**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
BOARD WORKSHOP & BOARD MEETING**

**Thursday, July 14, 2022**

**Board Workshop Meeting from 4:00 P.M. to 6:00 P.M.**

**Regular Board Meeting at 6:00 P.M.
BOARD ROOM, CUYAMA ELEMENTARY SCHOOL
2300 Hwy 166, New Cuyama CA 93254**

**Join Zoom Meeting**

<https://us04web.zoom.us/j/79347134155?pwd=5iWRtlWd7sJk4qgM7ym2yAwG5M5g4I.1>

Meeting ID: 793 4713 4155

Passcode: f7uqPJ

1. The board workshop meeting will be called to order by Board President, Whitney Goller at \_\_\_\_ P.M.

ROLL CALL:

Heather Lomax \_\_\_\_\_\_ Whitney Goller \_\_\_\_\_ Emily Johnson\_\_\_\_\_\_\_Jan Smith\_\_\_\_\_\_\_\_\_

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. The board will hold a board workshop from approximately 4:00 p.m. to 6:00 p.m. on the following:

a. The board will discuss, review, and approve any revisions to the following board policies:

 1. BP 0000 – CJUSD Vision **Pg. 1-2**

 2. BP 0100 – CJUSD Philosophy **Pg. 3-5**

 3. Goals for the District **Pg. 6-8**

 4. BP 5131 – Student Conduct **Pg. 9-13**

 5. BP and AR 5131.1 Student Bus Conduct **Pg. 14-19**

 6. BP 5131.61 – Student Drug Testing **Pg. 20-22**

 7. BP and AR 5144 – Student Discipline **Pg. 23-30**

 8. BP and AR 5144.1 – Student Suspension and Expulsion/Due Process **Pg. 31-58**

 9. AR 5144.2 – Suspension and Expulsion/Due Process-Students with Disabilities

 **Pg. 59-65**

 10. BP and AR 5144.4 – Required Parental Attendance **Pg. 66-69**

 11. BP and AR 6145 – Extra Curricular and Cocurricular Activities **Pg. 70-75**

 12. BP and AR 6153 – School Sponsored Trips **Pg. 76-81**

Review Cuyama Joint Unified updated board policies that meet current law.

Board workshop ended at \_\_\_\_\_\_\_\_\_ p.m.

Board will resume open session regular board meeting at \_\_\_\_\_\_\_\_\_\_ p.m.

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.

1. SUPERINTENDENT’S REPORT:

School District Activities Update

* 1. District updates:
		1. Summer School update:
		2. Personnel Activity update:
		3. Other:
1. Board Reports
2. 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, June 16, 2022, Special Board Meeting. Members present: Emily Johnson, Jan Smith, Whitney Goller, Heather Lomax, and Michael Funkhouser (arrived at 6:30 p.m.) Ms. Emily Johnson and Mr. Funkhouser were present at board meeting. Whitney Goller, Heather Lomax, and Jan Smith joined via Zoom. **Pg. 82-89**

2. Checks Board Report and Warrants for June 1-30, 2022. **Pg. 90-109**

3. Williams report for second quarter April – June 2022. **Pg. 110**

4. Field trip to Moxi Museum in Santa Barbara, California on July 20, 2022, from 8:00 a.m. until 4:30 p.m. for summer school K-12th grades. **Pg. 111**

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

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_\_ Emily Johnson\_\_\_\_\_Jan Smith\_\_\_\_\_\_

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

VIII. Action Items:

1. It is recommended that the board approve the 2022-2023 professional development services provided by the Santa Barbara County Education Office. **Pg. 112-115**

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

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_\_ Emily Johnson\_\_\_\_\_Jan Smith\_\_\_\_\_\_

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

1. It is recommended that the board discuss and approve the California School Boards Association (CSBA) Membership for the 2022-2023 school year. **Pg. 116-117**

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

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_\_ Emily Johnson\_\_\_\_\_Jan Smith\_\_\_\_\_\_

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

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

1. It is recommended that the board review and approve the first reading of the CSBA June 2022 Board Policy updates:
	1. CSBA Policy Guide Sheet **Pg. 118-119**
	2. BP 0420.41 – Charter School Oversight **Pg.120-128**
	3. Exhibit (1) 0420.41 – Charter School Oversight **Pg. 129-142**
	4. Exhibit (1) 1113 – District and School Websites **Pg.** **143-150**
	5. AR 1312.4 – Williams Uniform Complaint Procedures **Pg. 151-156**
	6. Exhibit (2) 1312.4 – Williams Uniform Complaint Procedures **Pg.** **157-161**
	7. BP 3110 – Transfer of Funds **Pg. 162-163**
	8. AR 3517 (New) – Facilities Inspection **Pg.** **164-167**
	9. Exhibit (1) – Facilities Inspection **Pg.** **168-170**
	10. BP 3523 (New) – Electronic Signatures **Pg.** **171-172**
	11. AR 3523 (New) – Electronic Signatures **Pg.** **173-175**
	12. BP 3550 – Food Service/Child Nutrition Program **Pg. 176-181**
	13. AR 3550 – Food Service/Child Nutrition Program **Pg.** **182-188**
	14. BP 3551 – Food Service Operations/Cafeteria **Pg. 189-195**
	15. AR 3551 – Food Service Operations/Cafeteria **Pg. 196-201**
	16. BP 3553 – Free and Reduced Price Meals **Pg. 202-207**
	17. AR 3553 – Free and Reduced Price Meals **Pg.** **208-214**
	18. AR 4112.2 – Certification **Pg.** **215-225**
	19. AR 4161.8/4261.8/4361.8 – Family Care and Medical Leave **Pg.** **226-273**
	20. AR 6173.1 Education for Foster Youth **Pg. 274-286**

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

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_\_ Emily Johnson\_\_\_\_\_Jan Smith\_\_\_\_\_\_

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

1. It is recommended that the board review and approve the first reading of the most updated Cuyama Joint Unified School District Board policies (**All Cuyama Board Policies are in the Binders provided at the meeting**). In addition, the policies will be available for board members and for community members that would like to come to the district office to review them.
2. 0000 – Philosophy, Goals, Objectives and Comprehensive Plans
3. 1000 – Community Relations
4. 2000 - Administration
5. 3000 – Business and Noninstructional Operations
6. 4000 – Personnel
7. 5000 – Students
8. 6000 – Instruction
9. 7000 – Facilities
10. 9000 – Board Bylaws

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

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_\_ Emily Johnson\_\_\_\_\_Jan Smith\_\_\_\_\_\_

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

1. It is recommended that the board discuss and approve the July 14, 2022, personnel activity report. **Pg. 287-289**

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

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_\_ Emily Johnson \_\_\_\_\_\_ Jan Smith\_\_\_\_\_\_

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

1. It is recommended that the Board review and approve the Safe Return to In-Person Instruction and Continuity of Services 2022-2023 plan. This plan was put in place as a requirement for submitting ESSER III one-time fund assurances to the state in 2021-2022. **Pg. 290-306**

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

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_\_ Emily Johnson\_\_\_\_\_Jan Smith\_\_\_\_\_\_

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

1. It is recommended that the board review and approve the Request for Qualifications for Architectural Services for the Cuyama Joint Unified School District. This Request for Qualifications for Architectural Services are to be completed every five years. **Pg.** **307-337**

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

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_\_ Emily Johnson\_\_\_\_\_Jan Smith\_\_\_\_\_\_

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

1. It is recommended that the board approve the Extension of teleconference Flexibility During the proclaimed State of Emergency (Government Code section 54953 (b)(3). It is recommended that the Board consider the current state of emergency and make a finding that state and local officials continue to recommend some measures to promote social distancing. This motion it to extend this flexibility until August 15, 2022, the time period for teleconferencing without complying with the usual requirements of Government Code section 54953(b)(3) based on the finding that state or local officials continue to impose or recommend measures to promote social distancing. In addition, the Governor signed an Executive Order on Jan. 5, 2022, extending the flexibility to conduct meetings remotely. **Pg. 338-340**

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

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney

IX. ITEM(S) PULLED FROM CONSENT AGENDA:

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

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

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_\_ Emily Johnson\_\_\_\_\_ Jan Smith\_\_\_\_\_\_

Michael Funkhouser

2.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_\_ Emily Johnson\_\_\_\_\_ Jan Smith\_\_\_\_\_\_

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

3.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

Roll Call Vote:

Heather Lomax \_\_\_\_\_ Whitney Goller \_\_\_\_\_ Emily Johnson\_\_\_\_\_ Jan Smith\_\_\_\_\_\_

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.

A. 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

B. 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

XI. ADJOURNMENT:

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

Roll Call Vote:
Heather Lomax \_\_ Whitney Goller \_\_\_\_\_ Emily Johnson\_\_\_\_\_\_\_\_ Jan Smith\_\_\_\_\_\_\_

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, August 11, 2022; 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: 08/11/2022.
***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.