

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
Monday, March 18, 2024, 4:00 P.M.  
BOARD ROOM, CUYAMA ELEMENTARY SCHOOL  
2300 Hwy 166, New Cuyama CA 93254**

**343 Lockwood Valley  
Maricopa, CA 93252**

**21139 Highway 166  
Lost Hills Ca. 93249**

**2955 Wasioja Road  
New Cuyama, CA 93254**

**Join via Zoom at:**

<https://us06web.zoom.us/j/86588027302?pwd=w9O5Kv9IdOs8OVjotBn8YpuWHVLFPT.1>

Meeting ID: 865 8802 7302

Passcode: 75aHRi

The special board 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. Action Items

a. 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.

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

Roll Call Vote:

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

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

IV. 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.