

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
BOARD MEETING
Thursday, June 20, 2024, 6:00 p.m.
BOARD ROOM, CUYAMA ELEMENTARY SCHOOL
2300 Hwy 166, New Cuyama CA 93254**

Join Zoom Meeting

<https://us06web.zoom.us/j/84710640563?pwd=29IM92deNZxftpRYGcx0aLX7thFAMS.1>

Meeting ID: 847 1064 0563

Passcode: ZLQ8g9

I. The meeting will be called to order by Board President, Elaine Johnson at ____ P.M.

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Whitney Goller _____ Jeffrey Mitchell _____

Michael Funkhouser _____

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.

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- III. Superintendent's Report
 - a. Graduation(s) summary
 - b. Summer School program update
 - c. Vacancies update:
 - d. Other

- IV. Board Reports

- V. Public Hearing on the Local Control Accountability Plan 2024-2025:
The Cuyama Joint Unified School District Board of Trustees opens this public hearing in accordance with the Local Control Funding Formula (LCFF) and prior to the adoption of the local Control Accountability Plan. The Local Control Accountability plan is available for review at the District Office at 2300 Highway 166, New Cuyama, CA 93254, during normal business hours or online on the CJUSD website under the June 20, 2024, board meeting agenda. (Notice of Public Hearing)
Pg. 1

- VI. Public Hearing of the Cuyama Joint Unified School District 2024-2025 budget: The Public Hearing of the 2024-2025 Cuyama Joint Unified School District budget: The Cuyama Joint Unified School District Board of Trustees opens this public hearing of the 2024-2025 budget provided by LeAnn Zayasbazan (Business Manager). The district budget is available for review at the District Office at 2300 Highway 166, New Cuyama, CA 93254, during business hours or online on the CJUSD website under the June 20, 2024, board meeting agenda. (Notice of Public Hearing) **Pg. 2**

- VII. 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, May 9, 2024, Regular Board Meeting. **Pg. 3-14**
2. Minutes of the Thursday, May 30, 2024, Special Board Meeting **Pg. 15-18**
2. Checks Board Report and Warrants May 1-31, 2024. **Pg. 19-100**
3. Fundraising request from Mrs. Cannon and the FFA/Floral Class of 2024-2025: The Floral class will design arrangements each month for the 2024-2025 school year in addition, the FFA will sell subscriptions for yearly, semester, and monthly. This is an FFA fundraiser. **Pg. 101**
4. Field trip & vehicle request forms submitted by Mrs. Cannon. FFA change makers summit – Senior leadership event in Sacramento, Ca. from July 16 – July 18, 2024. Approximately 4-6 students will attend. Transportation use of Ag Van. Paid for out of Ag grant. **Pg. 102-103**
5. Field trip & vehicle request form submitted by Mrs. Cannon. FFA will have an officers retreat – summer planning trip, developing upcoming school year (2024-2025) program of activities. Trip will be on August 6, 2024, for 8 students at a place yet TBD (most likely SLO). Transportation will be through Ag Van and Ag Truck. Mrs. Cannon and Mr. Diaz will transport students. Paid for out of Ag grant. **Pg. 104-105**
6. Facilities Use request: Lynker, on behalf of SB County Department of Public Health is requesting to use the Board room on July 15, 2024, from 3-6 p.m. for a Community Meeting for Santa Barbara County Drought Resilience Plan. **Pg. 106-107**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell _____ Michael Funkhouser_____

VIII. Action Items:

- a. It is recommended that the board discuss and approve the Imagine Learning Edgenuity Online courses program for the 2024-2025 school year. The district program has been using Imagine Learning Odsseyware program that will no longer be updated. Edgenuity is the new program. Our staff have been trained on the new program. **Pg. 109-127**

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 Infinity Communications & Consulting Company to continue to provide the Category 1 E-Rate Consulting Services to the Cuyama Joint Unified School District (3-year agreement) for the period of July 1, 2024 – June 30, 2027. **Pg. 128-131**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell ____ Michael Funkhouser____

c. It is recommended that the board discuss and approve the Workplace Violence Prevention Plan Cuyama Joint Unified School District. Every district in the state of California must have a plan in place by July 1, 2024. This plan will be reviewed and updated as needed. **Pg. 132-144**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell ____ Michael Funkhouser____

d. It is recommended that the district approve the IEC Corporation CJUSD work request order. **Pg. 145**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell ____ Michael Funkhouser____

e. It is recommended that the district discuss and approve the California Journeys and Collections 2017 edition for a four-year term. The materials are required for our students to meet the sufficient materials state resolution that the district approves on a yearly basis with Lottery Funds and other grant funds that offer flexibility. **Pg. 146-151**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell ____ Michael Funkhouser ____

f. It is recommended that the board discuss and approve the Document Tracking Services (DTS) License agreement for the 2024-2025 school year. DTS completes our School Accountability Report cards each year, and other identified services as requested by the district. **Pg. 152-158**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell ____ Michael Funkhouser ____

g. It is recommended that the board discuss and approve San Luis Obispo Order of Election Consolidation Request resolution #2024:08 for the general election of November 5, 2024. Included with this resolution is the district and elected officials information, current office holders, Notice of elective offices to be filled, qualifications to run and hold office, district boundaries, and School District Calendar of events for the general election. The district will submit all of the election documents required to the County of San Luis Obispo by July 1, 2024. **Pg. 159-165**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell ____ Michael Funkhouser ____

h. It is recommended that the board discuss and approve resolution #2024:09 candidate statement for the County of San Luis Obispo as it pertains to the November 5, 2024, Presidential General Election. **Pg. 166**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell _____ Michael Funkhouser _____

i. It is recommended that the district discuss and approve the Order of Election resolution #2024:07 for Santa Barbara County, for the November 5, 2024, general election. Included in the consolidation services request, District and Elected Officials Information, Current Office Holders and Terms, Notice of Elective Offices to be filled, and Qualifications to run for Office. The district will submit all required documentation to Santa Barbara County by July 1, 2024. **Pg. 167-175**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Whitney Goller _____

Jeffrey Mitchell _____ Michael Funkhouser _____

j. It is recommended that the Board discuss and approve Resolution 2024:10 regarding the Santa Barbara Candidate’s statement of qualifications and submit to Santa Barbara County by July 1, 2024. **Pg. 176-177**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Whitney Goller _____

Jeffrey Mitchell _____ Michael Funkhouser _____

k. It is recommended that the board discuss and approve possible recommendations to (2) board policies. **Pg. 178-181**

1. BP 512.5 – Open/Closed Campus

2. BP 6146.1: High School Graduation Requirements

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Whitney Goller _____

Jeffrey Mitchell _____ Michael Funkhouser _____

l. It is recommended that the board discuss and approve the CVHS application for funding for the Agricultural Career Technical Education Incentive Grant for the 2024-

2025 program year. Mr. Lebsack is completing the grant and needs official board approval for CVHS to apply for the grant. **Pg. 182-205**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell _____ Michael Funkhouser_____

m. It is recommended that the board discuss and approve the purchase of a truck with a list for \$16,000 paid out of fund 40. This truck is needed for the district staff to do their job. **Pg. 206**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell _____ Michael Funkhouser_____

n. It is recommended that the board review and discuss the Local Control Accountability Plan (LCAP) 2024-2025. Mr. Matt Stowell (consultant) will present the LCAP in accordance with the LCFE which districts are required to develop, adopt, and update annually. This presentation includes the LCFE Budget Overview for Parents (BOP). The plan will move forward for action at the June 27, 2024, special board meeting. **Pg. 207-285**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell _____ Michael Funkhouser_____

o. LeAnn Zayasbazan (Business Manager) will review and discuss the 2024-2025 budget and Balances in Excess of Minimum Reserve Requirements. The 2024-2025 Cuyama Joint Unified School District budget will move forward for action at the special board meeting set for June 27, 2024. **Pg. 286-447**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell ____ Michael Funkhouser ____

IX. ITEM(S) PULLED FROM CONSENT AGENDA:

1. _____

Moved By: _____ 2nd By: _____

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.

- 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/or 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/or 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 ____ 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, July 11, 2024; 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-2023-2024/> using the “Click Here” links next to the date: 07/11/2024.