

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
BOARD MEETING
Thursday, May 13, 2021, 6:00 P.M.
CAFETERIA, CUYAMA ELEMENTARY SCHOOL
2300 Hwy 166, New Cuyama CA 93254
Join via Zoom at:**

Join Zoom Meeting

<https://us04web.zoom.us/j/77819052368?pwd=YU9nYi9sc2lhUVsUWgrZkRiZ1BUdz09>

Meeting ID: 778 1905 2368

Passcode: b29P5x

I. The meeting will be called to order by Board President, Heather Lomax at ____ P.M.

ROLL CALL:

Heather Lomax _____ Whitney Goller _____ Marcela Medina __ Emily Johnson _____

Jan Smith _____

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.

SUPERINTENDENT'S REPORT:

COVID-19 update, graduations, and other district information. **Pg. 1-8**

Dr. Margaret "Peggy" Dodds, MD Deputy Health Officer, SBCPHD on the benefits of reopening schools presentation.

III. Board Reports

IV. 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 April 8, 2021, Regular Board Meeting –All members present. **Pg. 9-14**
2. Checks Board Report and Warrants April 1-30, 2021. **Pg. 15-28**
3. Williams Report for first quarter January – March 2021. **Pg. 29**
4. Field Trip Request **Pg. 30**

Moved by: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Marcela Medina _____ Emily Johnson _____

Jan Smith _____

V. ACTION ITEM(S):

a. It is recommended that Mr. Charlie Bosma be appointed as the district and/or school representative to the league for the 2021-2022 school year. Mr. Gamino will be the alternate district and/or school representative to the league for the 2021-2022 school year. **Pg. 31-33**

Moved by: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Marcela Medina _____ Emily Johnson _____

Jan Smith _____

b. It is recommended that the board review and confirm receipt of the 2021 CJUSD annual solar inspection. **Pg. 34-63**

Moved by: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Marcela Medina _____ Emily Johnson _____

Jan Smith _____

c. It is recommended that the board approve the Santa Barbara Countywide Expulsion Plan 2021-2024. **Pg. 64-89**

Moved by: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Marcela Medina _____ Emily Johnson _____

Jan Smith _____

d. It is recommended that the Board approve a special board meeting for June 24, 2021, in order for the board to approve the District's LCAP for 2021- 2024, and the District's 2021-2022 budget. **Pg. 90**

Moved by: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Marcela Medina _____ Emily Johnson _____

Jan Smith _____

e. It is recommended that the District approve the MOU between the District and CSEA chapter #288 regarding the 8-hour maintenance III unit member. The employee will have her work hours reduced to a 5 hours per day assignment effective July 1, 2021. In addition, the District will hire a 2.75-hour Maintenance I position that will be limited to maintenance and grounds work. **Pg. 91-92**

Moved by: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Marcela Medina _____ Emily Johnson _____

Jan Smith _____

f. It is recommended that the district approve the Renaissance contract for the 2021-2022 school year. **Pg. 93-95**

Moved by: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Marcela Medina _____ Emily Johnson _____

Jan Smith _____

g. It is recommended that the District approve Kaiser HMO Medical benefit plan option for employees in lieu of Blue Cross plan 40408E for the 2021-2022 health insurance year. No district employee subscribes to the 40408E plan and the district is allowed 4 plan options. This could be a good plan for some of our employees as it has added benefits, premium cost for the HMO is \$1371 vs. the highest priced PPO plan at \$1959). **Pg. 96-99**

Moved by: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Marcela Medina _____ Emily Johnson _____

Jan Smith _____

h. It is recommended that the board approve the Interim Financial Report Analysis and Recommendations dated April 7, 2021. **Pg. 100-108**

Moved by: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Marcela Medina _____ Emily Johnson _____

Jan Smith _____

i. It is recommended that the Board approve the Expanded Learning Opportunities one time grant for the 2021-2022 school year. **Pg. 109-117**

Moved by: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Marcela Medina _____ Emily Johnson _____

Jan Smith _____

j. It is recommended that the board approve the 2021-2022 E-rate renewal contract with Infinity Communications and Consulting for the period of July 1, 2021 – June 30, 2024 (three-year contract). **Pg. 118-120**

Moved by: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Marcela Medina _____ Emily Johnson _____

Jan Smith _____

k. It is recommended that the board approve Resolution # 2021:003 regarding the disposition of Surplus Personal Property Pursuant to Education Code 1745 and 1746. **Pg. 121-123**

Moved by: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Marcela Medina _____ Emily Johnson _____

Jan Smith _____

l. It is recommended that the board approve the listed Cuyama Joint Unified School District Agents and that for each description of Power, two signatures will be required. **Pg. 124-125**

Moved by: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Marcela Medina _____ Emily Johnson _____

Jan Smith _____

VI. ITEM(S) PULLED FROM CONSENT AGENDA:

1. _____

Moved by: _____ Moved by: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Marcela Medina _____ Emily Johnson _____

Jan Smith _____

_____ 2nd By: _____

Roll Call Vote:

Heather Lomax ___ Whitney Goller ___ Marcela Medina _____ Emily Johnson _____

Jan Smith _____

2. _____

Moved by: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ___ Whitney Goller ___ Marcela Medina _____ Emily Johnson _____

Jan Smith _____

3. _____

Moved by: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ___ Whitney Goller ___ Marcela Medina _____ Emily Johnson _____

Jan Smith _____

VII. CLOSED SESSION: NO 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.

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

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

Report out from closed session

VIII. ADJOURNMENT:

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ___ Whitney Goller ___ Marcela Medina _____ Emily Johnson _____

Jan Smith _____

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 10, 2021; 6:00 p.m., Elementary School Cafeteria

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-2020-2021/> using the "Click Here" links next to the date: 06/10/2021.

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: 4500 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.