

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
BOARD MEETING
Friday, December 13, 2024, 7:30 A.M.
BOARD ROOM, CUYAMA ELEMENTARY SCHOOL
2300 Hwy 166, New Cuyama CA 93254**

Join Zoom Meeting

<https://us06web.zoom.us/j/88063442979?pwd=Yaq39lKfxUflzuhANjygCIj44dEnV8.1>

Meeting ID: 880 6344 2979

Passcode: 9aFFKM

- I. The meeting will be called to order by Superintendent, Alfonso Gamino at ____ A.M.

Prior to taking office, each newly appointed board member must take and subscribe the Oath of Office (Certificate of Appointment/Oath of Office).

1. Michael Funkhouser (2-year provisional) **Pg. 1**
2. Jeffrey Mitchell (2-year provisional) **Pg. 2**
3. Jeanette Rosales (2-year provisionial) **Pg. 3**

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Jeff Mitchell _____

Michael Funkhouser _____ Jeanette Rosales _____

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. Presentation of Structural Deficit ideas for the board’s consideration, discussion, and to receive board direction. The District will bring a structural deficit plan to the board at the January 2025, board meeting for discussion and approval. – LeAnn Zayasbazan **Pg. 4**

IV. ACTION ITEMS:

a. Annual Organizational Meeting. Nomination and Election of Officers.
Nomination and Election of President of the Board for the 2025 calendar year (Board President then presides over the meeting). **Pg.5**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Jeff Mitchell _____

Michael Funkhouser _____ Jeanette Rosales _____

b. Nomination and Election of Clerk of the Board for the 2025 calendar year. **Pg. 5**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Jeff Mitchell _____

Michael Funkhouser _____ Jeanette Rosales _____

c. Appointment of Superintendent as Board Secretary for the 2025 calendar year. **Pg. 5**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Jeff Mitchell _____

Michael Funkhouser _____ Jeanette Rosales _____

d. It is recommended that the discuss and approve the Governing Board Authorized Signatures of board members for the 2025 calendar year. **Pg. 5**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Jeff Mitchell _____

Michael Funkhouser _____ Jeanette Rosales _____

e. It is recommended that the Board approve the Authorized Certification of Signatures and delegation of authority form and the resolution of the Governing Board Delegation of Governing Board Powers/Duties to give the Superintendent and the Chief Business Official the authority to make cash and budget transfers between and within district funds, approve Payroll Warrants, approve Commercial Warrants, authority to sign contracts, purchase order, quotes, and enter agreements, and authority to accept resignation letters. Mrs. Rachel Leyland will be able to sign payroll and payments and warrants as needed by the district. This authority is for the 2025 calendar year. **Pg. 5-7**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Jeff Mitchell _____

Michael Funkhouser _____ Jeanette Rosales _____

f. It is recommended that the Board approve the Governing Board Regular Meeting Schedule for 2025. **Pg. 8**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Jeff Mitchell _____

Michael Funkhouser _____ Jeanette Rosales _____

g. Appointment of School Board Representative to the Santa Barbara Committee on School District Organization for the 2025 calendar year. **Pg. 9-10**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Jeff Mitchell _____

Michael Funkhouser _____ Jeanette Rosales _____

h. It is recommended that the board discuss and decide whether to take action to either select a board member as a representative of the district to attend the Santa Barbara County School Boards Association (SBCSBA) Executive Committee meetings or to not select a representative to the SBCSBA for the 2025 calendar year.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Jeff Mitchell _____

Michael Funkhouser _____ Jeanette Rosales _____

i. It is recommended that the Board approve the Statement of Facts Roster of Public Agencies Filing and file it with the Secretary of State within (10) days. **Pg. 11-13**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Jeff Mitchell _____

Michael Funkhouser _____ Jeanette Rosales _____

j. It is recommended that the board discuss and approve the SB SIPE Joint Powers Self Insurance district personnel for SB SIPE Board representative, and Safety and Health Committee Member and Alternate for the 2025 calendar year. **Pg. 14-15**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Jeff Mitchell _____

Michael Funkhouser _____ Jeanette Rosales _____

k. It is recommended that the Board review and approve the 1st Interim Report of the 2024-2025 school year. LeAnn Zayasbazan (CBO) will present the 1st Interim Report for 2024/2025. **Pg. 16-154**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Jeff Mitchell _____

Michael Funkhouser_____ Jeanette Rosales_____

- V. CVHS FFA December 2024 Report – Mrs. Angel Cannon
- VI. Cuyama Elementary ASB report: Middle School Dance with chaperones
- VII. CVHS Athletics updates/issues– Mr. Charlie Bosma
- VIII. SUPERINTENDENT’S REPORT:
1. FIT Report, SARC reports and Safety Plan reports coming up
 2. Financial and Bond audit reports will come to January board meeting
 3. California Community Schools Partnership Program (CCSPP) informational update:
 4. Upcoming events: Awards assembly, Christmas/winter program
 5. Other
- IX. BOARD MEMBER REPORT:
- X. 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 November 14, 2024 Board Meeting including the Personnel Activity Report. **Pg. 155-164**
2. Checks Board Report and warrants for November 1-30, 2024. **Pg. 165-189**
3. Field Trip request: Mrs. Angel Cannon for FFA judging practices multiple days/times requesting to travel to various farms for practice from Nipomo/Santa Maria to Bakersfield regularly throughout the school year after school or on weekends. Travel on Ag Truck and/or Ag van as requested on the attached vehicle request form. She will take 4-12 students. **Pg. 190-191**
4. Field Trip: Mrs. Angel Cannon and Mr. Diaz requesting to travel to Fresno State University on January 31-February 1, 2025 for FFA water issues State Finals. Funded by CTEIG round 9. They will take 5 students. Use of ag van. **Pg. 192-194**
5. Field Trip: submitted by Mrs. Cannon for Mr. Diaz to go to Visalia, CA. for the FFA MFE/ALA conference. Sub needed for Mr. Diaz. Paid for out of FFA/CTEIG/AIG/SWP grants. Traveling on 2/14/25. Vehicle requested is the Ag van. He will take (8) students. **Pg. 195-197**
6. Field Trip: Submitted by Mrs. Cannon and Mr. Diaz to attend the UC Davis Field Day FFA with 16 students on March 7, 2025. Paid for out of FFA AIG/CTEIG/SWP funds. Ag van and district van for transportation. **Pg. 198-201**
7. Field trip: Submitted by Mrs. Cannon and Mr. Diaz to attend the FFA Fresno State Field Day on April 11-April 12, 2025. They will take 16 students. Will need Ag Van and District Van. Paid for out of FFA AIG/CTEIG/SWP funds. **Pg. 202-204**
8. Fundraiser: Submitted by Mrs. Cannon to hold a Cuyama Valley Car Show with car entries, vendor booths, food sales/concessions to raise funds for trips, events, and activities. Car show will take place on May 17-18, 2025. **Pg. 205**
9. Fundraiser: Mrs. Cannon for movie night and concessions January -May 2025. One movie night a month. **Pg. 206**
10. Fundraiser: Submitted by Mr. Diaz to hold a Holiday Craft Fair with club tables and outside vendors from 9 a.m. to 12:00 noon. On December 21, 2024. Tentative schedule. To raise funds for FFA travel expenses for spring competitions. **Pg. 207**
11. Fundraiser: Submitted by ASB Advisor Mrs. Nicole Furstenfeld/Laura Price to hold a movie and pizza night to pay for bulletin boards/raffle items. **Pg. 208-212**
12. Williams Uniform Complaints Quarter #3 report for July -September 2024. **Pg. 213**

Moved By: _____

2nd By: _____

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Jeff Mitchell _____

Michael Funkhouser _____ Jeanette Rosales _____

XI. ITEM(S) PULLED FROM CONSENT AGENDA:

1. _____

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Jeff Mitchell _____

Michael Funkhouser _____ Jeanette Rosales _____

2. _____

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Jeff Mitchell _____

Michael Funkhouser _____ Jeanette Rosales _____

3. _____

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Jeff Mitchell _____

Michael Funkhouser _____ Jeanette Rosales _____

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 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 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

XIII. ADJOURNMENT:

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Jeff Mitchell _____

Michael Funkhouser _____ Jeanette Rosales _____

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, January 16, 2025; 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-2021-2022/> using the “Click Here” links next to the date: 01/16/2025.