

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
BOARD MEETING (Adjourned from January 12, 2023)
Thursday, January 26, 2023, 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/82445960947?pwd=cXV6NVdKdzlOdlhHU1k1My92T2g5UT09>

Meeting ID: 824 4596 0947

Passcode: pEjD4b

I. The meeting will be called to order by Board President, Heather Lomax 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. Mr. Gamino to administer the Oath of Office for newly appointed board member:

1. Whitney Goller (2-year term) **Pg. 1**

IV. Superintendent's Report

1. Local Control Accountability Plan (LCAP) process and meetings with stakeholders will start in January to develop the 2023-2024 LCAP. Plan to be developed and approved by June of 2023.
2. Instructional calendar for 2023-2024 DRAFTs will be developed and shared with CUE/CTA and CSEA for input.

3. Western Association of Schools and Colleges (WASC) presentation **Pg. 3-20**

V. Board Reports

VI. 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 Tuesday, December 13, 2022, Regular Board Meeting. **Pg. 21-36**
2. Checks Board Report and Warrants December 1-31, 2022. **Pg. 37-64**
3. CVHS Student Field Trip Request – CDE competition at Chico State on February 12, 2023. Request submitted by Mrs. Kendy Fetterman. Ag grant funding. **Pg. 65**
4. Williams Report for fourth quarter October – December 2022. **Pg. 66**
5. Condor’s Hope Ranch donation to the Elementary School Garden for \$150.00. Donated by Robbie Jaffe and Steve Gliessman. **Pg. 67**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Whitney Goller _____

Jeffrey Mitchell _____ Michael Funkhouser _____

- VII. Presentation: Technic Business Solutions Camera Deployment presentation to the Cuyama Joint Unified School District Board by James Silva. Presentation includes: Review of Products, Deployment Overview, and Breakdown of Deployment. **Pg. 69-80**

VIII. Action Items:

a. It is recommended that the board discuss and approve the Accountability Report Card (SARC) for the 2021-2022 school year for the following three district schools:

1. Cuyama Elementary School **Pg. 81-100**
2. Cuyama Valley High School **Pg. 101-122**
3. Sierra Madre Continuation High School **Pg. 123-144**

This approval is requested with the understanding that the district will add the SARC data files that the state is expected to release later this month (January 2023). Once the data is released, the district will populate the remaining SARC sections and submit the completed SARC's to the state on or before February 1, 2023 as required.

Moved By: _____

Seconded By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

b. It is recommended that the board discuss and approve AB 1200 district Public Disclosure regarding the July 1, 2021 – June 30, 2023, financial impact of the California School Employees Association (CSEA) and its Cuyama Chapter #288 Collective Bargaining Agreement report. **Starting on Page 469**

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 Tentative Agreement between the Cuyama Joint Unified School District and the California School Employees Association (CSEA) and its Cuyama Chapter #288 for the period of July 1, 2020 – June 30, 2023. This tentative agreement is dated October 7, 2022, for purposes of reference only). **Pg.145-152**

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 the Classified Confidential/Management, the K-12 Counselor salary schedule, and the Community Schools Coordinator salary schedule effective July 1, 2022. This increase aligns with the salary increases negotiated with certificated and classified staff. **Pg. 153-155**

Moved By: _____

2nd By: _____

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Whitney Goller _____

Jeffrey Mitchell _____ Michael Funkhouser _____

e. It is recommended that the board discuss and approve the following citizens/applicants to serve on the Cuyama Joint Unified School District Bond Oversight Committee effective January 13, 2023.

1. Margaret (Meg) Brown **Pg. 156**
2. Kelly Hughes Brenton **Pg. 157**

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 first reading of the December 2022 CSBA policy updates.

1. CSBA Policy Guide Sheet December 2022 **Pg. 159-164**
2. CSBA Update Checklist for December 2022 **Pg. 165-168**
3. BP and AR 0430 – Comprehensive Local Plan for Sp. Ed. **Pg. 169-179**
4. BP & AR 0450 – Comprehensive Safety Plan **Pg. 180-204**
5. BP and AR 0460 – Local Control Accountability Plan **Pg. 205-226**
6. BP and AR 3250- Transportation Fees **Pg. 227-234**
7. AR 3260 – Fees and Charges **Pg. 235-244**
7. BP and AR 3460 - Financial Reports and Accountability **Pg. 245-265**
8. BP and AR 3515 – Campus Security **Pg. 266-277**
9. AR 3516.2 – Bomb Threats **Pg. 278-281**
10. BP 3540 – Transportation **Pg. 282-288**
11. BP and AR 5131.7 – Weapons and Dangerous Instruments **Pg. 289-298**
12. AR 5141.3 – Health Examination **Pg. 299-305**
13. BP and AR 5142 – Safety **Pg. 306-322**
14. AR 5142.2 – Safe Routes to School Program **Pg. 323-328**
15. BP and AR 5148.2 – Before /After School Programs **Pg. 329-356**
16. BP and AR 5148.3 – Preschool/Early Childhood Education **Pg. 357-391**
17. AR 6164.4 – Identification and Evaluation of Individuals for Special Education **Pg. 392-405**
18. Board Bylaw 9220 – Governing Board Elections **Pg. 406-416**
19. Board Bylaw 9223 – Filling Vacancies **Pg. 417-422**
20. Board Bylaw 9323 – Meeting Conduct **Pg. 423-432**

21. BP 3260 – Fees and Charges minor revision **Pg. 463-468**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell ____ Michael Funkhouser____

- g. It is recommended that the board discuss and approve the Cuyama Joint Unified School District Transportation Safety Plan. **Pg. 433-446**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell ____ Michael Funkhouser____

- h. It is recommended that the board discuss and possibly give direction to the Superintendent in regards to whether the district should stay at a (5) board member body or go to a (3) board member body.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell ____ Michael Funkhouser____

- i. **APPOINTMENT OF LABOR NEGOTIATOR(S)** (Government Code section 54957.6)
The Board will consider and possibly take action to appoint one or more labor negotiator(s) to represent the Board in discussing salary and benefits with candidates for an unrepresented employee position (Superintendent/Principal). The Board will identify in open session any representatives designated as approved by the board.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell _____ Michael Funkhouser_____

- j. 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 is to extend this flexibility until February 15, 2023, 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. 447-462**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Whitney Goller _____

Jeffrey Mitchell _____ Michael Funkhouser_____

IX. 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 _____

X. 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 EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov. Code section 54957(b).

B. CONFERENCE WITH LABOR NEGOTIATOR(S) (Government Code Section 54957.6): Agency Designated Representatives (who were approved in open session) meets with board to instruct and receive feedback from the whole board.

Unrepresented Position: Superintendent/Principal

The Board will adjourn into closed session at _____ p.m.

The Board returned to open session at: _____ p.m.

Report out from closed session

XI. 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, February 9, 2023; 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: 02/09/2023.

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.