

CUYAMA JOINT UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING (Adjourned from July 20, 2023)
Monday, July 24, 2023, 4:00 P.M.
BOARD ROOM, CUYAMA ELEMENTARY SCHOOL
2300 Hwy 166, New Cuyama CA 93254

Join Zoom Meeting

<https://us06web.zoom.us/j/85191081817?pwd=ZE5rUUJ1bEVkK0pNVIZRajd3Y0kxZz09>

Meeting ID: 851 9108 1817

Passcode: Wx5Hs1

- 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 ____ Jeffrey 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

- A. Summer School update
- B. 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 June 15, 2023, Regular Board Meeting. **Pg. 1-10**
2. Minutes of the Thursday, June 22, 2023, Special Board Meeting. **Pg. 11-14**
3. Checks Board Report and Warrants June 1-30, 2023. **Pg. 15-56**
4. Williams Uniform Complaints Quarterly Report April- June 2023. **Pg. 57**

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 school year language revision to the Cuyama Unified School District transportation plan. This plan was approved by the board on March 9, 2023. This action today is intended to clarify that the first year plan that the board approved on March 9, 2023, was and is intended to address both the 2022-2023 and the 2023-2024 fiscal years. This plan describes the prioritized transportation services. In future years, the plan will address updates to and primarily about the following fiscal/school year. **Pg. 58**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell ____ Michael Funkhouser____

b. It is recommended that the board discuss and approve the document tracking services licensing agreement July 1, 2023, through June 30, 2024. DTS will assist with 2023 Accountability Report Card, 2023 School Plan for Student Achievement, and other items to identify as needed. **Pg. 59-63**

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 Agricultural Career Technical Education Incentive Grant for funding year 2023-2024. The grant needs to be approved by the board on or before July 31, 2023. Mr. Lebsack completed the application for this grant. **Pg. 64-114**

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 California School Boards Association (CSBA) membership only for July 1, 2023 - June 30, 2024. The district will not seek ELA membership for July 1, 2023 - June 30, 2024. In addition, it is recommended that the board approve the California School Boards Association Gamut Policy and Gamut Policy Plus for July 1, 2023 – June 30, 2024. **Pg. 115-117**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Whitney Goller _____

Jeffrey Mitchell _____ Michael Funkhouser _____

- e. It is recommended the board discuss and approve the revised K-12 Counselor and Schools Community Coordinator job description to a calendar of 205 work days on the current attached counselor and Community Schools Coordinator salary schedules. **Pg. 118-127**

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 California School Boards Association (CSBA) June 2023 updates as listed here.
1. BP 0420.41 and E (1) 0420.41 on Charter School Oversight. **Pg. 128-160**
 2. BP 1113 and E (1) 1113 on District and School Websites. **Pg. 161-179**
 3. BP and AR 4112.2 on Certification. **Pg. 180-203**
 4. E (1) 4112.9, 4212.9, & 4312.9 on Employee Notifications. **Pg. 204-222/281-299/359-377**
 5. BP 4140, 4240, and 4340 on Bargaining Units. **Pg. 223-233/300-310/378-388**
 6. AR 4161.1, 4261.1, & 4361.1 on Personal Illness/Injury Leave. **Pg. 234-246/311-324/389-401**
 7. AR 4161.2, 4261.2, & 4361.2 on Personal Leaves. **Pg. 247-260/325-338/402-415**
 8. AR 4161.8, 4261.8, & 4361.8 on Family Care and Medical Leave. **Pg. 261-280/339-358/416-435**
 9. BP 5117 on Interdistrict Attendance. **Pg. 436-443**
 10. BP 5141.5 on Mental Health. **Pg. 444-450**
 11. BP & AR 5141.6 on School Health Services. **Pg. 451-471**
 12. BP and E (1) 5145.6 on Parent/Guardian Notifications. **Pg. 472-518**
 13. BP and AR 5148 on Child Care and Development. **Pg. 519-553**
 14. BP 6146.4 on Differential Graduation and Competency Standards for Students with Disabilities. **Pg. 554-557**
 15. BP 6159.2 on Nonpublic, Nonsectarian School and Agency Services for Special Education. **Pg. 558-561**
 16. BP 6173.4 Education for American Indian Students. **Pg. 562-567**
 17. AR 6173.4 Title VI Indian Education Program – DELETE yes or no. Never had it. **Pg. 568-571**
 18. BP and AR 6174 on Education for English Learners. **Pg. 572-601**
 19. BB 9322 on Agenda/Meeting Materials. **Pg. 602-611**
 20. CSPA Policy Guide Sheet and CSBA Checklist – June 2023. **Pg. 612-623**

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 agreement between Santa Barbara County Education Office and Cuyama Joint Unified School District for professional development services July 1, 2023 – June 30, 2024. **Pg. after 623**

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.

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, August 10, 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: 08/10/2023.