

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
BOARD MEETING
Thursday, October 10, 2024, 6:00 P.M. ADJOURNED TO:
Thursday, October 17, 2024 at 6:00 P.M.**

**BOARD ROOM, CUYAMA ELEMENTARY SCHOOL
2300 Hwy 166, New Cuyama CA 93254**

4355 Highway 33, Maricopa, Ca. 93252

Join via Zoom at:

<https://us06web.zoom.us/j/84597075338?pwd=YHuWOd80FCBUdSr7OvmZymHfwt6NFy.1>

Meeting ID: 845 9707 5338

Passcode: Z5YHMa

- I. The regular 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. Cuyama Elementary ASB

IV. FFA/ASB report CVHS

V. Superintendent's Report

- A. Williams visit summary
- B. Audit Week of September 23-26, 2024
- C. Superintendent's Advance with other superintendents
- D. Staff from Elementary and High School collaborating on Red Ribbon week
- E. Cafeteria infrastructure update: AC installation both cafeterias, ice machine installatioins at both schools, and water fountains.
- F. Other

VI. Board Reports

VII. Presentation: Fiscal Crisis & Management Assistance Team (FCMAT) will present the Cuyama Joint Unified School District Fiscal Health Risk Analysis report dated September 24, 2024. Michael H. Fine is the Chief Executive Director for FCMAT. CBO, LeAnn Zayasbazan statement on the recommendations and actions taken up to now and any future actions moving forward. **Pg. 1- 35**

VIII. Informational Item: After review by SBCEO and a minor change that had no impact on what the district CBO presented at previous meeting, the district would like to bring you the **Unaudited Actuals 23-24** and the **EPA account** to you, the board, just as an information item. The Education Protection Account (EPA) funds are spent in the schools as approved by the board at previous meeting. These EPA funds are not used for salaries and benefits of administrators or other administrative costs. The data will be posted on the website. **Pg. 36 - 162**

IX. 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 list 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 September 12, 2024, Regular Board Meeting. **Pg. 163-173**
2. Checks and Board Reports and Warrants for September 1-30, 2024. **Starting n page 481**

3. Letter from Susan Salcido, Superintendent of Schools for SBCEO, acknowledging the LCAP 2024-2025 re-submission. **Pg. 174**
4. Letter from Steve Torres, Associate Superintendent, Administrative Services for SBCEO, notifying the district that the 2024-2025 board adopted budget has been approved. **Pg. 175 - 178**
5. Fundraiser request: Elementary School Garden club would like to do recycling drive during the 2024-2025 school year. They will recycle aluminum cans, plastic water bottles, and glass. Funds will used to purchase seeds, plants, trees, and soil for the school garden. Club advisor is Mrs. Nicole Furstenfeld. **Pg. 179-180**
6. Fundraiser by ASB Middle/Elementary School: The ASB would like to sale school spirit merchandise such as school apparel, hats, water bottles, foam fingers, pencils, and sweatshirts. ASB advisor is Mrs. Nicole Furstenfeld. **Pg. 181-182**
7. Fundraiser by 8th grade class submitted by Mrs. Wilcox for a Halloween Carnival for October and date TBD. Elementary school. **Pg. 183**
8. Fundraiser by ASB Advisor Nicole Furstenfeld for students to to a Spooky Treat sales. Goodies delivered on October 29th during Red Ribbon Week. **Pg. 184-185**
9. Field Trip to Avila Farm submitted by Mrs. Furstenfeld for October 30, 2024. Will need 2- buses or 1 busand two vans. Paid out of Field Trip fund and curriculum Head Start fee. **Pg. 186 - 190**
10. Field trip to Central Coast Aquarium for Monday, October 21, 2024, submitted by ELD teacher Ms. Terri King. Use of one van will be needed. Paid out of AMIM Res. 6762 or Title I. **Pg. 191 - 193**
11. Fiel Trip to SBCEO for Breakfast with the authors as this is a battle of the books frield trip for October 19, 2024. One van requested preferably the Chevy van (8) passenger. A newer van. **Pg. 194- 196**
12. Field Trip Fund club at elementary school would like to do a school walk-a-thon TK-8th grade for students to raise funds for their classes to go on educational field trips. ASB advisor is Mrs. Nicole Furstenfeld. **Pg. 197- 198**
13. Field Trip to Arroyo Grande H.S. for the FFA Speaking Competition. This trip is for December 4, 2024, with teachers Angel Cannon and Carlos Diaz taking students in grades 9-12 to the competition. Attached is also the vehicle request of Ag van and 2 district vans as well as the reimbursement form. To be paid out of Ag grant funds. **Pg. 199 - 202**

Moved By: _____

2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell _____ Michael Funkhouser_____

X. Action Items:

1. It is recommended that the board discuss and approve the updated facility use agreement with American Red Cross. The latest signed agreement, that continues today, is from 2009. The fires this summer in our area reminds us that we need to keep our agreement updated. **Pg. 203- 214**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell _____ Michael Funkhouser_____

2. It is recommended that the board discuss and approve the Memorandum of Understanding between CJUSD and Council on Alcoholism and Drug Abuse (CADA) for the 24-25 school year. SBHIP funding will cover the expenses for this MOU. **Pg. 215- 216**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell _____ Michael Funkhouser_____

3. It is recommended that that the board discuss and approve the Memorandum of Understanding between Santa Barbara County Education Office and the Cuyama Joint Unified School District regarding the Children and Youth Behavioral Health Initiative (CYBHI). The Agreement will be effective October 10, 2024, through June 30, 2026. The district plan is to improve our technology infrastructure to be ready to meet the operational readiness needed to join the health provider network in the future. **Pg. 217- 259**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell _____ Michael Funkhouser_____

4. It is recommended that the board discuss and approve the first reading of the September 2024 CSBA policy updates **Pg. 260- 468**

- a. CSBA update checklist
- b. CSBA policy guide sheet
- c. BP 0510 & AR 0510 (New) – School Accountability Report Card
- d. BP & AR 1114 – District-Sponsored social media
- e. AR 1312.4 & Exhibit (1) 1312.4 & Exhibit (2) – Williams Uniform Complaint Procedures
- f. AR 3517 and Exhibit 91) 3517 – Facilities Inspection
- g. BP 4040 & Exhibit (1) 4040 – Employee Use of Technology
- h. BP 5144.1 & AR 5144.1 – Suspension and expulsion due process
- i. AR 5144.2 – Suspension & Expulsion due process (Students with disabilities)
- j. BP 5147 – Dropout Prevention
- k. BP and AR 6112 – School Day
- l. BP 6142.92 – Mathematics Instruction
- m. BP 6152.1 – Placement in mathematics courses
- n. BP 6163.4 & Exhibit (1) 6163.4 – Student use of technology
- o. BB 9010 – Public Statements
- p. BB 9012- Board member Electronic Communications

5. It is recommended that the board approve to use the equity multiplier funds to pay for Sierra Madre Continuation High School to serve students. This action is in the district LCAP.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell ____ Michael Funkhouser____

6. It is recommended that the board discuss and approve the Consolidated Application for 2024-2025. **Pg. 469- 476**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell ____ Michael Funkhouser____

7. It is recommended that the board discuss and approve resolution #2024-2025:15 to reconfigure Cuyama Elementary School to serve students TK/K through 6th grade beginning in year 2025-2026. As a budgetary impact, the district has determined that it is necessary to implement measures to preserve fiscal integrity and increase student achievement in the present and for many years to come. **Pg. 477- 478**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Whitney Goller _____

Jeffrey Mitchell _____ Michael Funkhouser _____

8. It is recommended that the board discuss and approve resolution #2024-2025:16 regarding establishment and operation of Cuyama Junior High School to serve 7-8 grades beginning in year 2025-2026. **Pg. 479-480**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Whitney Goller _____

Jeffrey Mitchell _____ Michael Funkhouser _____

XI. 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 _____

XII. 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

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, November 14, 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-2024-2025/> using the “Click Here” links next to the date: 11/14/2024.