

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING
MONDAY, JANUARY 27, 2020, 6:00 P.M.
BOARD ROOM, CUYAMA ELEMENTARY SCHOOL
2300 HIGHWAY 166, NEW CUYAMA, CA 93254
AGENDA**

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

ROLL CALL:

Trudi Calloway _____

Alfonso Gamino _____

Whitney Goller _____

Interim Superintendent

Heather Lomax _____

Michael Mann _____

Jose Valenzuela _____

FLAG SALUTE: Led by _____

II. PUBLIC FORUM:

At this time, any member of the public may address the Board of Education. Following recognition by the president, each speaker may have the floor for five minutes. Persons addressing the Board are requested to give name, address, and the group or organization they represent, if any, in order that an accurate record be made in the minutes. 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 ITEM:

A. RESCISSION OF ACTIONS TAKEN AT JANUARY 9, 2020, REGULAR MEETING

Moved By: _____ Seconded By: _____

Roll Call Vote:

Trudi Callaway _____ Whitney Goller _____ Heather Lomax _____ Michael Mann _____ José Valenzuela _____

IV. CONSENT CALENDAR:

The Board will consider the following consent calendar items originally acted on at the January 9, 2020, regular meeting. 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 December 13, 2019, Regular Meeting

Pg. 1-4

B. Minutes of the January 2, 2020, Special Board Meeting

Pg. 5-6

C. Warrant Listing #2020-023

Pg. 7-21

D. Warrant Listing #2020-024

Pg. 22-43

E. The governing board to consider acceptance of a donation check in the amount of \$320.00 from Malcolm and Kathleen Ricci for the DAC Technology Fundraising Initiative. **Pg. 44**

F. The governing board to consider acceptance of a donation check in the amount of \$320.00 from Bolthouse Farms for the DAC Technology Fundraising Initiative.

G. The governing board to consider acceptance of a donation check in the amount of \$320.00 from Duncan Family Farms for the DAC Technology Fundraising Initiative.

H. The governing board to consider acceptance of a donation check in the amount of \$640.00 from Sunridge Nurseries for the DAC Technology Fundraising Initiative.

I. The governing board to consider acceptance of a donation check in the amount of \$1,000.00 from the Zannon Family Foundation for the DAC Technology Fundraising Initiative.

J. The governing board to consider acceptance of a donation check in the amount of \$320.00 from Cuyama Valley Pistachio Management for the DAC Technology Fundraising Initiative.

K. The governing board to consider acceptance of a donation check in the amount of \$320.00 from E&B Natural Resources for the DAC Technology Fundraising Initiative.

Moved By: _____ Seconded By: _____

Roll Call Vote:

Trudi Callaway ___ Whitney Goller ___ Heather Lomax ___ Michael Mann ___ José Valenzuela ___

V. ACTION ITEM(S)/DISCUSSION ITEM(S):

A. Governing Board to discuss the second reading and consider for possible adoption Board Policy 6163.2 and Administrative Regulation 6163.2 (Use of Animals for Instructional Purposes).

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Moved By: _____ Seconded By: _____

Roll Call Vote:

Trudi Callaway ___ Whitney Goller ___ Heather Lomax ___ Michael Mann ___ José Valenzuela ___

B. Governing Board to have discussion and possible action on Resolution #2020-001, Reducing or Eliminating Certain Certificated Services for the 2020-2021 school year.

Pg. 48-51

Moved By: _____ Seconded By: _____

Roll Call Vote:

Trudi Callaway ___ Whitney Goller ___ Heather Lomax ___ Michael Mann ___ José Valenzuela ___

C. Governing Board to have discussion and possible action on Resolution #2020-002, determining the seniority among certificated employees with the same first paid date of service (Tie-breaker Resolution).

Pg. 52-53

Moved By: _____ Seconded By: _____

Roll Call Vote:

Trudi Callaway ___ Whitney Goller ___ Heather Lomax ___ Michael Mann ___ José Valenzuela ___

D. Governing Board to have discussion and action to approve the independent auditors report for the period ending June 30, 2019.

Pg. 54-130

Moved By: _____ Seconded By: _____

Roll Call Vote:

Trudi Callaway ___ Whitney Goller ___ Heather Lomax ___ Michael Mann ___ José Valenzuela ___

E. Governing Board to have discussion and action to approve the independent auditors report on the Measure Q General Obligation Bond (Financial Audit).

Pg. 131-141

Moved By: _____ Seconded By: _____

Roll Call Vote:

Trudi Callaway _____ Whitney Goller _____ Heather Lomax _____ Michael Mann _____ José Valenzuela _____

F. Governing Board to have discussion and action to approve the independent auditors report on the Measure Q General Obligation Bond (Performance Audit). **Pg. 142-146**

Moved By: _____ Seconded By: _____

Roll Call Vote:

Trudi Callaway _____ Whitney Goller _____ Heather Lomax _____ Michael Mann _____ José Valenzuela _____

G. Governing Board to discuss and consider for possible adoption the apparent lowest responsible and responsive bidder for the Cuyama Valley High School Electrical Infrastructure Upgrade project (base bid), to Black/Hall Construction, Inc. of Taft, California for the amount of \$744, 199.00, including 20 gallons of PCB removal and disposal with \$650.00 per gallon removal and disposal fee over 20 gallons. **Pg. 147-149**

Moved By: _____ Seconded By: _____

Roll Call Vote:

Trudi Callaway _____ Whitney Goller _____ Heather Lomax _____ Michael Mann _____ José Valenzuela _____

H. Governing Board to discuss and consider for possible adoption the apparent lowest responsible and responsive bidder for the Cuyama Valley High School Electrical Infrastructure Upgrade project (additive alternate bid), to Black/Hall Construction, Inc. of Taft, California for the amount of \$241,453.00.

Moved By: _____ Seconded By: _____

Roll Call Vote:

Trudi Callaway _____ Whitney Goller _____ Heather Lomax _____ Michael Mann _____ José Valenzuela _____

I. Resolution to Establish Additional Regular Meeting Date on January 31, 2020 **Pg. 150-151**

Moved By: _____ Seconded By: _____

Roll Call Vote:

Trudi Callaway _____ Whitney Goller _____ Heather Lomax _____ Michael Mann _____ José Valenzuela _____

J. Governing Board to approve ratification of all actions taken at the December 13, 2019 Regular Board meeting.

Moved By: _____ Seconded By: _____

Roll Call Vote:

Trudi Callaway _____ Whitney Goller _____ Heather Lomax _____ Michael Mann _____ José Valenzuela _____

VI. ITEM(S) PULLED FROM CONSENT AGENDA:

- 1. _____

Moved By: _____ Seconded By: _____

Roll Call Vote:

Trudi Callaway ___ Whitney Goller ___ Heather Lomax ___ Michael Mann ___ José Valenzuela ___

2. _____

Moved By: _____ Seconded By: _____

Roll Call Vote:

Trudi Callaway ___ Whitney Goller ___ Heather Lomax ___ Michael Mann ___ José Valenzuela ___

3. _____

Moved By: _____ Seconded By: _____

Roll Call Vote:

Trudi Callaway ___ Whitney Goller ___ Heather Lomax ___ Michael Mann ___ José Valenzuela ___

VII. ADJOURNMENT:

The Special Board Meeting will adjourn at _____ P.M.

Moved By: _____ Seconded By: _____

Roll Call Vote:

Trudi Callaway ___ Whitney Goller ___ Heather Lomax ___ Michael Mann ___ José Valenzuela ___

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, February 13, 2020, 6 p.m., Elementary School Board Room, unless this meeting authorizes the addition of a regular school board meeting on Friday, January 31, 2020, 6 p.m., Elementary School Board Room.