

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
BOARD MEETING
Thursday October 12, 2023, 6:00 PM adjourned to Thursday October 19, 2023 6:00 PM
BOARD ROOM, CUYAMA ELEMENTARY SCHOOL
2300 Hwy 166, New Cuyama CA 93254**

Join Zoom Meeting

<https://us06web.zoom.us/j/88267616922?pwd=ZTZLOWIyZkl6MU5ZTVNyajRPR3JSZz09>

Meeting ID: 882 6761 6922

Passcode: eRvn75

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 /Designee Report

- A. Teachers-in-charge at school sites
- B. Williams Visit Oct. 19, 2023 to CVHS
- C. Wi-Fi / Internet service
- D. New van
- E. Other

IV. Board Reports

V. Cuyama Valley High School ASB/FFA Report: Jennifer Stancliff, Kevin Lebsack, and/or Officers

VI. 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.

- a. Minutes of the September 14, 2023, Board Meeting.
Members present: Heather Lomax, Whitney Goller, Michael Funkhouser, Elaine Johnson and . Members Absent: Heather Lomax **Pg. 1-8**
- b. Minutes of the September 21, 2023 Special Board Meeting. Members present: Heather Lomax, Michael Funkhouser, Elaine Johnson **Pg. 9-10**
- c. Checks Board Report and Warrants for Sept. 1-30, 2023. **Pg. 11-43**
- d. Fundraiser Library Book Fair: 10/28-11/5/2023. Requested by Kimberly Rivera. **Pg. 44**
- e. Fundraiser Cuyama Elementary ASB: Sell candy grams for Halloween 10/23-10/30/2023. Requested by Nicole Furstenfeld. **Pg. 45-49**
- f. Fundraiser CVHS FFA: FFA sticker sales, remainder of 2023-2024 school year. Requested by Angel Cannon. **Pg. 51**
- g. Fundraiser CVHS FFA: Sucker sales \$1.00 for the remainder of the 2023-2024 school year. Requested by Angel Cannon. **Pg. 52**
- h. Fundraiser CVHS FFA: Popcorn sales through JustFundraising.com from 10/13/23-10/31/23. Requested by Angel Cannon. **Pg. 53**
- i. Fundraiser CVHS FFA: Hot chocolate sales month of December to sell at Holiday Bazaar at CVHS and the Old Cuyama Store. Requested by Angel Cannon. **Pg. 54**
- j. Fundraiser CVHS FFA: Corn sales at haunted house event in October, date TBA by ASB. Requested by Angel Cannon. **Pg. 55**
- k. Fundraiser CVHS FFA: Drive-Thru BBQ -family style BBQ dinner, each quarter starting in November. Requested by Angel Cannon. **Pg. 56-57**
- l. Field Trip Request: FFA BIG (Best Informed Greenhand) Competition in Santa Maria, CA, 11/14/23 ETD 6am – return 8pm, grade 9, 6-10 students **Pg. 58**

Moved By: _____

2nd By: _____

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Whitney Goller _____

Jeffrey Mitchell _____ Michael Funkhouser _____

VII. Action Items:

a. It is recommended that the board discuss and approve the Statement of Assurance for K-12 SWP Round 6 grant for requested amount of \$10,000 primarily for FFA travel and competition expenses. **Pg. 59**

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 accept receipt of the Approval of the Fiscal Year 2023-2024 Adopted Budget correspondence from Santa Barbara County Education Office. **Pg. 60-63**

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 Agreement for Support Services 7/1/2023-6/30/2026 provided by Education Systems Engineers and Matthew H. Stowell. **Pg 64-65**

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 disposition of surplus property pursuant to Education Code 17546 consisting of one unrepairable 2002 Chevrolet Express Van 3500 VIN# 1GNHG39R221204255 **Pg. n/a**

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 the employment contract for acting Superintendent/Principal. Beginning on **Pg. 66**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell ____ Michael Funkhouser ____

f. It is recommended that the Governing Board to have discussion and action to approve the district auditor for the 2023-2024, 2024-2025, and the 2025-2026 fiscal years. The auditor will provide an independent audit report for each of the three years starting in December of 2024. It is recommended that the district approve Jeannette L. Garcia & Associates to be the Cuyama Joint Unified School District auditor for the 2023-2024, 2024-2025, and the 2025-2026 fiscal years.

Pg. attached separately

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell ____ Michael Funkhouser ____

VIII. 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 ____

IX. 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 or Designee.
- B. Under California Government Code 7060.7 The Board will be asked to review District owned residential properties and tenancies by Superintendent or Designee.

The Board will adjourn into Closed Session at _____p.m.

The Board returned to Open Session at _____p.m.

Report out from Closed Session.

X. ADJOURNMENT:

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Whitney Goller _____

Jeffrey Mitchell _____ Michael Funkhouser _____

The Regular Board Meeting adjourned at _____p.m

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 9, 2023 at 6:00 p.m., Cuyama 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: 11/09/2023.