

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
BOARD MEETING**

Thursday, November 14, 2024, 6:00 P.M.

**BOARD ROOM, CUYAMA ELEMENTARY SCHOOL
2300 Hwy 166, New Cuyama CA 93254**

4355 Highway 33, Maricopa, Ca. 93252

Join Zoom Meeting

<https://us06web.zoom.us/j/89360142350?pwd=hhnRXWbNFs5olrCyI0sBPNLv3qYVra.1>

Meeting ID: 893 6014 2350

Passcode: Nf99JP

- I. The regular 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. Fall sports update – Athletic Director Charlie Bosma

V. Superintendent's Report

- A. FCMAT review update and next steps including progress on bringing a Cuyama Joint Unified School District 2024-2025 budget reduction plan to the board for approval at the January 2025 board meeting.
- B. NSS elementary school update
- C. Elementary and High School staff collaborated on Red Ribbon week activities this week
- D. District staffing update – positions to be filled
- E. December reorganizational meeting: Dec. 13, 2024, at 7:30 a.m. as approved by the board at the September 12, 2024, board meeting
- F. Board Service recognition to Whitney Goller (6 – years)
- G. Other

VI. Board Reports

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 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 October 9, 2024, Special Board meeting. **Pg. 1-2**
2. Minutes of the October 17, 2024, Regular Board meeting. **Pg. 3-14**
3. Minutes of the October 21, 2024, Special Board meeting. **Pg. 15-16**
4. Checks and Board Reports and Warrants for October 1-31, 2024. **Pg. 17-50**
5. Fundraiser request: Krispy Crème donuts by 8th grade class for November or December (TBD). Submitted by Mrs. Wilcox the advisor. **Pg. 51**
6. Fundraiser request: Historic 8th grade jog-a-thon for November 22, 2024, or a TBD date in November. Submitted by Mrs. Wilcox. **Pg. 52-53**
7. Fundraiser request: This is a See's Candies fundraiser. Submitted by Mrs. Bourgeois for the "Battle of the Books" club. Proposed date is November 15, 2024. **Pg. 54-55**

Moved By: _____

2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell ____ Michael Funkhouser ____

VIII. Action Items:

1. 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. 56-57**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell ____ Michael Funkhouser ____

2. It is recommended that that the board discuss and approve Resolution #2024-2025:17 to provide for bidding procedures under the California Uniform Public Constructin Cost Accounting Act (CUPCCA). This allows for bidding threshold to be at \$200,000.00. The district would have to maintain a list of approved contractors. **Pg. 58**

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 to replace the main water line at the high school, which is old and leaking. It is in poor condition and needs to be replaced. This COMBAT PLUMBING and ROOTER LLX quote is for copper piping that has a longer life span than traditional piping. **Pg. 59**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax ____ Elaine Johnson ____ Whitney Goller ____

Jeffrey Mitchell _____

Michael Funkhouser _____

4. It is recommended that the board discuss and approve the the September 2024 CSBA policy updates. These policy updates were provide to the school board members at the October 17, 2024, regular board meeting when they were presented as a first reading. The board stated they would bring these policies to the November. 14, 2024, meeting. Board members kept their hard copy and requested that the that the district not re-print them again. **Pg. (listed from October 17, 2024, board meeting)**
- a. CSBA update checklist
 - b. CSBA policy guide sheet
 - c. BP 0510 & AR 0510 (New) – School Accountability Report Card
 - d. BP & AR 1114 – District-Sponsored social media
 - e. AR 1312.4 & Exhibit (1) 1312.4 & Exhibit (2) – Williams Uniform Complaint Procedures
 - f. AR 3517 and Exhibit 91) 3517 – Facilities Inspection
 - g. BP 4040 & Exhibit (1) 4040 – Employee Use of Technology
 - h. BP 5144.1 & AR 5144.1 – Suspension and expulsion due process
 - i. AR 5144.2 – Suspension & Expulsion due process (Students with disabilities)
 - j. BP 5147 – Dropout Prevention
 - k. BP and AR 6112 – School Day
 - l. BP 6142.92 – Mathematics Instruction
 - m. BP 6152.1 – Placement in mathematics courses
 - n. BP 6163.4 & Exhibit (1) 6163.4 – Student use of technology
 - o. BB 9010 – Public Statements
 - p. BB 9012- Board member Electronic Communications

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 Visual and Performing Arts proposal for certificated and classified staff to provide arts education instruction along with other certificated and classified partners that may provide this instruction as well. District will submit the board approved plan report to the county that shall be posted on the LEA's and the California Department of Education's (CDE's) internet websites. This plan details the goals of the program, program description, and program budget. The district will track the number of full-time/part-time equivalent teachers, classified personnel, and teaching aides;

the number of pupils served; and the number of school sites providing arts education programs with those funds. District funds are \$31,484 dollars. Pg. 60-61

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
Friday, December 13, 2024; 7:30 a.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: 12/13/2024.

