

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
BOARD MEETING
Thursday, September 12, 2024, 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/88095350509?pwd=NyVjMRK3Zy3bWnVq7wUhudbBdsYpRQ.1>

Meeting ID: 880 9535 0509

Passcode: n2G52G

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

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Whitney Goller _____ Jeff 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.

III. FFA/ASB report CVHS

IV. Superintendent's Report

- A. Elementary Back to School Night
- B. High School Back to School Night
- C. FCMAT visit August 20 & 21, 2024 to district
- D. Other

V. Board Reports

VI. Public Hearing

1. Public Hearing regarding the sufficiency of instructional materials 2024-2025: The Cuyama Joint Unified School District Board of Trustees opens this public hearing regarding the sufficiency of instructional materials for 2024-2025. **Pg. 1**

VII. For Discussion and board direction:

1. Equity Multiplier and CTE funding. Business Manager will provide information on the best use of Equity Multiplier and CTE funding to better meet the district program. This funding is important as without this funding, program would need to be eliminated. The district will make and seed board direction on the matter.

VIII. 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 list 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 July 11, 2024, Regular Board Meeting. **Pg. 2-8**
2. Minutes of July 30, 2024, Special Board Meeting. **Pg. 9-12**
3. Checks and Board Reports and Warrants for July 1-31, 2024. **Pg. 13-45**
4. Checks and Board Reports and Warrants for August 1-31, 2024. **Pg. 46-81**
5. Fundraiser Request from CVHS FFA /Angel Cannon- Cupids Candy Crush Hold on high school campus during the month of February **Pg. 82**
6. Fundraiser Request CVHS FFA/Angel Cannon- Monthly Farmers Market during the 2024-2025 school year **Pg. 83**
7. Fundraiser Request CVHS FFA/Angel Cannon- FFA Apparel Sales on-going during the school year of 2024-2025 **Pg. 84**
8. Fundraiser Request CVHS FFA/Angel Cannon- Honey Sales **Pg. 85**
9. Fundraiser Request CVHS FFA/Angel Cannon- Selling Floral Arrangements during April and May of the 2024-2025 school year **Pg. 86**
10. Fundraiser Request CVHS FFA/Angel Cannon- Feed Sack Totes on-going during the 2024-2025 school year. **Pg. 87**
11. Fundraiser Request CVHS FFA/Angel Cannon- BOOquest

- Selling during the month of October of the 2024-2025 school year **Pg. 88**
12. Fundraiser Request CVHS FFA/Angel Cannon- Drive Thru BBQ (2x) out of the 2024-2025 School Year. **Pg. 89**
 13. Fundraiser request: FFA would like to sell Takis chips after lunch and after school to raise money for FFA field trips. **Pg. 90**
 14. Field Trip to Maricopa Middle School for 6th -8th grade girl to play volleyball game on September 18, 2024. December 12, 2024, Co-Ed soccer game at Maricopa on December 12, 2024, and a boys soccer game on December 21, 2024. District vans for transportation. **Pg. 91**
 15. Field Trip to the Performance Arts Center in San Luis Obispo for science and art education scheduled for October 11, 2024. Bus departure time of 7:30 a.m. and returning by 2:45 p.m. The Performance Arts will pay for the trip up to \$1000 and the district will be able to seek reimbursement for our transportation expense. Requested by Leah Bourgeois for 6th -8th grade students. Sack lunches and a bus are requested. **Pg. 92-96**
 16. Field Trip Request from Angel Cannon/ Carlos Diaz for 12 students to attend the FFA Greenhand Leadership Conference at the Paso Robles Fairgrounds on October 15, 2024, which will be paid out of the Ag Grant. Vehicle request of Ag van and Ford van included and to be paid for from Ag Grant funds. Conference Attendance and Reimbursement Request for the FFA Greenhand Leadership Conference included. **Pg. 97-100**
 17. Field trip requested by Mrs. Angel Cannon for an Ag career trip around Sept./October to Cal Poly (1) day trip. 12 Seniors and the Ag van will be used. Paid for from Ag grant. **Pg. 101**
 18. Field Trip requested from Tosha Romandia to take 55 high school students to the Allan Hancock College Exploration Day in Santa Maria on October 4, 2024. Vehicle request included. **Pg. 102-104**
 19. LCAP informational update letter by SBCEO for 2024-2025 dated August 15, 2024, and the "Lack of Going Concern" letter dated June 26, 2024, sent to CJUSD from SBCEO. **Pg. 105-109**
 20. Facilities Request from Cuyama Basin Groundwater Sustainability Agency (CBGSA) for October 10, 2024, for use of CVHS cafeteria to include services of district person to assist in setting up, clean up, etc. CBGSA will pay for the services rendered from district employee with oversight fee. Meeting from 4 p.m. to 9:30 p.m. Also meeting schedule facility approval. **Pg. 110-113**
 21. Cuyama Basin Water district held its August 28, 2024, regular meeting on August 28, 2024, in the district board room. **Pg. 114-115**

Moved By: _____

2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell ____ Michael Funkhouser ____

IX. Action Items:

1. It is recommended that the board discuss and approve the updated facility use agreement with American Red Cross. The latest signed agreement, that continues today, is from 2009. The fires this summer in our area reminds us that we need to keep our agreement updated. **Pg. 116-127**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Whitney Goller _____

Jeffrey Mitchell _____ Michael Funkhouser _____

2. It is recommended that the board approve resolution 2024/2025:11 regarding sufficiency of instructional materials for the fiscal year 2024-2025. **Pg. 128-130**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Whitney Goller _____

Jeffrey Mitchell _____ Michael Funkhouser _____

3. It is recommended that the board discuss and approve the December Board meeting date change as follows: from Tuesday, December 17, 2024, to Friday, December 13, 2024. **Pg. 131**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Whitney Goller _____

Jeffrey Mitchell _____ Michael Funkhouser _____

4. It is recommended that that the board discuss and approve the Independent Agreement Contract between Ann McDaniel and the Cuyama Unified School District that shall began August 2024. **Pg. 132**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell _____ Michael Funkhouser_____

- 5. It is recommended that the board discuss and approve the MOU with SBCEO to provide year II induction program to one of our staff members to clear the teaching credential. The district will use Educator Effectiveness Grant to pay for the candidate and mentor fee. **Pg. 133-138**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell _____ Michael Funkhouser_____

- 6. It is recommended that the board discuss and approve the Memorandum of Understanding between CJUSD and Council on Alcoholism and Drug Abuse (CADA) for the 24-25 school year. SBHIP funding will cover the expenses for this MOU. **Pg. 139-140**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell _____ Michael Funkhouser_____

- 7. It is recommended that the board discuss and adopt the revised 2024-2025 LCAP. **Pg. 141-225**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell _____ Michael Funkhouser_____

8. It is recommended that the board discuss and adopt the 2024-2025 budget with the revisions made to the budget per the LCAP adoption in item #7 above. **Pg. 226-347**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell _____ Michael Funkhouser_____

9. It is recommended that the board discuss and adopt the 23-24 unaudited actuals. **Pg. 348-479 & 481-484**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell _____ Michael Funkhouser_____

10. It is recommended that the board discuss and adopt the Resolution for adopting the “GANN” LIMIT resolution #2024-2025:12. The district must adopt a revised Gann Limit for the 2023-2024 fiscal year and a projected Gann Limit for the 2024-2025 fiscal year. **Pg. 480**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell _____ Michael Funkhouser_____

11. It I recommended that the board discuss and approve the resolution #2024-2025: 14 to authorize temporary borrowing between funds of the Cuyama Joint Unified School District or restricted fund moneys for cash flow purposes. **Pg. 485-486**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell _____ Michael Funkhouser _____

- 12. It is recommended that the board discuss and approve resolution #2024-2025:13 to change authorized signers on the bank accounts held at the United Security Bank due to staffing changes. The accounts accounted changed are in this resolution. **Pg. 487**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Elaine Johnson _____ Whitney Goller _____

Jeffrey Mitchell _____ Michael Funkhouser _____

X. 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 _____

XI. 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.

The Board will adjourn into closed session at _____ p.m.

The Board returned to open session at: _____ p.m.

Report out from closed session

XII. 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, October 10, 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-2024-2025/> using the "Click Here" links next to the date: 10/10/2024.