



CONEJO VALLEY UNIFIED SCHOOL DISTRICT
CVUSD Board Room
1402 E. Janss Rd., Thousand Oaks, CA 91362

BOARD OF EDUCATION REGULAR MEETING
Tuesday, October 6, 2020

MINUTES

1. CLOSED SESSION

A. Public Comments

President Goldberg announced that there were no public comment cards submitted, and the Board convened into Closed Session at 5:00 p.m. where the following items were discussed:

B. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code Section 54956.9(d)(1), Case OAH 2020060347 and OAH 2020060050

C. Labor Negotiations, Pursuant to Government Code Section 54957.6. The agency negotiator is Jeanne Valentine, Assistant Superintendent, Human Resources. Employee Organizations: California School Employees Association (CSEA), Conejo Valley Pupil Personnel Association (CVPPA) and Unified Association of Conejo Teachers (UACT)

Closed session ended at 5:50 p.m.

2. OPEN SESSION

A. Call the Meeting to Order and Roll Call

Call to Order and Roll Call: President Goldberg called the meeting to order at 6:01 p.m. Board Members present: President Cindy Goldberg, Vice President Jenny Fitzgerald, Bill Gorback, Sandee Everett, Dr. Betsy Connolly, and Student Board Trustee Addie Craig. Administration present: Dr. Mark McLaughlin, Superintendent; Victor Hayek, Deputy Superintendent, Business Services; Jeanne Valentine, Assistant Superintendent, Human Resources; Lou Lichtl, Assistant Superintendent, Instructional Services and Dr. Lisa Miller, Assistant Superintendent, Student Services.

B. Pledge of Allegiance

C. Announcements from Closed Session and Open Session Procedures

President Goldberg announced that the following items were discussed in Closed Session:

B. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code Section 54956.9(d)(1), Case OAH 2020060347 and OAH 2020060050

Mr. Gorback made the motion to approve, seconded by Mrs. Fitzgerald. **Motion carried: 5-0.**

C. Labor Negotiations, Pursuant to Government Code Section 54957.6. The agency negotiator is Jeanne Valentine, Assistant Superintendent, Human Resources. Employee Organizations: California School Employees Association (CSEA), Conejo Valley Pupil Personnel Association (CVPPA) and Unified Association of Conejo Teachers (UACT)

D. Approval of the Agenda

Mrs. Fitzgerald made the motion to approve the amended agenda, pulling Consent Agenda Item 4G, seconded by Dr. Connolly. Mrs. Everett asked for Consent Agenda Items G, H, M and N to be pulled from the Consent Agenda. Mrs. Fitzgerald then amended her motion to approve the amended agenda, pulling Consent Agenda Items G, H, M and N for a separate vote, seconded by Dr. Connolly. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Craig.**

E. Reports from Student Reporters

Century Academy: Ripley Conklin
Conejo Valley High School: Ryan Blourchi
Newbury Park High School: Steven Kitchell
Thousand Oaks High School: Chauncey Walker
Westlake High School: Joey Cacciarelli

Students reported on: Activities for Hispanic Heritage Month, Bullying Prevention Month and Unity Day, methods used to keep students connected, support to freshmen students, Critical Friends Group activities, senior talks, College and Career Night, Friday Challenges through Instagram, Twilight Academies, first quarter grades, spirit weeks, ASB and club activities, college application information, peer mentor weekly lunches, school-wide virtual homecoming, ASB elections, Virtual WOW Week, lunchtime activities through Zoom, sports updates and fundraising activities.

F. Comments – Public

President Goldberg announced that there were eight (8) public comment requests submitted, and each speaker received three (3) minutes to speak. Dr. McLaughlin provided clarifications on public comments.

G. Comments – Board of Education

Individual Board members provided comments.

H. Comments – Superintendent

Dr. McLaughlin provided comments and clarifications.

I. Presentation – Measure I Update and Westlake High School STEM Overview – Business Services

Dr. Hayek presented information on Measure I, including an update on the Citizens Bond Oversight Committee member roles and responsibilities, Measure I financials, program management and the upcoming bond issue. Information was also presented on the Westlake High School STEM Building project, including the project timeline, District cost saving measures and contractor bid and construction schedules. There was Board discussion on this agenda item, to which Dr. McLaughlin and Dr. Hayek provided clarifications.

J. Update on Waiver, Small Cohorts and County Watch List

President Goldberg announced that there was one (1) public comment request submitted, and that speaker received three (3) minutes to speak. Dr. McLaughlin presented information on the County status and four-tier color coded monitoring system, the Tk-6 waiver process and timeline, stakeholder engagement and staff collaboration, small groups and cohorts returning to on-campus

learning and the Student, Faculty and Parent survey results. There was Board discussion on this agenda item, to which Dr. McLaughlin and District staff provided clarifications.

Mrs. Fitzgerald made the motion to extend the Board meeting to 2:00 a.m., seconded by Mrs. Everett. Motion carried, 5-0, with an honorary "yes" vote from Student Board Trustee Craig.

3. ACTION ITEMS – GENERAL

A. Human Resources – Resolution #20/21-09: “Week of the School Administrator” – October 11-17, 2020

Mr. Gorback made the motion to approve, seconded by Mrs. Fitzgerald. President Goldberg announced that there was one (1) public comment request submitted, and that speaker received three (3) minutes to speak. There were Board comments on this agenda item. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Craig.**

4. ACTION ITEMS – CONSENT

President Goldberg stated that the Board would start the approval of the Consent Agenda by addressing pulled items 4G, H, M and N for a separate vote, in the order given.

G. Instructional Services – Approval of Contract and MOUs – Focus on the Arts

President Goldberg recused herself from this agenda item and handed over the meeting to Vice President Fitzgerald. Vice President Fitzgerald announced that there was one (1) public comment request submitted, and that speaker received three (3) minutes to speak. Mr. Gorback made the motion to approve, seconded by Dr. Connolly. Mr. Lichtl responded to a Board member's questions on this agenda item. **Motion carried: 4-0, with a recusal from President Goldberg and an honorary “yes” vote from Student Board Trustee Craig.**

H. Instructional Services – Approval of Amendments to Board Policy and New Administrative Regulation 0460 – Local Control and Accountability Plan

Mrs. Everett made the motion to approve, seconded by Dr. Connolly. Dr. McLaughlin and Mr. Lichtl responded to a Board member's questions on this agenda item. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Craig.**

M. Student Services – Approval of Contract – Dr. Amy Hanreddy, Ph.D.

Mrs. Everett made the motion to approve, seconded by Dr. Connolly. Dr. Miller responded to a Board member's questions on this agenda item. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Craig.**

N. Student Services – Approval of Contract – All Languages Interpreting and Translating, Inc.

Mrs. Everett made the motion to approve, seconded by Mr. Gorback. Dr. Miller responded to a Board member's questions on this agenda item. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Craig.**

President Goldberg asked for a motion to approve the remainder of the amended Consent Agenda. Mr. Gorback made the motion to approve the remainder of the amended Consent Agenda, seconded by Dr. Connolly. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Craig.**

REMAINDER OF APPROVED CONSENT AGENDA ITEMS:

A. Board of Education – Approval of Minutes

B. Human Resources – Personnel Assignment Orders

C. Instructional Services – Resolution #20/21-05 – Pupil Textbook and Instructional Materials

D. Instructional Services – Approval of Licensing Agreement – ExploreLearning Gizmos

REMAINDER OF APPROVED CONSENT AGENDA ITEMS - CONTINUED:

- E. Instructional Services – Approval of APEX Learning Agreement Amendment**
- F. Instructional Services – Approval of Contracts Under \$5,000**
- I. Student Services – Approval of Contract – Dr. Judith Leone-Freidman, PsyD, A Psychological Corporation**
- J. Student Services – Contract for Non-Public School Placement for Student #04-20/21**
- K. Student Services – Contract for Non-Public School Placement for Student #12-20/21**
- L. Student Services – Approval of Contract – SoCal Psychology Center Regulation 3551 – Food Service Operations/Cafeteria Fund**
- O. Student Services – Approval of Contract – Phyllis Fagell, LCPC**
- P. Business Services – Approval of Workers’ Compensation Actuarial Report**
- Q. Business Services – Approval of Purchase Order Report (PO’s exceeding \$5,000)**
- R. Business Services – Approval of 2019-2020 TOPASS Annual Compliance Report**
- S. Business Services – Approval of 2020-2021 TOPASS Expenditure Plan**
- T. Business Services – Disposal of Surplus and Obsolete Equipment**
- U. Business Services – Notices of Completion**
- V. Business Services – Award of Contract(s) – Various Trades for New STEM Building – Westlake High School**

5. INFORMATION/DISCUSSION ITEMS – GENERAL

A. Instructional Services – Approval of Amendments to Board Policy and Administrative Regulation 5116.1 – Intradistrict Open Enrollment

President Goldberg announced that there were four (4) public comment requests submitted for this agenda item, and each speaker received three (3) minutes to speak. There was one (1) written statement submitted on this agenda item in lieu of a public comment. Mr. Lichtl presented information on the make-up of the School Choice Committee, the three-tier lottery system and changes to the Board Policy and Administrative Regulation. There was Board discussion on this agenda item, to which Dr. McLaughlin and Mr. Lichtl provided clarifications.

B. Student Services – Approval of Amendments to Board Policy 5145.9 – Hate-Motivated Behavior

There was Board discussion on this agenda item, to which Dr. McLaughlin and Dr. Miller provided clarifications.

C. Business Services – Resolution #20/21-10: Authorizing the Issuance of CVUSD Election of the 2014 General Obligation Bonds Series C and Actions Related Thereto

There was a Board comment on this agenda item.

D. Business Services – Approval of Amendment to Board Policy 3555 and Addition of New Exhibit 3555 – Nutrition Program Compliance

Dr. Hayek provided clarification on the requirement for the Board to select the appropriate option regarding how complaints are handled, to which President Goldberg responded that discussion on these options would take place at the next Board meeting.

6. ADJOURNMENT

A. Future Board Topics / Activities

The Board did not reach consensus to add any future Board topics to upcoming agendas for discussion.

B. Adjournment

President Goldberg adjourned the Open Session at 1:17 a.m. The next scheduled Board meeting will be Tuesday, October 20, 2020, 5:00 p.m. Closed Session, 6:00 p.m. Open Session, at Conejo Valley High School in the CVUSD Board Room, 1402 E. Janss Road, Thousand Oaks.

November 17, 2020

Date



Clerk

November 17, 2020

Date



Superintendent

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<https://conejousd.org/Board-of-Education/Board-Meeting-Videos-Watch-Live>