**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
BOARD MEETING
Thursday, November 12, 2020, 6:00 P.M.
CAFETERIA, CUYAMA ELEMENTARY SCHOOL
2300 Hwy 166, New Cuyama CA 93254
Join via Zoom at:**

<https://us04web.zoom.us/j/75948192029?pwd=SEwrM1dRZk9iczcrVUIwSEhQbTdzUT09>

Meeting ID: 759 4819 2029

Passcode: MXW4Dw

1. The meeting will be called to order by Board President, Heather Lomax at \_\_\_\_ P.M.

ROLL CALL:

Trudi Callaway \_\_ Whitney Goller \_\_ Heather Lomax \_\_ Michael Mann \_\_ Jose Valenzuela \_\_

Alfonso Gamino \_\_ Superintendent

FLAG SALUTE: Led by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. 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.
2. SUPERINTENDENT’S REPORT:

COVID cases update, Instructional survey results **Pg**. **1-14 and 15-20**

1. BOARD MEMBER REPORT:

Board Member Recognition for their years of service

* 1. Jose Valenzuela – 6 years
	2. Trudi Callaway – 8 years
	3. Michael Mann – 12 years
1. 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 October 8, 2020, Regular Board Meeting –Members present were: Trudi Callaway, Whitney Goller and Jose Valenzuela. **Pg. 21-24**
	2. Minutes of the October 15, 2020, Special Board Meeting – Members present were: Trudi Callaway, Heather Lomax, Michael Mann and Jose Valenzuela. **Pg. 25-26**
	3. Checks Board Report and Warrants October 1-31, 2020. **Pg.** **27-46**
	4. Interagency Agreement Between Santa Barbara County Department of Social Services, Education Office, Probation, and Cuyama School District for a transportation plan to ensure school stability for Foster Care Youth. **Pg 47-67**

Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:

Trudi Callaway \_\_\_ Whitney Goller\_\_\_ Heather Lomax \_\_\_ Michael Mann \_\_\_

José Valenzuela\_\_\_\_

VI. ACTION ITEM(S):

a. It is recommended that the Board approve and set the organizational meeting for Tuesday, December 15, 2020.

Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:
Trudi Callaway \_\_\_ Whitney Goller\_\_\_ Heather Lomax \_\_\_ Michael Mann \_\_\_

José Valenzuela\_\_\_\_\_\_

b. It is recommended that the Board approve the instructional program for the second semester of the school year that begins January 11, 2021. The options include:

 1. Distance Learning Instructional Program

 2. Hybrid Learning Instructional Program

 3. In-person Learning Instructional Program

\*The District reserves the right to change the approved program based on the conditions at the time.

Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:
Trudi Callaway \_\_\_ Whitney Goller\_\_\_ Heather Lomax \_\_\_ Michael Mann \_\_\_

José Valenzuela\_\_\_\_\_\_

c. Discussion and Possible Action to Adopt Board Policy 0470.1, COVID-19 Mitigation Plan Face Mask Covering Requirements and Exclusion from Attendance. **Pg. 68-71**

Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:
Trudi Callaway \_\_\_ Whitney Goller\_\_\_ Heather Lomax \_\_\_ Michael Mann \_\_\_

José Valenzuela\_\_\_\_\_\_

d. Disposition of Surplus Personal Property Pursuant to Education Code 17546. **Pg.72-74**

Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:
Trudi Callaway \_\_\_ Whitney Goller\_\_\_ Heather Lomax \_\_\_ Michael Mann \_\_\_

José Valenzuela\_\_\_\_\_\_

e. It is recommended that the Board accept the Quit Claim deed from the Santa Maria Joint Union High School District to correct a title error. **Pg. 75-79**

Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:
Trudi Callaway \_\_\_ Whitney Goller\_\_\_ Heather Lomax \_\_\_ Michael Mann \_\_\_

José Valenzuela\_\_\_\_\_\_

VII. 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\_\_\_\_\_\_

VIII. 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 hiring reported by the Superintendent.

B. CONFERENCE WITH LEGAL COUNSEL—PENDING LITIGATION Pending litigation pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9: 1 potential case.

The Board will adjourn into closed session at \_\_\_\_\_p.m.

The Board returned to open session at: \_\_\_\_\_p.m.

Report out from closed session

VII. ADJOURNMENT:
Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd 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
Tuesday, December 15, 2020; 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-2020-2021/ using the “Click Here” links next to the date: 12/15/2020.
***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.