**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
BOARD MEETING
Tuesday, December 15, 2020, 6:00 P.M.
CAFETERIA, CUYAMA ELEMENTARY SCHOOL
2300 Hwy 166, New Cuyama CA 93254
Join via Zoom at:**

<https://us04web.zoom.us/j/75948192029?pwd=SEwrM1dRZk9iczcrVUIwSEhQbTdzUT09>

Meeting ID: 759 4819 2029

Passcode: MXW4Dw

1. The meeting will be called to order by Superintendent, Alfonso Gamino at \_\_\_\_ P.M.

ROLL CALL:

Heather Lomax \_\_ Whitney Goller \_\_ Marcela Medina \_\_ Cecilia Berry\_\_ Bob Quirk

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. ACTION ITEMS:

a. Certificate of Appointment and Oath of Office for newly appointed board members:

 1. Bob Quirk **Pg**. **1**

2. Marcela Medina **Pg.** **2**

3. Cecilia Berry **Pg.** **3**

b. Annual Organizational Meeting. Nomination and Election of Officers.

1. Nomination and Election of President of the Board (Board President then presides over the meeting) (Attachment C**). Pg.** **4**

Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:
Cecilia Berry \_\_\_ Whitney Goller\_\_\_ Heather Lomax \_\_\_ Marcela Medina \_\_\_

Bob Quirk\_\_\_\_\_\_

 2. Nomination and Election of Clerk of the Board (Attachment C). **Pg. 4**

Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:
Cecilia Berry \_\_\_ Whitney Goller\_\_\_ Heather Lomax \_\_\_ Marcela Medina \_\_\_

Bob Quirk\_\_\_\_\_\_

c. Appointment of Superintendent as Board Secretary (Attachment C). **Pg. 4**

Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:
Cecilia Berry \_\_\_ Whitney Goller\_\_\_ Heather Lomax \_\_\_ Marcela Medina \_\_\_

Bob Quirk\_\_\_\_\_\_

d. It is recommended that the Board approve the Governing Board Regular Meeting

Schedule (Attachment B and 2021 Calendar Schedule). **Pg. 5-6**

Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:
Cecilia Berry \_\_\_ Whitney Goller\_\_\_ Heather Lomax \_\_\_ Marcela Medina \_\_\_

Bob Quirk\_\_\_\_\_\_

e. Appointment of School Board Representative to the Santa Barbara Committee on

School District Organization (attachment D). **Pg. 7**

Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:
Cecilia Berry \_\_\_ Whitney Goller\_\_\_ Heather Lomax \_\_\_ Marcela Medina \_\_\_

Bob Quirk\_\_\_\_\_\_

f. It is recommended that the Board update the Governing Board Authorized Signature

Form for the 2021 calendar year (Attachment E). **Pg. 8**

Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:
Cecilia Berry \_\_\_ Whitney Goller\_\_\_ Heather Lomax \_\_\_ Marcela Medina \_\_\_

Bob Quirk\_\_\_\_\_\_

g. It is recommended that the Board approve the Authorized Signatures for Release of

Commercial and Payroll Warrants (Attachment F) **Pg. 9**

Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:
Cecilia Berry \_\_\_ Whitney Goller\_\_\_ Heather Lomax \_\_\_ Marcela Medina \_\_\_

Bob Quirk\_\_\_\_\_\_

h. It is recommended that the Board approve the Authorized Signature of District

Personnel to Act as District Agents (Attachment G). **Pg. 10**

Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:
Cecilia Berry \_\_\_ Whitney Goller\_\_\_ Heather Lomax \_\_\_ Marcela Medina \_\_\_

Bob Quirk\_\_\_\_\_\_

i. It is recommended that the Board approve the resolution of the Governing Board Powers Duties Authority to make cash and budget transfers to Alfonso Gamino, Superintendent and to Theresa King, Chief Business Official/Business Manager for the 2021 calendar year (Attachment H). **Pg. 11**

Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:
Cecilia Berry \_\_\_ Whitney Goller\_\_\_ Heather Lomax \_\_\_ Marcela Medina \_\_\_

Bob Quirk\_\_\_\_\_\_

j. 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. 12**

Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:
Cecilia Berry \_\_\_ Whitney Goller\_\_\_ Heather Lomax \_\_\_ Marcela Medina \_\_\_

Bob Quirk\_\_\_\_\_\_

k. It is recommended that the Board approve the collective bargaining agreement (CBA) between the Cuyama Joint Unified School District and the Cuyama Unified Educators/CTA through June 30, 2019. **Pg. 13-59**

Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:
Cecilia Berry \_\_\_ Whitney Goller\_\_\_ Heather Lomax \_\_\_ Marcela Medina \_\_\_

Bob Quirk\_\_\_\_\_\_

l. It is recommended that the Board approve the Electrical Project change order job number 1264.5 as authorized by Superintendent Gamino. **Pg. 60**

Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:
Cecilia Berry \_\_\_ Whitney Goller\_\_\_ Heather Lomax \_\_\_ Marcela Medina \_\_\_

Bob Quirk\_\_\_\_\_\_

m. It is recommended that the Board approve the Notice of Completion of the Cuyama Valley High School Campus Electrical Project effective November 30, 2020. **Pg.** **61**

Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:
Cecilia Berry \_\_\_ Whitney Goller\_\_\_ Heather Lomax \_\_\_ Marcela Medina \_\_\_

Bob Quirk\_\_\_\_\_\_

n. It is recommended that the Board adopt Board Policy 0470.1 Mitigation Plan Face Mask Covering Requirements and Exclusion from Attendance. **Pg. 62-65**

Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:
Cecilia Berry \_\_\_ Whitney Goller\_\_\_ Heather Lomax \_\_\_ Marcela Medina \_\_\_

Bob Quirk\_\_\_\_\_\_

o. It is recommended that the Board review and approve the Budget Overview for Parents report. **Pg. 66-68**

Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:
Cecilia Berry \_\_\_ Whitney Goller\_\_\_ Heather Lomax \_\_\_ Marcela Medina \_\_\_

Bob Quirk\_\_\_\_\_\_

p. Mrs. Theresa King (Chief Business Official/Business Manager) and Mr. Gamino to present 1st Interim Report and host discussion with Governing Board to discuss and approve the 1st Interim Report for the 2020-2021 school year as provided. **Pg. 69-177**

Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:
Cecilia Berry \_\_\_ Whitney Goller\_\_\_ Heather Lomax \_\_\_ Marcela Medina \_\_\_

Bob Quirk\_\_\_\_\_\_

1. SUPERINTENDENT’S REPORT:

COVID cases update **Pg. 178-190**

1. BOARD MEMBER REPORT:
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 October 8, 2020, Regular Board Meeting –Members present were: Trudi Callaway, Whitney Goller and Jose Valenzuela. **Pg. 191-197**
	2. Minutes of the November 12, 2020, Board Meeting – Members present were: Trudi Callaway, Whitney Goller, Heather Lomax, and Michael Mann. **Pg. 198-205**
	3. Checks Board Report and Warrants November 1-30, 2020. **Pg. 206-220**
	4. Student Teaching Letter of Agreement between Western Governors University and Cuyama Joint Unified School District. **Pg. 221-225**
	5. Interdistrict Attendance Agreement for Kade Fetterman **Pg. 226**

Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:
Cecilia Berry \_\_\_ Whitney Goller\_\_\_ Heather Lomax \_\_\_ Marcela Medina \_\_\_

Bob Quirk\_\_\_\_\_\_

VII. ITEM(S) PULLED FROM CONSENT AGENDA:

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

Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:
Cecelia Berry \_\_\_ Whitney Goller\_\_\_ Heather Lomax \_\_\_ Marcela Medina \_\_\_

Bob Quirk\_\_\_\_\_\_

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

Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:
Cecelia Berry \_\_\_ Whitney Goller\_\_\_ Heather Lomax \_\_\_ Marcela Medina \_\_\_

Bob Quirk\_\_\_\_\_\_

No closed session

VII. ADJOURNMENT:
Moved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:

Cecilia Berry \_\_\_ Whitney Goller\_\_\_ Heather Lomax \_\_\_ Marcela Medina \_\_\_

Bob Quirk\_\_\_\_\_\_

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 14, 2021; 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-2020-2021/ using the “Click Here” links next to the date: 01/14/2021.
***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: 4500 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.