



CONEJO VALLEY UNIFIED SCHOOL DISTRICT
CVUSD Board Room
1402 E. Janss Rd., Thousand Oaks, CA 91362
BOARD OF EDUCATION SPECIAL MEETING
Monday, September 27, 2021

MINUTES

1. OPENING PROVISIONS

A. Call the Meeting to Order and Roll Call

Call to Order and Roll Call: Vice President Gorback called the meeting to order at 10:00 a.m. Board Trustees present: Vice President Bill Gorback, Board Clerk Karen Sylvester, Board Trustees Lauren Gill, Cindy Goldberg, and Rocky Capobianco, and Student Trustee Catherine Xu. Administration present: Dr. Mark McLaughlin, Superintendent; Dr. Victor Hayek, Deputy Superintendent, Business Services; Lisa Miller, Assistant Superintendent, Student Services; Jeanne Valentine, Assistant Superintendent, Human Resources; and Kenny Loo, Assistant Superintendent, Instructional Services.

B. Pledge of Allegiance

C. Approval of the Agenda

Vice President Gorback asked if there was any objection to approving the agenda, which there was none. The agenda was approved by unanimous consent.

D. Comments – Public (Limited to Special Board Meeting Agenda Items Only)

Vice President Gorback announced that there were seven (7) public comment requests submitted, and each speaker received three (3) minutes to speak.

2. DISCUSSION AND ACTION SESSION – RESPONSE TO AB 361

A. Board of Education – Approval of Resolution #21/22-17 Authorizing Electronic Meetings of the Governing Board During a State of Emergency Pursuant to Government Code Section 54953(E)

Trustee Goldberg made the motion to approve, seconded by Trustee Sylvester. Dr. McLaughlin provided background on AB 361 and the need for the Board of Education to take action on this agenda item prior to October 1, 2021. There was Board discussion on this agenda item. **Motion carried: 5-0, with an honorary “yes” vote from Student Trustee Xu.**

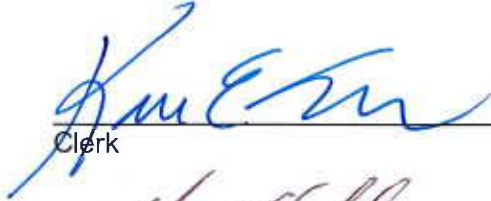
3. ADJOURNMENT

A. Adjournment

Vice President Gorback adjourned the Open Session at 10:41 a.m. The next scheduled Board meeting will be Tuesday, October 5, 2021, 5:30 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.

October 19, 2021

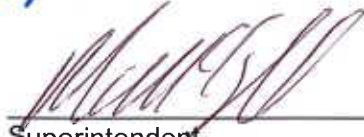
Date



Clerk

October 19, 2021

Date



Superintendent

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