**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
BOARD MEETING
Thursday, February 9, 2023, 6:00 P.M.
BOARD ROOM, CUYAMA ELEMENTARY SCHOOL
2300 Hwy 166, New Cuyama CA 93254**

 **Join via Zoom at:**

<https://us06web.zoom.us/j/84394359381?pwd=T2RBVGxkMy9EdWNtZzRhell2UWZDdz09>

Meeting ID: 843 9435 9381

Passcode: K1ahiy

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

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Elaine Johnson \_\_\_\_\_ Whitney Goller \_\_\_\_\_\_ Jeff Mitchell \_\_\_\_\_\_

Michael Funkhouser\_\_\_\_\_

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
	1. WASC visit update:
	2. Instructional calendar for 2023-2024: input from CUE/CTA and CSEA update **Pg. 1-2**
	3. Other
3. Board Reports
4. 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 Thursday, January 26, 2023, Regular Board Meeting. **Pg. 3-12**

2. Minutes of the Wednesday, February 1, 2023, Special Board Meeting. **Pg.** **13-15**

3. Checks Board Report and Warrants January 1-31, 2023. **Pg. 16-40**

4. Dinner and a Show 8th grade class fundraiser for February 14, 2023. **Pg. 41-43**

5. Field Trip: 8th grade annual trip to Six Flags Magic Mountain for May 12, 2023. Requested by Mr. Barnes and funded by 8th grade fundraising. **Pg. 44-45**

6. Field Trip: Senior Class field trip to Universal Studios Hollywood for March 29, 2023 on two district vans. Request made by Mrs. Jennifer Stancliff and Mr. Kevin Lebsack. Funded by Senior Class funds. **Pg. 46**

7. Field Trip: Field trip to Fresno Livestock Commissioin for students to pick up animals for school farm. Request made by Mrs. Kendy Fetterman. Pg. Transportation on Ag Van and Ag truck. One day trip late March or early April 2023 (TBD). Funded by SWP. **Pg.** **47**

8. Field Trip: Field trip to Cal Poly for Meat & Livestock Judging Team field trip on a date TBD. Transportation on Ag truck and Ag van. Requested by Mrs. Kendy Fetterman. Funded by SWP grant. **Pg. 48**

9. Field Trip: Field Trip to Fresno State for Meat Judging & Livestock Judging Team field trip to see their facility. One day trip on TBD date. Transportation on Ag truck and Ag van. Requested by Mrs. Kendy Fetterman. Funded by SWP grant. **Pg. 49**

10. Aspire to Grow conference to Cal Poly San Luis for February 22, 2023. Requested by Joanne Dumbrigue and funded by SWP. Trip on Ag van. **Pg. 50**

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

Roll Call Vote:

Heather Lomax \_\_\_\_ Elaine Johnson \_\_\_\_\_ Whitney Goller \_\_\_\_\_

Jeffrey Mitchell \_\_\_\_\_\_ Michael Funkhouser\_\_\_\_\_

1. Action Items:

a. It is recommended that the board discuss and approve AB 1200 district Public Disclosure financial impact report regarding the Classified Confidential/ Management, K-12 counselor, and the schools community coordinator salary schedule effective July 1, 2022 – June 30, 2023**. Starting after page 105**

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 approve the Classified Confidential/Management, K-12 counselor, and schools community coordinator salary schedule effective July 1, 2022. This increase aligns with the salary increases negotiated with certificated and classified staff. **Pg. 51(Classified Confidentia/Management) and pages 104-105 (K-12 counselor & schools community coordinator).**

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

Roll Call Vote:

Heather Lomax \_\_\_\_ Elaine Johnson \_\_\_\_\_ Whitney Goller \_\_\_\_\_

Jeffrey Mitchell \_\_\_\_\_\_ Michael Funkhouser\_\_\_\_\_

1. It is recommended that the board discuss and approve the Cuyama Joint Unified School District Transportation Safety Plan. The first reading was approved on January 26, 2023. **Pg. 52-65**

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

Roll Call Vote:

Heather Lomax \_\_\_\_ Elaine Johnson \_\_\_\_\_ Whitney Goller \_\_\_\_\_

Jeffrey Mitchell \_\_\_\_\_\_ Michael Funkhouser\_\_\_\_\_

1. It is recommended that the board discuss and approve the Request for Allowance of Attendance Due to Emergency Conditions Form J-13. The district closed for two days: January 10, 2023 and January 11, 2023. The district will use the the one emergency built in day and will request for the state to waive one other day. **Pg. 66-84**

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

Roll Call Vote:

Heather Lomax \_\_\_\_ Elaine Johnson \_\_\_\_\_ Whitney Goller \_\_\_\_\_

Jeffrey Mitchell \_\_\_\_\_\_ Michael Funkhouser\_\_\_\_\_

1. It is recommended that the board discuss and vote for up to two board member delegate candidates to represent Subregion 11-A (Santa Barbara County) for a two-year term beginning April 1, 2023 – March 31, 2025. **Pg. 85-102**

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

Roll Call Vote:

Heather Lomax \_\_\_\_ Elaine Johnson \_\_\_\_\_ Whitney Goller \_\_\_\_\_

Jeffrey Mitchell \_\_\_\_\_\_ Michael Funkhouser\_\_\_\_\_

1. It is recommended that the board discuss and possibly give direction to the Superintendent in regards to whether the district should stay at a (5) board member body or go to a (3) board member body. **Pg.**

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

Roll Call Vote:

Heather Lomax \_\_\_\_ Elaine Johnson \_\_\_\_\_ Whitney Goller \_\_\_\_\_

Jeffrey Mitchell \_\_\_\_\_\_ Michael Funkhouser\_\_\_\_\_

1. It is recommended that the board discuss and approve the February 9, 2023, Personnel Report. **Pg.** **103**

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

Roll Call Vote:

Heather Lomax \_\_\_\_ Elaine Johnson \_\_\_\_\_ Whitney Goller \_\_\_\_\_

Jeffrey Mitchell \_\_\_\_\_\_ Michael Funkhouser\_\_\_\_\_

VII. ITEM(S) PULLED FROM CONSENT AGENDA:

1.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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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\_\_\_\_\_

X. 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 Legal Counsel – Existing Litigation – Government Code section 54956.9 (d)(1) Case Number BCV-21-101927
Bolthouse Land Company, LLC et al. vs. All Persons Claiming a Right to Extract or Store Groundwater in the Cuyama Groundwater Basin (No. 3-013) et al..
2. CONFERENCE WITH LABOR NEGOTIATOR(S) (Government Code Section 54957.6): Agency Designated Representatives (who were approved in open session on January 26, 2023) meets with whole board to instruct and receive feedback from the whole board.

                Unrepresented Position:  Superintendent/Principal

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

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

Report out from closed session

XI. ADJOURNMENT:

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

Roll Call Vote:

Heather Lomax \_\_\_\_ Elaine Johnson \_\_\_\_\_ Whitney Goller \_\_\_\_\_

Jeffrey Mitchell \_\_\_\_\_\_ Michael Funkhouser\_\_\_\_\_

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, March 9, 2023; 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: 02/09/2023.
***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: 2300 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.