by State Controller – will need a short special board mtg. end of February.
5. CJUSD will attend (2) job fairs in February in SB County.
6. TK/K Nature Explore Design process update from January 25 and 26, 2024.

7. Summer School 2024 update:
8. Other

#### IV. Board Reports

#### 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.

1. Minutes of the Thursday, January 11, 2024, Regular Board Meeting. **Pg. 1-9**
2. Minutes of the Wednesday, January 17, 2024, Special Board Meeting. **Pg. 10-12**
3. Checks Board Report and Warrants January 1-31, 2024. **Pg. 13-49**
4. Vehicle Request by Angel Cannon for FFA:
  - a. Ag van on 2/7/2024 for board approved field trip to Arroyo Grande HS. **Pg. 50**
  - b. Ag van on 2/8/24 -2/10/24 for board approved field trip to Modesto, Ca. **Pg. 51**
  - c. Ag van on 2/13/24 – 2/14/24 for board approved field trip to Tulare, Ca. **Pg. 52**
5. CVHS Field Trip request: FFA students (5-15 TBD), and two Ag teachers to Chico State for FFA Judging contest. Depart 3/1/24 and return 3/3/24. Ag Van and Ag truck requested. Requested by Mrs. Cannon. Paid out of FFA Grant. **Pg. 53**
6. CVHS Field Trip request: FFA students (6) to attend the FFA Aspire to Grow Conference in Cal Poly SLO on 2/28/24. Ag Van requested. FFA Grants. Submitted by Mrs. Cannon. **Pg. 54**
7. CVHS Field Trip request: FFA students (12 students) to attend the FFA State Convention at the Sacramento Convention Center on. 3/20/24 – 3/24/24. Ag Van and Ag Truck requested. Submitted by Mrs. Cannon. **Pg. 55**
8. CVHS Field Trip request: FFA student (5-15 TBD) to attend FFA Judging Contest at Fresno State. 4/19/24 – 4/20/24. Ag Van and Ag truck requested. Paid out of FFA/Ag grant. Submitted by Mrs. Cannon. **Pg. 56**
9. Field Trip: CVHS 11<sup>th</sup> and 12<sup>th</sup> graders to Allan Hancock College on 3/08/24. Bus and van needed for trip. Depart at 8:00 a.m. and return at 2:00 p.m. Submitted by Mrs. Romandia. **Pg. 57-59**

10. Field Trip: 11<sup>th</sup> and 12<sup>th</sup> grade students to Bakersfield for Academic and Career information at CSUB. Trip for 4/10/24. Submitted by Mrs. Romandia. **Pg. 60**

11. Field Trip request submitted by Mrs. Jennifer Stancliff: Senior Trip & team building experience to Disneyland on 4/17/2024. Transportation on two district vans. Paid by the Senior Class Funds. **Pg.61-63**

12. Field Trip requested by Mrs. Stancliff: Drama students to Oceano Melodrama. 12 students to attend to experience what they have learned in class. Trip on 3/15/2024. Transportation use of (2) district vans. Paid for out of Art and Music Grant. **Pg. 64**

13. Fundraiser: Class of 2024 request to host a movie night in the gym. Show 2 movies, sell drinks, popcorn, candy, and snacks. Requested by Mrs. Stancliff to fund Senior class trip. **Pg. 65**

14. Facilities Request: Mrs. Jennifer Stancliff (Senior class advisor) is requesting to use the CVHS gym for the Senior movie night fundraiser. The event will be held on March 8, 2024. Will need projector & sound system. **Pg. 66-69**

15. Facilities Request: Jan Smith from Quail Springs and the Cuyama Song Camp leader is requesting the use of the CJUSD elementary school cafeteria for dates after school for camp song sessions on dates specified on application agreement. **Pg. 70-72**

16. Facilities request: Amber Rahe, Recreation Director is requesting the use of the CVHS gym from February 12 through March 29, 2024. **Pg. 73**

\*The CVHS coaching staff is running basketball on Tuesdays and Wednesdays for returning students who are interested in playing basketball. The boys volleyball team will be expected to start practicing volleyball on Monday, February 19, 2024 every day and have some games as well at home. How about asphalt basketball courts at CVHS or elementary school as an alternative to support our Recreation district.

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

Roll Call Vote:

Heather Lomax \_\_\_\_ Elaine Johnson \_\_\_\_ Whitney Goller \_\_\_\_

Jeffrey Mitchell \_\_\_\_ Michael Funkhouser\_\_\_\_

VI. Action Items:

- a. It is recommended that the board discuss and approve the agreement between Cuyama Joint Unified School District and Community Action Commission (Head Start) for the period of July 1, 2023, through June 30, 2026. **Pg. 74-77**

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

Roll Call Vote:

Heather Lomax \_\_\_\_ Elaine Johnson \_\_\_\_ Whitney Goller \_\_\_\_

Jeffrey Mitchell \_\_\_\_\_ Michael Funkhouser\_\_\_\_\_

b. It is recommended that the board approve the Independent Contract Agreement between Taft Union High School PPS credentialed counselor Tammy Sutherland and Cuyama Joint Unified School District. Tammy will provide support to Intern CJUSD counselor Tosha Romandia for the period of February 9, 2024, through June 30, 2024. Tammy Sutherland’s services are needed for this time period rather than the period of August 2023 – December of 2023 as had previously been board approved. **Pg. 78**

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

Roll Call Vote:

Heather Lomax \_\_\_\_ Elaine Johnson \_\_\_\_ Whitney Goller \_\_\_\_

Jeffrey Mitchell \_\_\_\_\_ Michael Funkhouser\_\_\_\_\_

c. It is recommended that the board discuss and approve the Santa Barbara Self-Insurance Program for Employees (SIPE) Joint Powers Self Insurance CJUSD personnel to represent the district. **Pg. 79-80**

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

Roll Call Vote:

Heather Lomax \_\_\_\_ Elaine Johnson \_\_\_\_ Whitney Goller \_\_\_\_

Jeffrey Mitchell \_\_\_\_\_ Michael Funkhouser\_\_\_\_\_

d. It is recommended that the board discuss and approve dismissal of certain certificated employees in accordance with the Superintendent’s recommendation made prior to March 15, 2024, and instruct the Superintendent to notify each such certificated employee prior to May 15, 2024, that the employee’s services will not be required for the 2024-2025 school year. As part of this action, the board adopts Resolution #2023-2024:05, Reducing or Eliminating Certain Certificated Services for the 2024-2025 school year. **Pg. 81**

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

Roll Call Vote:

Heather Lomax \_\_\_\_ Elaine Johnson \_\_\_\_ Whitney Goller \_\_\_\_

Jeffrey Mitchell \_\_\_\_\_ Michael Funkhouser\_\_\_\_\_

e. It is recommended that the board approve a proposal for installation of swings to be paid from the donation provided by the Santa Barbara Pistachio Company. The two vendors that the district is bringing forward for your consideration are:

1. Central Coast Playgrounds (CCP) proposal **Pg.82-93**
2. Topline Services proposal **Pg. 94-100**

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

Roll Call Vote:

Heather Lomax \_\_\_\_ Elaine Johnson \_\_\_\_ Whitney Goller \_\_\_\_

Jeffrey Mitchell \_\_\_\_\_ Michael Funkhouser \_\_\_\_\_

f. It is recommended that the board discuss and approve the December 2023 CSBA policy updates. These policies updates were brought to the board on January 11, 2024, for a first reading. You can find these policies under the backup icon for the January 11, 2024, board meeting in the district website.

1. CSBA Policy Guide Sheet December 2023
2. CSBA Update Checklist for December 2023
3. BP & AR 0460- Local Control and Accountability Plan 2023
4. BP 0500 Accountability
5. BP 0520 Intervention in Underperforming Schools
6. AR 1220 Citizen Advisory Committees
7. BP 1431 Waivers
8. BP & AR 3400 Management of District Assets/Accounts
9. BP 5116.2 Involuntary Student Transfers
10. BP & AR 5131.2 Bullying
11. AR 5141.21 Administering Medication and Monitoring Health Conditions
12. BP & AR 5148.3 Preschool/ Early Childhood Education
13. BP & AR 6142.8 Comprehensive Health Education
14. BP 6146.1 High School Graduation Requirements
15. BP 6146.4 Differential Graduation and Competency Standards for Students with Disabilities
16. BP 6170.1 Transitional Kindergarten
17. AR 6173.3 Education for Juvenile Court School Students
18. Board Bylaw 9321 and Exhibit #1 & Exhibit #2 - Closed Session

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

Roll Call Vote:

Heather Lomax \_\_\_\_ Elaine Johnson \_\_\_\_ Whitney Goller \_\_\_\_

Jeffrey Mitchell \_\_\_\_\_ Michael Funkhouser \_\_\_\_\_

VII. ITEM(S) PULLED FROM CONSENT AGENDA:

1. \_\_\_\_\_  
\_\_\_\_\_

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

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Elaine Johnson \_\_\_\_\_ Whitney Goller \_\_\_\_\_

Jeffrey Mitchell \_\_\_\_\_ Michael Funkhouser \_\_\_\_\_

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

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

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Elaine Johnson \_\_\_\_\_ Whitney Goller \_\_\_\_\_

Jeffrey Mitchell \_\_\_\_\_ Michael Funkhouser \_\_\_\_\_

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

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

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Elaine Johnson \_\_\_\_\_ Whitney Goller \_\_\_\_\_

Jeffrey Mitchell \_\_\_\_\_ Michael Funkhouser \_\_\_\_\_

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. 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 hirings reported by the Superintendent.
- B. Negotiations as it relates to CUE/CTA – Consult with District negotiators Mr. Tim Salazar and/or Mr. Alfonso Gamino, authorized by Government Code section 3549.1
- C. Negotiations as it relates to CSEA Cuyama Chapter #288 – Consult with District negotiators Mr. Tim Salazar and/or 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

IX. ADJOURNMENT:

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

Roll Call Vote:

Heather Lomax \_\_\_\_ Elaine Johnson \_\_\_\_ Whitney Goller \_\_\_\_

Jeffrey Mitchell \_\_\_\_\_ Michael Funkhouser \_\_\_\_\_

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, March 14, 2024; 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-2023-2024/> using the “Click Here” links next to the date: 03/14/2024.