



**CONEJO VALLEY UNIFIED SCHOOL DISTRICT
CVUSD Board Room
1402 E. Janss Rd., Thousand Oaks, CA 91362
BOARD OF EDUCATION REGULAR MEETING
Tuesday, June 2, 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 Real Property Negotiators, Pursuant to Government Code Section 54956.8. Property: La Canada Park, El Capitan Park, and Waverly Park. Agency Negotiator: Dr. Victor Hayek, Deputy Superintendent, Business Services. Negotiating Party: Conejo Recreation and Park District. Negotiation: Price and Terms

C. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code Section 54956.9(d)(1), Case OAH 2020050077

D. Consideration of Student Discipline, Education Code Section 48900, et seq. (Expulsions)

E. Public Employee Appointment/Employment/Evaluation, Pursuant to Government Code Section 54957; Title: Principal

Closed session ended at 5:40 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 6:06 p.m. Board Members present: President Cindy Goldberg, Vice President Jenny Fitzgerald, Bill Gorback, Sandee Everett, Dr. Betsy Connolly, and Student Board Trustee Jordan Scott. 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 Real Property Negotiators, Pursuant to Government Code Section 54956.8. Property: La Canada Park, El Capitan Park, and Waverly Park. Agency Negotiator: Dr. Victor Hayek, Deputy Superintendent, Business Services. Negotiating Party: Conejo Recreation and Park District. Negotiation: Price and Terms

C. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code Section 54956.9(d)(1), Case OAH 2020050077

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

D. Consideration of Student Discipline, Education Code Section 48900, et seq. (Expulsions)

E. Public Employee Appointment/Employment/Evaluation, Pursuant to Government Code Section 54957; Title: Principal

D. Approval of the Agenda

Mrs. Everett made the motion to approve the amended agenda, pulling Consent Agenda Items 4B, C, D and E for a separate vote, seconded by Dr. Connolly. **Motion carried: 5-0.**

E. Comments – Public

President Goldberg announced that there were three public comment cards submitted, and each speaker received three minutes to speak. Dr. McLaughlin provided clarifications to questions from Board members on topics addressed during Public Comments.

F. Comments – Board of Education

Individual Board members provided comments.

G. Comments – Superintendent

Dr. McLaughlin provided comments.

H. Executive Cabinet – Presentation: COVID-19 Update, Graduation/Promotion/Reopen & Redesign Presentation

President Goldberg announced that there were two public comment cards submitted, and each speaker received three minutes to speak. There were three written statements submitted on this topic from community members in lieu of public comments.

Executive Cabinet members presented information on the following topics:

Graduation/promotion/culmination events; Class of 2020 recognitions; Reopen & Redesign process, guiding principles, committee structure and purpose and next steps; parent, student and employee survey results and analysis; and contingency teaching and learning models. District staff responded to questions from Board members on their respective topics.

3. ACTION ITEMS – GENERAL

A. Board of Education – Approval of Resolution #19/20-37: In Support of Conejo Valley Unified School District Graduating Class of 2020

Mr. Gorback made the motion to approve, seconded by Dr. Connolly. President Goldberg announced that three public comment cards were submitted, and each speaker received three minutes to speak. There was Board discussion on this item, to which staff provided clarifications. The Board reached consensus to change “to” to “shall” in the 12th paragraph with a 5-0 vote. After further Board discussion, Mr. Gorback called for the question. **Motion to call the question carried: 4-1, with**

Mrs. Everett voting “no,” and an honorary “yes” vote from Student Board Trustee Scott. President Goldberg asked for the Board to vote on the motion to approve the resolution with the proposed amendment. **Motion carried, 4-1, with Mrs. Everett voting “no,” and an honorary yes vote from Student Board Trustee Scott.**

Mrs. Goldberg asked for a motion to extend the Board meeting. Dr. Connolly made the motion to extend the Board meeting to no later than 11:30 p.m., seconded by Mr. Gorback. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Scott.**

4. ACTION ITEMS – CONSENT

President Goldberg stated that the Board would start the approval of the Consent Agenda by addressing pulled items 4B, C, D and E for a separate vote, in the order given.

B. Board of Education – Amendments to Board Policy 1260 – Educational Foundation

President Goldberg recused herself from this item. Dr. Connolly made the motion to approve, seconded by Mr. Gorback. There was Board discussion on this agenda item. Dr. Connolly called the question, seconded by Mr. Gorback. **Motion to call the question carried: 4-1, with Mrs. Everett voting “no.” Motion to approve the amendments carried: 3-1, with Mrs. Everett voting “no,” and a recusal from President Goldberg.**

C. Board of Education – Approval of Resolution #19/20-36: Approval of Educational Foundations

President Goldberg recused herself from this item. Mrs. Everett made the motion to approve, seconded by Dr. Connolly. There was Board discussion on this agenda item, including a correction to include a reference to a specific Board Policy on page two. District staff provided clarifications to Board member questions. **Motion carried: 3-1, with Mrs. Everett voting “no,” a recusal from President Goldberg, and an honorary “yes” vote from Student Board Trustee Scott.**

D. Human Resources – Personnel Assignment Orders

Mrs. Everett made the motion to approve, seconded by Mr. Gorback. Mrs. Valentine introduced the new principal of Conejo Elementary School, Ms. Erica Ultreras, who spoke briefly about herself and her pleasure in joining the Conejo team. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Scott.**

E. Human Resources – Approval of Memorandum of Understanding Between the Conejo Valley Unified School District and the California School Employees Association (CSEA), Conejo Valley Pupil Personnel Association (CVPPA), Unified Association of Conejo Teachers (UACT), Classified Management/Supervisory, Certificated Management, Confidential Employees, and the Board of Education

President Goldberg announced that there were two public comment cards submitted; Speaker 1 yielded time to Speaker 2, who received six minutes to speak. There was no motion made for this agenda item, and no second. There was Board discussion on this item, to which District staff provided clarifications. Board discussion continued, and Dr. Connolly called the question, seconded by Mr. Gorback. **Motion to call the question failed: 2-3, with Mrs. Everett, Mrs. Fitzgerald and President Goldberg voting “no,” and Dr. Connolly and Mr. Gorback voting “yes.”**

Board discussion continued, and President Goldberg called for the vote. **Motion carried: 5-0.**

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

REMAINING CONSENT AGENDA ITEMS:

- A. Board of Education – Approval of Minutes**
- F. Instructional Services – Voluntary Consent to Discipline – Student #3-19/20 E**
- G. Business Services – Disposal of Surplus and Obsolete Equipment**
- H. Business Services – Approval of Purchase Order Report (PO’s exceeding \$5,000)**
- I. Business Services – Field Contracts for 2020-2021**
- J. Business Services – MEASURE I: Award of Contract – NCPA Playground Replacement – Banyan Elementary School**
- K. Business Services – Accept the Resignation from the Independent Citizens’ Bond Oversight Committee**
- L. Business Services – Approval of 2020-2021 Stop Loss Renewal Agreement with HCC Life Insurance Company**
- M. Business Services – Approval of Amendment to Board Policy and Administrative Regulation 3515.2 - Disruptions**

5. INFORMATION/DISCUSSION ITEMS – GENERAL

A. Business Services – Measure I Oversight Committee Annual Report and Update

This agenda item was tabled until the Board Meeting on June 16, 2020.

B. Business Services – 2020-21 Budget Update

President Goldberg announced that one public comment card was submitted, and that speaker received three minutes to speak. There was one written statement submitted from a community member on this agenda item in lieu of a public comment. Dr. Hayek provided an overview of the budget and presented information on the budget timeline and strategy, the impact of the state economy, changes in LCFF funding, potential program cuts, and multi-year projections. There was no Board discussion on this agenda item due to the Board Meeting ending.

C. Public Hearing – 2020/2021 Local Control and Accountability Plan (LCAP) – Operations Written Report

This agenda item was tabled until the Board Meeting on June 16, 2020.

6. ADJOURNMENT

A. Future Board Topics / Activities

This agenda item was not discussed due to the Board Meeting ending.

B. Adjournment

President Goldberg adjourned the Open Session at 11:30 p.m. The next regularly scheduled Board meeting will be Tuesday, June 9, 2020, 9:00 a.m. Discussion Session, at Conejo Valley High School in the CVUSD Board Room, 1402 E. Janss Road, Thousand Oaks.

June 16, 2020

Date



 Clerk

June 16, 2020

Date



 Superintendent