

## **Approved at October 28, 2019 Meeting.**

### **Educational Television for the Conejo (Tuesday, May 14, 2019)**

Generated by Victor Hayek on Tuesday, May 14, 2019

#### **1. OPENING PROVISIONS**

##### **A. Call Meeting to Order and Roll Call**

Mrs. Sue Wells called the meeting to Order and Roll Call at 3:08 pm.

Board of Directors present:

Sue Wells, President  
Denise Reader, ETC Secretary  
Victor Hayek, Ed.D., ETC Treasurer

Board of Directors absent:

Mark McLaughlin, Ed.D., Director  
Sandeé Everett, Director

Other Attendees:

Terry McCallum, Executive Director  
Richard Blake, A/V Technician  
Cindy Goldberg, Executive Director, CSF

##### **B. Pledge of Allegiance**

##### **C. Announcements and Procedures**

##### **D. Public Comments**

None

##### **E. Board of Directors Comments**

None

##### **F. Executive Director Report:**

Mr. Terry McCallum updated the committee on CIF requirements to televise games and the need to negotiate regular season broadcast rights. The following games were broadcast: 7 girls and 2 boys basketball games, 4 girls water polo games, 2 girls softball games, and boys baseball playoff highlights. Newbury Park High School will be providing 8 students to produce shows. Mr. McCallum is training middle and high school students. EDTV recorded the All District Choir and Strings festival for a delayed broadcast. The goal for next year would be to create a solid schedule with student-created programs highlighting CVUSD activities. Mr. McCallum is in the process of negotiating with CIF on broadcasting sporting events and has prepared a formal letter to the CIF. Fees to broadcast sporting events may restrict our options. Mr. McCallum updated the committee on information regarding CIF and their financial standing which seems to be having financial issues.

#### **2. ACTION ITEMS**

##### **A. Approval of Minutes of January 29, 2019 Meeting**

Mrs. Denise Reader made the motion to approve the minutes of January 29, 2019 meeting as written, motion seconded by Dr. Hayek. Motion carried 3-0.

##### **B. 2019-2020 Memorandum of Understanding with Conejo Valley Unified School District**

Dr. Hayek made the motion to approve the 2019-2020 Memorandum of Understanding with Conejo Valley Unified School District as written, motion seconded by Mrs. Denise Reader. Motion carried 3-0.

##### **C. 2019-2020 Budget**

Dr. Hayek made the motion to approve the 2019-2020 Budget as written, motion seconded by Mrs. Denise Reader. Motion carried 3-0.

##### **D. Appointment (or re-appointment) of Directors**

Mrs. Sue Wells made the motion to nominate Dr. Hayek for another term, motion seconded by Mrs. Denise Reader. Dr. Hayek accepted. Motion carried 3-0.

Mrs. Denise Reader made the motion to table the nomination for the open seat, motion seconded by Mrs. Sue Wells. Motion carried 3-0.

##### **E. 2019-2020 Meeting Schedule**

Mrs. Denise Reader made the motion to accept the 2019-2020 Meeting schedule as submitted, motion seconded by Dr. Hayek. Mr. McCallum requested to change the May 21st date to May 14th. The change was accepted and the motion carried 3-0. (Sept. 26, 2019, January 23, 2020, and May 14, 2020)

#### **3. INFORMATION/OLD BUSINESS**

None

#### **4. ADJOURNMENT**

Mrs. Sue Wells adjourned the Open Session at 3:44 p.m. The committee will reconvene on:

Date: Thursday, September 26, 2019

Time: 3:00 p.m.

Place: TBD