**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, September 10 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 Calloway \_\_ 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:
3. PUBLIC HEARING: This public hearing is regarding the Cuyama Joint Unified School District Learning Continuity Plan for the 2020-2021. **Pg. 1-14**
4. Board Appointment of Trustee for the in-lieu election information session **Pg. 15-16**
5. 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 August 13, 2020, Board Meeting – Members present: Michael Mann, Trudi Callaway, and Jose Valenzuela **Pg. 17-22**
	2. Minutes of July 9, 2020 Board Meeting – Members present: Heather Lomax, Trudi Callaway, and Jose Valenzuela **Pg. 23-25**
	3. Minutes of January 8, 2020 Board Meeting – Members present Whitney Goller, Heather Lomax, Michael Mann, and Jose Valenzuela **Pg. 26**
	4. Minutes of June 25, 2020 Board Meeting – Members present Whitney Goller, Michael Mann and Heather Lomax **Pg. 27-30**
	5. Minutes of June 29, 2020 Board Meeting – Members present Trudi Callaway, Heather Lomax, and Michael Mann **Pg.** **31-32**
	6. Checks Board Report **Pg. 33-35**
	7. The governing Board to consider acceptance of a donation check in the amount of $15,000.00 form the United Way of Santa Barbara County (UWSBC)
	8. The governing board to approve the Cooperative Fingerprint Consortium Agreement July 1, 2020 – June 30, 2020 with Santa Barbara County Superintendent of Schools **Pg. 36-39**

Moved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:

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

VII. ACTION ITEM(S):
a. SALE OF REAL PROPERTY: The Governing Board will open sealed bids for the 67 Pato Avenue, New Cuyama CA 93254 Property and will call for oral bids, which must exceed the net amount of the highest written bid received by at least 5%. Subsequent oral bids must exceed the previous oral bid by at least 5%.

Moved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

b. SALE OF REAL PROPERTY: The Governing Board will open sealed bids for the 4832 Sisqouc Street, New Cuyama CA 93254 Property and will call for oral bids, which must exceed the net amount of the highest written bid received by at least 5%. Subsequent oral bids must exceed the previous oral bid by at least 5%.

Moved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:

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

c. The governing board to approve resolution regarding sufficiency of instructional materials for fiscal year 2020-2021. **Pg.** **40-41**

Moved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

d. The governing board to approve AB 1200 Public Disclosure regarding the Classified Collective Bargaining Agreement report. **Pg. 42-65**

Moved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:

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

e. The governing Board to approve Tentative Agreement between the Cuyama Joint Unified School District and the California School Employees Association and Its Cuyama Chapter #288 for the 2020-2023 collective bargaining agreement. **Pg.** **66-71**

Moved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:

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

f. The governing Board to discuss and adopt the Gann Limit Resolution as required under Education Code Section 42132. **Pg. 72-75**

Moved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

g. The governing Board to discuss and approve the Unaudited Actuals report for Fiscal Year 2019-2020 and direct the Superintendent to take all necessary actions to submit the Report to the County Superintendent of Schools. **Pg. 76-161**

Moved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

h. The governing Board to approve the following board policy updates to stay current with Education law: **Pg.** **162 -215**

BP 5145.13
AR 5145.13
BP 5111

AR 5111
AR 5145.71
AR 4119.12
AR 4219.12
BP 4119.11, 4219.11, 4319.11 AR 4119.11, 4219.11, 4319.11

Moved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

i. The governing Board to approve the Community Service hours waiver for 2020-2021 and for the spring semester of the 2019-2020 school year. **Pg. 216**

Moved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

j. The governing Board to approve the Executed agreement between the Cuyama Joint Unified School District and the Cuyama Christian Academy regarding the use of the Cuyama Christian Academy facilities by district personnel and district students. **Pg. 217**

Moved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

k. The governing Board to approve the Career Technical Education Incentive Grant (CTEIG) District application for the 2020-2021 school year. **Pg.** **218-256**

Moved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

l. The governing board to approve resolution to authorize temporary borrowing between funds of the Cuyama Joint Unified School District or Restricted fund moneys for cash purposes. **Pg. 257-258**

Moved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd 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. 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.

1. CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6) Agency designated representative: Alfonso Gamino

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:
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 scheduled Special School Board Meeting will be on
Thursday, September 24, 2020; 6:00pm, Elementary School Board Room**

**The next regularly scheduled School Board Meeting will be on
Thursday, October 8, 2020; 6:00pm, 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: 9/10/2020.
***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.