

CONEJO VALLEY UNIFIED SCHOOL DISTRICT

**REGULAR MEETING OF THE
EDUCATIONAL TELEVISION FOR THE CONEJO (ETC)
BOARD OF DIRECTORS**
THURSDAY, JANUARY 23, 2020
3:00 P.M. OPEN SESSION

AGENDA

LOCATION

Conejo Valley Unified School District
District Educational Center
Conference Room B1
1400 E. Janss Road
Thousand Oaks, CA 91362

BOARD OF DIRECTORS

Sue Wells (CSF), President – Term expires 2021
Denise Reader (CSF), Secretary – Term expires 2020
Victor Hayek, Ed.D. (CVUSD), Treasurer – Term expires 2022
Mark McLaughlin, Ed.D. (CVUSD) – Term expires 2021
VACANT (CVUSD) – Term expires 2022

EXECUTIVE DIRECTOR

Terry McCallum

HELPFUL INFORMATION

PERSONS WITH DISABILITIES REQUIRING SPECIAL ACCOMMODATIONS TO PARTICIPATE IN A COMMITTEE MEETING SHOULD CONTACT THE BUSINESS SERVICES OFFICE PRIOR TO THE MEETING - PHONE 805-498-4557, EXTENSION 7501, OR EMAIL MNEFF@CONEJOUSD.ORG

If you are on the agenda to present a report and need to use a computer and audio equipment, please contact the Business Services Office 24 hours prior to the meeting at 805-498-4557, extension 7501, or email mneff@conejousd.org.

If you wish to address the Educational Television for the Conejo Board of Directors, it is necessary to complete a speaker form (blue) and hand it to the recording secretary. If you would like to make comments about items not on the agenda, a speaker form should be completed and *submitted prior to the Public Comments section* of the agenda. If you wish to address an agenda item, please complete and *submit your form prior to the Action section* of the agenda. Pursuant to the Brown Act, the Board cannot enter into a formal discussion nor can a decision be made in regard to public comments. The Board may provide a reference to staff or other resources of information, request staff to report back at a subsequent meeting, or direct staff to place an item on a future agenda. Public comments will be limited to three minutes. On those occasions where there is an unusually large number of speaker cards, the Board President may make the decision to decrease the time. Please present your comments in a factual, respectful, and dignified manner that models how we expect our children to participate in the democratic process.

If you wish to register your opinion on a topic but not speak, please fill out a public written statement form (yellow) and hand it to the recording secretary. Members of the Board of Directors will review these forms following the meeting.

Your input is greatly appreciated. The information on the speaker cards will assist the President in conducting the meeting and is needed for the official minutes. The information on the cards will become public record. Thank you for your cooperation and compliance with these guidelines. Please feel free to call the Business Services office if you have any questions (805-498-4557 x7501).

REGULARLY SCHEDULED COMMITTEE MEETINGS 2018/2019

October 28, 2019

January 23, 2020

May 14, 2020

AGENDAS ARE POSTED AT THE FOLLOWING LOCATIONS

CVUSD District Educational Center, 1400 E. Janss Road, Thousand Oaks, CA

This serves as the main posting location pursuant to the Brown Act, Government Code §54954.2(a)

Additional Locations

Newbury Park High School, 456 Reino Road, Newbury Park, CA

Thousand Oaks High School, 2323 Moorpark Road, Thousand Oaks, CA

Westlake High School, 100 N. Lakeview Canyon Road, Westlake Village, CA

CVUSD District Operational Center, 750 Mitchell Road, Newbury Park, CA

District website: www.conejousd.org

AGENDA
EDUCATIONAL TELEVISION FOR THE CONEJO (ETC)
BOARD OF DIRECTORS
Thursday, January 23, 2020

I. 3:00 P.M. REGULAR SESSION

Opening Provisions

- A. President will Call the Meeting to Order and Roll Call
- B. Pledge of Allegiance
- C. Announcements and Procedures
- D. Approval of the Agenda
- E. Comments from the public

Pursuant to the Brown Act, the Board members cannot enter into formal discussion with individuals making public comments to the Board. The Board cannot take action on any issues raised during public comments that are not on the meeting agenda. Individual Board members may respond to public comments during the individual Board Member's Comments section of the agenda.

- F. Comments from individual Board of Directors

II. EXECUTIVE DIRECTOR REPORT

III. ACTION ITEMS

- A. Approval of Minutes of October 28, 2019 Meeting (Attachment A of this packet)
- B. Appointment of Director for term through 2022
 - a. Rick Blake

IV. INFORMATION

- A. Appointment of 6th Director
- B. Financial Report
- C. Topics for next meeting

V. FUTURE MEETING DATE(S)

May 14, 2020

VI. ADJOURNMENT

NEXT MEETING

May 14, 2020