

**Cutler-Orosi Joint Unified School District  
Special Meeting of the Board of Trustees  
Saturday - September 10, 2022  
Open Session: 9:00 a.m.**

**Meeting Location:  
District Office – Board Room  
12623 Avenue 416 - Orosi, Ca 93647  
(559) 528-4763**

**REGULAR BOARD MEETING AGENDA**

**ROLL CALL AND ESTABLISHMENT OF QUORUM**

		<u>Present</u>		<u>Absent</u>	
<b>Sandra Williams, Board President</b>		_____	_____	_____	_____
<b>Delia Martinez, Board Vice President</b>		_____	_____	_____	_____
<b>Rebecca Jimenez, Board Clerk</b>		_____	_____	_____	_____
<b>Mary Helen Espino, Trustee</b>		_____	_____	_____	_____
<b>Marisol Rubalcaba, Trustee</b>		_____	_____	_____	_____
<b>Joni Jordan, Trustee</b>		_____	_____	_____	_____
<b>Margie Salazar, Trustee</b>		_____	_____	_____	_____
<b>Staff:</b>					
<b>Yolanda Valdez</b>	_____	<b>Lisa Castillo</b>	_____	<b>Sunsie Tumacder</b>	_____
<b>Craig Drennan</b>	_____	<b>Antonio Quintanilla</b>	_____	<b>Leanne Cerda</b>	_____
<b>Shevonne Swanson</b>	_____	<b>Jayboy Camaquin</b>	_____	<b>Melissa Delgadillo</b>	_____
<b>Faith Coleman</b>	_____	<b>Ray Quintana</b>	_____	<b>Yovana Castillo</b>	_____
<b>Gabriela Guzman</b>	_____	<b>Jody Rush</b>	_____	<b>COUTA Representative</b>	_____
<b>Leticia Trevino</b>	_____	<b>Marlena Celaya</b>	_____	<b>CSEA Representative</b>	_____
<b>Raffi Soghomonian</b>	_____	<b>Victoria Guzman</b>	_____	<b>Micaela Macareno</b>	_____

**PLEASE BE COURTEOUS AND SILENCE YOUR CELL PHONES. – THANK YOU**

**Notice to the public:** The meetings of the Board are scheduled for the purpose of conducting business of the school district and, therefore, are not public meetings, but rather meetings held in public. Questions regarding procedures and practices should be addressed to your school principal or to the District Superintendent. Members of the public will be given an opportunity to speak at every regular meeting of the Board—3 minutes per speaker and up to 20 minutes total on any given item. To speak members of the public must fill out a card requesting time. The cards are available at the Board meeting. To place an item on the agenda, arrangements must be made with the Superintendent ten (10) days prior to a regular Board meeting.

Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange for an alternative agenda document format or to arrange for aid or services to modify or to accommodate persons with a disability in order for them to participate in a public meeting, please provide a written request to the Superintendent at the District Office at least three (3) working days prior to any public meeting.

Cutler-Orosi Joint Unified School District complies with the American Disabilities Act of 1973, Section 504, by providing educational and employment opportunities on a non-discriminatory basis. The District does not discriminate on the basis of race, ethnicity, marital or parental status, religion, creed, color, national origin, sex, or physical or mental disability. The District also complies with Executive Order 13145, which prohibits employment discrimination based on “protected genetic information” in the Executive branch. The coordinator for non-discrimination is the Assistant Superintendent, located at the District Office, 12623 Avenue 416, Orosi, CA 93647. The phone number is (559)528-4763. NOTICE: If documents are distributed to the Board Members concerning an agenda item within 72 hours of a regular Board meeting, at the same time, the documents will be made available for public inspection at the District Office located at 12623 Avenue 416, Orosi, CA.

**CALL TO ORDER- REGULAR OPEN SESSION at:** \_\_\_\_\_  
 Time: \_\_\_\_\_ By: \_\_\_\_\_

**Pledge of Allegiance led by:** \_\_\_\_\_

**PUBLIC COMMENTS/ COMMENTS FOR CONSENT/ CURRICULUM & INSTRUCTION AND ADMINISTRATIVE /ORGANIZATIONAL ITEMS INCLUDED ON THE AGENDA:**

Public Comments time is allocated for members of the public to comment on issues of concern related to District business. Action and/or discussion cannot be taken by the Board on items not already on the agenda. If making a public comment, please complete a Public Comments Card and return to the Superintendent Secretary. Once completed your name will be called upon for comment in the order in which it was received. Individuals are requested to limit their comments to 3 minutes per speaker and up to 20 minutes total on any given item or topic as noted in Board Bylaw 9323.

**BOARD GOALS:**

1. **Achieve academic excellence and meet the needs for all students in a safe supportive environment.**
2. **Build human capacity by investing in training, coaching, and setting expectations for students, parents, staff, and the Board to support student achievement.**
3. **Create efficient and effective systems that are innovative, accountable and proactive.**

**ADMINISTRATIVE/ ORGANIZATIONAL ITEMS**

<b><u>Item #</u></b>	<b><u>Page #</u></b>	<b><u>Description</u></b>	<b><u>Board Goal</u></b>
1	5	Cutler-Orosi Joint Unified School District Board of Education Work Session	3

**PUBLIC COMMENTS CLOSED SESSION ITEMS:**

Time is allocated for members of the public to comment on issues of concern related to District business. Action and/or discussion cannot be taken by the Board on items not already on the agenda. Persons wishing to address the Board must fill out a card which will indicate their names, addresses, group or organization they represent, and subject upon which they intend to speak. Individuals are requested to limit their comments to 3 minutes per speaker and up to 20 minutes total on any given item.

**CLOSING ACTIVITIES:** The Governing Board members have an opportunity to comment.

Motion to adjourn to Closed Session at \_\_\_\_\_ p.m. made by: \_\_\_\_\_

Motion Seconded by: \_\_\_\_\_

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
 Yes No Abstain

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CLOSED SESSIONBoard Goal

**Item A**     **Personnel (Gov. Code 54957): The Board will meet to consider Public Employee**     3  
**Page(s)**     **Appointment/Employment for the position(s) of:**

Motion to approve Item A - Public Employee Appointment/Employment for the position(s) listed made by: \_\_\_\_\_ Motion Seconded by: \_\_\_\_\_  
 \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_  
 Yes       No       Abstain

**Item B**     **Public Employee Discipline/Dismissal/Release, G.C. 54957**     3

Motion to approve Item B - Public Employee Discipline Dismissal Release made by: \_\_\_\_\_ Motion Seconded by: \_\_\_\_\_  
 \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_  
 Yes       No       Abstain

**Item C**     **Conference with Labor Negotiators – Gov. Code Section 54957.6, 3549.1 – (Non-Action discussion item only)**     3

**District Designated Representatives:** Yolanda Valdez  
 Craig Drennan  
 Dr. Ken Caves

**Employee Organization:** COUTA  
 CSEA Chapter #253

**Unrepresented Employees:** Confidential/Management  
 (all positions in this group)

**Adjournment to Open Session:**

Motion to adjourn Closed Session at \_\_\_\_\_ p.m. and reconvene into Open Session made by: \_\_\_\_\_ Motion Seconded by: \_\_\_\_\_

\_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_  
 Yes       No       Abstain

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**REPORTING OF CLOSED SESSION ITEMS**

<b><u>Item A</u></b>	<b>Personnel (Gov. Code 54957): The Board will meet to consider Public Appointment/Employment for the position(s) of:</b>	<b>3</b>
<b><u>Item B</u></b>	<b>Public Employee Discipline/Dismissal/Release, G.C. 54957</b>	<b>3</b>
<b><u>Item C</u></b>	<b>Conference with Labor Negotiators – Gov. Code Section 54957.6, 3549.1 – (Non-Action discussion item only)</b>	<b>3</b>

**CLOSING ACTIVITIES:** The Governing Board members have an opportunity to comment.

The next Regular Meeting of the Board of Trustees will be held on Thursday, October 13, 2022, with Open Session beginning at 5:30 p.m. and Closed Session at 6:30 p.m. The Board Meeting will take place at the COJUSD Board Room located at 12623 Avenue 416, Orosi CA 93647.

**ADJOURNMENT:** Motion to adjourn the meeting made by: \_\_\_\_\_  
Motion Seconded by: \_\_\_\_\_

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
Yes / No / Abstain

Meeting adjourned at: \_\_\_\_\_ p.m.

Cutler-Orosi Joint Unified School District complies with the American Disabilities Act of 1973, Section 504, by providing educational and employment opportunities on a non-discriminatory basis. The District does not discriminate on the basis of race, ethnicity, marital or parental status, religion, creed, color, national origin, sex, or physical or mental disability. The District also complies with Executive Order 13145, which prohibits employment discrimination based on "protected genetic information" in the Executive branch. The coordinator for non-discrimination is the Assistant Superintendent, located at the District Office, 12623 Avenue 416, Orosi, CA 93647. The phone number is (559)528-4763. NOTICE: If documents are distributed to the Board Members concerning an agenda item within 72 hours of a regular Board meeting, at the same time, the documents will be made available for public inspection at the District Office located at 12623 Avenue 416, Orosi, CA.

**CUTLER-OROSI JOINT UNIFIED SCHOOL DISTRICT**  
**Regular Board Meeting Agenda**  
**September 10, 2022**

**AGENDA SECTION:** ADMINISTRATIVE/ORGANIZATIONAL

**AGENDA ITEM:** COJUSD BOARD WORK SESSION

**ATTACHMENTS:** WORK SESSION AGENDA

**FUNDING SOURCE:** BOARD

**DISCUSSION:**

The Board of Education will participate in a Board Work Session conducted by Leadership Associates. No action will be taken during the work session.

**ITEM SUBMITTED AND APPROVED BY:**

*Name and title of administrator who reviewed and approved this item: Yolanda Valdez, Superintendent*

**BOARD GOAL:**

- |                                     |   |
|-------------------------------------|---|
| <input type="checkbox"/>            | 1. Achieve academic excellence and meet the needs for all students in a safe supportive environment.  |
| <input checked="" type="checkbox"/> | 2. Build human capacity by investing in training, coaching, and setting expectations for students, parents, staff and the Board to support student achievement. |
| <input type="checkbox"/>            | 3. Create efficient and effective systems that are innovative, accountable, and proactive.  |

**RECOMMENDATION:**

**The Superintendent recommends the Board conduct a Board Work Session.**

**PROPOSED ACTION:**

**CONDUCT BOARD WORK SESSION**

**Item #: 1**



## **Cutler-Orosi JUSD Governance Team Retreat**

Saturday, September 10, 2022, 9 a.m.-Noon

Leadership Associates Facilitator, Sally Frazier, Ed.D.

1. Continue to grow as a Governance Team
2. Discuss agreed upon norms/protocols with application to realistic scenarios
3. Review the Board's strengths and areas for development as per Board Self Evaluation

### A G E N D A

1. Overview of Workshop, Purpose and Outcomes [5 minutes]
2. Welcome Ice Breaker [10 minutes]
3. Roles and Responsibilities [90 minutes]
  - a. Review selected Handbook agreements
  - b. Scenarios for Discussion
- Break [10 minutes]
4. Discuss Board Self-reflection Survey Results [50 minutes]
  - a. Identify Board/Governance Team areas of strengths and consideration for areas of development [handout]
  - d. Governance Team/Board 2022-2023 goals
5. Session Review [5 minutes]
6. Next Steps and Adjournment