

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
BOARD MEETING**

**Thursday, May 11, 2023, 6:00 P.M.
BOARD ROOM, CUYAMA ELEMENTARY SCHOOL
2300 Hwy 166, New Cuyama CA 93254**

Join Zoom Meeting

<https://us06web.zoom.us/j/82336159361?pwd=SEtNbGczWitocjhJWXpmSmhsQTc1Zz09>

Meeting ID: 823 3615 9361

Passcode: 9A94dH

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. LCAP Update
- C. CAASPP Assessment 2023
- D. End of Year Activities letter sent home **Pg. 1-2**
- E. Graduation update 2023
- F. WASC update **Pg. 3**
- G. Other

- IV. Sports Update/information – Athletic Director Charlie Bosma
- V. Cuyama Valley High School ASB/FFA activities report Mrs. Jennifer Stancliff/Mr. Lebsack/Officers.
- VI. Board Reports

VII. 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, April 20, 2023, Regular Board Meeting. **Pg. 4-15**
- 3. Checks Board Report and Warrants April 1-30, 2023. **Pg. 16-43**

Moved By: _____ 2nd By: _____

Roll Call Vote:
 Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____
 Jeffrey Mitchell ____ Michael Funkhouser ____

VIII. Action Items:
 a. It is recommended that the board discuss and approve the May 11, 2023, Personnel Activity Report **Pg. 44**

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 to move the regular board meeting scheduled for June 1, 2023, to June 15, 2023. The adopted budget completed SACS forms need to be available to the public three full working days prior to the Public

Hearing. The Governor's May revise comes out middle of May with a new calculator. It is not feasible to have the budget completed three full days prior to June 1, 2023.

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 Memorandum of Understanding between Santa Barbara County Education Office and Fighting Back Santa Maria Valley and Santa Barbara County School Districts participating in the Tobacco use Prevention Education (TUPE) Tier 2 services. Pg. 45-57

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 regarding the Student Behavioral Health Incentive Program ("SBHIP") Phases II and III with CenCal Health. This grant will allow for the contracting of a Licensed Clinician Social Worker (LCSW) and a half time Promotora with community partner for the 2023-2024 school year. Pg. 58-68

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 2023-2024 renewal Renaissance contact for Cuyama Elementary School and Cuyama Valley High School. Pg. 69-74

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 Instructional Aide-Library-Media job description as submitted. **Pg. 75-77**

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 dress code proposed changes as listed or as may be amended for the 2023-2024 school year. **Pg. 78-81**

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/certify the SBCSELPA 23-24 Local Plan Revision from the Santa Barbara County Special Education Agency. All SELPA’s are required to submit a local plan to CDE for approval. The Santa Barbara County SELPA Local Plan is required to be updated on a periodic basis to reflect in legal references and compliance with California Education Code. **Pg. 82-259**

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. Conference with Legal Counsel and/or Superintendent – Existing Litigation – Government Code section 54956.9 (d)(1) Case Number BCV-21-101927 Bolthouse Land Company, LLC et al. vs. All Persons Claiming a Right to Extract or Store Groundwater in the Cuyama Groundwater Basin (No. 3-013) et al..

The Board will adjourn into closed session at _____p.m.

The Board returned to open session at: _____p.m.

Report out from closed session

XII. 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, June 15, 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: 05/11/2023.

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.