

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT  
BOARD MEETING  
Thursday, March 14, 2024, 6:00 P.M.  
BOARD ROOM, CUYAMA ELEMENTARY SCHOOL  
2300 Hwy 166, New Cuyama CA 93254**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/86953060199?pwd=JARRCbVmRfKLZHtBfpXI8NSE0nzbaR.1>

**Meeting ID: 869 5306 0199**

**Passcode: xUW25m**

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. CVHS FFA/ASB activities – Kevin Lebsack**

**IV. ASB Cuyama Elementary Literacy Week February 26-March 1 – Nicole Furstenfeld**

**V. CJUSD in collaboration with CVFRC – Dr. Seuss's Birthday Family Literacy  
Saturday, March 2, 2024 – Grace Griego**

**VI. Superintendent's Report**

1. LCAP meetings update: Meetings held with stakeholder groups March 4, 2024, and March 11 with a collaborative group of Stakeholders.
2. Schools Community Implementation grant application update completed and waiting for results. Cuyama was featured in March 2024 edition. **Pg. 1-4**
3. LCAP Mid-Year report sent to all families Eng/Span. On March 4, 2024. **Pg. 5-6**
4. CJUSD attended (2) job fairs in February in SB County.
5. Summer School 2024 update:
6. CTE teacher Mr. Diaz attended the FFA regional meeting for speaking competition and officer election at King City H.S. on March 8, 2024. He used the Ag Truck. Paid for out from Ag funds.
7. Board Workshop May 21, 2024, for board members and administrators. Let Mr. Gamino if you want to attend. District will register you for workshop. **Pg. 7-8**
8. Other

## 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 Thursday, February 8, 2024, Regular Board Meeting. **Pg. 9-19**
2. Minutes of the Thursday, February 29, 2024, Special Board Meeting. **Pg. 20-21**
3. Checks Board Report and Warrants February 1-29, 2024. **Pg. 22-50**
4. Cuyama Elementary Field Trip request: Annual 8<sup>th</sup> grade field trip to Six Flags Magic Mountain. Requested by Mr. Barnes for 5/10/24, leaving at 1:30 p.m. and returning at 2:30 a.m. on 5/11/2024. Bus required. **Pg. 51**
5. CVHS: CTE teacher Mr. Carlos Diaz attended the FFA regional meeting for speaking competition and officer election at King City H.S. on March 8, 2024. Used Ag truck and paid for out of FFA Ag Grants. **Pg. 52-54**
6. Vehicle Request: Angel Cannon for March 15, 2024. Requesting Ag van and new van. Ag funds. **Pg. 55**

- 7. Vehicle request by Angel Cannon for April 19, 2024. Requesting Ag van and new van. Field trip already approved to Fresno State. Ag funds. **Pg. 56**
- 8. Field trip request by Mrs. Angel Cannon to Modesto J.C. Ag van and new van needed on March 15, 2024. Mr. Diaz and 13 students will join Mrs. Cannon at the FFA Judging competition. FFA/Ag Grants. **Pg. 57**
- 9. Vehicle request to Sacramento FFA State Convention on March 20, 2024. Ag Van, Ag truck, and new van requested. Field trip already approved. FFA/Ag funds. **Pg. 58**
- 10. Interdistrict Attendance Request: Mrs. Heather Lomax is requesting an interdistrict agreement for her child to attend El Tejon Unified School District due to program interests of her daughter that are not currently offered in Cuyama. **Pg. 59**
- 11. Randi Diane Marie Smith would like to request an interdistrict transfer to SLO High School. Student wants to attend school close to where the parent works. Change is difficult for her. Student has been attending SLO District since Preschool. **Pg. 60-61**

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

Roll Call Vote:

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

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

**IX. Informational/Presentations**

- 1. First Interim Financial Report and Analysis and Recommendations by SBCEO staff member Steven Torres, Associate Superintendent, Administrative Services. **Pg. 62-64**
- 2. 2022-2023 Audit report presentation by **Bobby Patel, CPA, CFE** Partner Eide Bailly LLP. **Pg. TBD**
- 3. Presentation: Nature Explore Design presentation by Jeff Lindstrom - Senior Designer / Project Manager – Nature Explore **Pg. 65-77**

**X. Action Items:**

- a. It is recommended that the board discuss and approve FindHelp, a social care network. All SBHIP grantees in SB County who were awarded SBHIP grant funds are moving forward with a contract agreement. This agreement is effective March 15, 2024. To be paid by SBHIP Grant. **Pg. 78-101**

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 list of books to be discarded from the library. **Pg. 102-105**

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 2024-2025 District Student Instructional Calendar. **Pg. 106**

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 Memorandum of Understanding between SBCEO and Cuyama Joint Unified School District for the 2024-2026 Round 6 K12 Strong Workforce Program. **Pg. 107-114**

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

Roll Call Vote:

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

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

e. It is recommended that the district approve the agreement between Cuyama Joint Unified School District and Holly Goldberg, PhD for the Early Learning Project Consultation Services paid out of the community schools planning grant. **Pg. 115-116**

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 Memorandum of Understanding between SBCEO and Cuyama Joint Unified School District to integrate Promotor (es) into and educational partnership to support family engagement. Paid for through the SBHIP grant. **Pg. 117-120**

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 select a CSBA candidate for the Delegate Assembly from our region or subregion. Once the board makes its selection, the district will postmark the original red ballot on the provided envelope on March 15, 2024. **Pg. 121-128**

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 approve the 2<sup>nd</sup> Interim report and the balances and excess of minimum reserve requirements statement for the 2023-2024 school year. Theresa King (Business Manager) will present the report. **Pg. TBD**

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, April 18, 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: 04/18/2024.