



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

BOARD OF EDUCATION REGULAR MEETING
Tuesday, May 15, 2018

MINUTES

1. CLOSED SESSION

A. Public Comments

President Andersen announced that there were no public comment cards submitted, and the Board convened into Closed Session at 5:01 p.m.

B. Consideration of Stipulated Award in accordance with provisions in Government Code Section 54956.95 – insurance pooling, tort liability losses; public liability losses; workers' compensation liability; Stipulated Award request for COCC-003703, COEF-003969, COEI-004286 and COEM-004541

C. Public Employee Discipline/Dismissal/Release, Pursuant to Government Code Section 54957

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

Closed session ended at 5:47 p.m.

2. OPEN SESSION

A. Call the Meeting to Order and Roll Call

Call to Order and Roll Call: President Andersen called the meeting to order at 6:13 p.m. Board Members present: President John Andersen, Vice President Sandee Everett, Dr. Betsy Connolly, Pat Phelps and Mike Dunn.

Administration present: Dr. Mark McLaughlin, Superintendent; Robert Iezza, Deputy Superintendent, Human Resources; Dr. Victor Hayek, Assistant Superintendent, Business Services; Lou Lichtl, Assistant Superintendent, Instructional Services; and Lisa Miller, Assistant Superintendent, Student Support Services.

B. Pledge of Allegiance

C. Announcements from Closed Session and Open Session Procedures

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

B. Consideration of Stipulated Award in accordance with provisions in Government Code Section 54956.95 – insurance pooling, tort liability losses; public liability losses; workers' compensation liability; Stipulated Award request for COCC-003703, COEF-003969, COEI-004286 and COEM-004541

C. Public Employee Discipline/Dismissal/Release, Pursuant to Government Code Section 54957

Dr. Connolly made the motion to approve, seconded by Mrs. Phelps. **Motion carried: 4-1, with a "no" vote from Mrs. Everett.**

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

D. Approval of the Agenda

Mrs. Phelps made the motion to approve the amended agenda, pulling Consent Agenda items 6L for a separate vote, seconded by Mrs. Everett. There was no Board discussion on this agenda item.

Motion carried: 5-0.

E. Student Recognitions

Dr. Eric Bergmann, Thousand Oaks High School Principal, presented awards to the student valedictorians from Thousand Oaks High School.

F. 2018 Classified School Employees of the Year

Ms. Marina Mihalevsky, Director of Classified Personnel, presented awards for outstanding classified service to nine employees who were selected as 2018 Classified School Employees of the Year.

G. Comments – Public

President Andersen announced that there were sixteen public comment cards submitted, and each speaker received three minutes to speak.

H. Comments - Superintendent

Dr. McLaughlin provided comments.

I. Comments – Board of Education

Individual Board Members provided comments.

3. ACTION ITEMS – GENERAL - HUMAN RESOURCES

A. Resolution #17/18-13: "Classified School Employee Week" – May 20-26, 2018

Mr. Dunn made the motion to approve, seconded by Dr. Connolly. There was no Board discussion on this agenda item. **Motion carried: 5-0.**

4. ACTION ITEMS – GENERAL - INSTRUCTIONAL SERVICES

A. Approval of New Core Literature Title for English – Middle School

Mrs. Phelps made the motion to approve, seconded by Mr. Dunn. There was no Board discussion on this agenda item. **Motion carried: 5-0.**

B. Approval of School Time Schedules 2018/2019

Dr. Connolly made the motion to approve, seconded by Mrs. Phelps. There was Board discussion on this agenda item, to which Mr. Lichtl and Mr. Iezza provided clarifications. **Motion carried: 5-0.**

C. Board Review of Board Policy and Administrative Regulation 6161.1 – Selection and Evaluation of Instructional Materials

Mrs. Everett made the motion to approve as amended. Mrs. Phelps suggested holding a discussion session to review the new materials prior to Board approval. Mrs. Everett read the proposed amendments as part of her motion to amend. Mr. Dunn seconded Mrs. Everett's motion to approve. President Andersen announced that there were four public comment cards submitted, and each speaker received three minutes to speak. There was Board discussion on this agenda item.

Mrs. Phelps made a motion to table the discussion on this item so the Board can review the proposed amendments, seconded by Dr. Connolly. There was no Board discussion on the motion to table. Motion fails: 2-3, with Dr. Connolly and Mrs. Phelps voting "yes," and President Andersen, Mr. Dunn and Mrs. Everett voting "no."

There was further Board discussion on this agenda item.

Mrs. Phelps then proposed amendments to the motion made by Mrs. Everett and read the proposed amendments. The Board further discussed specific amendments. President Andersen readdressed the motion made by Mrs. Phelps, and after further Board discussion, Mrs. Phelps withdrew her motion. President Andersen readdressed Mrs. Everett's original motion to approve with the stated amendments. The Board further discussed the amendments proposed by Mrs. Everett. President Andersen moved to entertain an amendment to approve a specific amendment suggested by Dr. Connolly, and the Board further discussed the specific amendment. Mrs. Everett made a correction to her original motion regarding a specific amendment, and further amendments were discussed by the Board. President Andersen stated that the Board would now vote on the original motion with the two specific amendments discussed and specified those amendments. **Motion carried: 4-1, with Mrs. Phelps voting "no." Dr. Connolly asked to change her vote to "no," due to her misunderstanding of the amendments that were being voted on. Motion carried: 3-2, with Mrs. Phelps and Dr. Connolly voting "no."**

5. ACTION ITEMS – GENERAL - BUSINESS SERVICES

A. Resolution #17/18-No. 16: Authorizing the Issuance of CVUSD Election of 2014 Obligation Bonds Series B and Actions Related Thereto

Mr. Dunn made the motion to approve, seconded by Mrs. Everett. There was Board discussion on this agenda item, to which Dr. Hayek provided clarifications. **Motion carried: 5-0.**

B. Approval of the 2018-2019 Major Projects List

Mr. Dunn made the motion to approve, seconded by Mrs. Everett. There was no Board discussion on this agenda item. **Motion carried: 5-0.**

6. ACTION ITEMS – CONSENT

President Andersen asked for a motion to approve Consent Agenda Item 6L, which was pulled for a separate vote.

L. Approval of Purchase Order Report (PO's exceeding \$5,000)

Mr. Dunn made the motion to approve, seconded by Mrs. Everett. There was Board discussion on this agenda item, to which Dr. Hayek provided clarifications. **Motion carried: 5-0.**

Dr. Connolly made the motion to approve amended Consent Agenda with the removal of Item 6L, seconded by Mrs. Everett. There was no Board discussion on this agenda item. **Motion carried: 5-0.**

- A. Personnel Assignment Orders
- B. Approval of Resolution of the Conejo Valley Unified School District Ordering a Regular Governing Board Member Election, Ordering Consolidation with Other Elections, and Constituting "Specification of the Election Order" to be held on November 6, 2018
- C. Contract for Nonpublic School Placement for a Student with a Disability - #29-17/18
- D. Parent Support/Booster Organization Authorization: TOH Field Hockey
- E. CIF/Marmonte Representatives
- F. Overnight Trip Request – NPHS Spirit Cheer
- G. Overnight Trip Request – TOHS Cross Country Team
- H. Approval of Contract – Team Play Events
- I. Approval of Contract – Calamigos Ranch
- J. Approval of Transfer of Funds for April 2018
- K. Approval of Warrants – April 2018
- M. Approval of Compromise and Release or Stipulated Award
- N. Disposal of Surplus and Obsolete Equipment
- O. Amendment to the 2017-18 Major Project List
- P. Award of Contract – Track Resurfacing – Thousand Oaks High School
- Q. MEASURE I: Award of Contracts – Under the Guidelines of California Uniform Public Construction Cost Accounting Act (CUPCAA)
- R. Approval of 36 Month Service Agreement with TPX Communications

7. INFORMATION/DISCUSSION ITEMS – GENERAL – HUMAN RESOURCES

- A. No items

8. INFORMATION/DISCUSSION ITEMS – GENERAL – INSTRUCTIONAL SERVICES

- A. Update on the 2018-2019 LCAP** Presented by Luis Lichtl, Assistant Superintendent, Instructional Services

Mr. Lichtl presented information on the 2018-2019 LCAP, including LCAP goals, state performance indicators and categories, CDE state priorities, a roll-out plan and next steps. There was no Board discussion on this agenda item.

- B. Approval of New Secondary School Pilot Courses**

Mr. Lichtl provided information regarding the CTE courses and the process to get these courses on the CTE list. There was Board discussion on this agenda item, to which Mr. Lichtl provided clarifications.

- C. Approval of Permanent Status for Pilot Courses – High School**

Mr. Lichtl stated that all courses are A-G compliant. There were Board comments, to which Mr. Lichtl provided clarifications.

- D. Approval of Adult Education Courses for 2018/2019**

Mr. Lichtl provided information about the courses offered. There was no Board discussion on this agenda item.

- E. Career-Applied Technology Education Grant Application**

There was no Board discussion on this agenda item.

- F. Approval of Board Policy and Administrative Regulation 6161.1 – Selection and Evaluation of Instructional Materials, Submitted by Superintendent's Ad Hoc Committee**

President Andersen asked for a motion to extend the meeting by thirty minutes. Mrs. Phelps made the motion to extend the meeting by thirty minutes, seconded by Mrs. Everett. Motion carried: 5-0.

President Andersen announced that there were two public comment cards submitted, and each speaker was provided three minutes to speak. There was Board discussion on this agenda item.

9. INFORMATION/DISCUSSION ITEMS – GENERAL – BUSINESS SERVICES

A. Approval of Amendment to Administrative Regulation 3230 – Federal Grant Funds

There was no Board discussion on this agenda item.

B. Approval of Amendment to Administrative Regulation 3514.2 – Integrated Pest Management

There was Board discussion on this agenda item, to which Dr. Hayek provided clarifications.

C. Approval of Amendment to Board Policy 3551 and Administrative Regulation 3551 – Food Service Operations/Cafeteria Fund

There was no Board discussion on this agenda item.

D. Approval of Amendment to Board Policy 3553 and Administrative Regulation 3553 – Free and Reduced Price Meals

Dr. Hayek provided a response to a Board member's question.

E. Approval of Agreement with Thousand Oaks Chinese School

Dr. Hayek provided background on this agreement, and there was no Board discussion on this agenda item.

F. Proposed Maintenance and Operations Reorganization

President Andersen announced that there was one public comment card submitted, and that speaker was provided with three minutes to speak. Dr. Hayek presented information on the proposed Maintenance & Operations reorganization, followed by Board discussion on this agenda item. Dr. McLaughlin and Dr. Hayek provided clarifications to Board member questions.

10. INFORMATION/DISCUSSION ITEMS – GENERAL – BOARD OF EDUCATION

President Andersen announced that all Information/Discussion Items would be postponed to the next Board meeting.

A. Second Read – Review of Board Bylaw 9260 – Legal Protection

This agenda item was postponed until the next Board meeting.

B. Second Read – Approval of Amendments to Board Bylaw 9270 – Conflict of Interest

This agenda item was postponed until the next Board meeting.

C. Second Read – Review of Board Bylaw 9310 – Board Policies

This agenda item was postponed until the next Board meeting.

D. Second Read – Approval of Amendments to Board Bylaw 9320 – Meetings and Notices

This agenda item was postponed until the next Board meeting.

E. First Read – Approval of Amendments to Board Bylaw 9321 – Closed Session Purposes and Agendas

This agenda item was postponed until the next Board meeting.

F. First Read – Approval of Amendments to Board Bylaw 9322 – Agenda/Meeting Materials

This agenda item was postponed until the next Board meeting.

G. First Read – Approval of Amendments to Board Bylaw 9323 – Meeting Conduct

This agenda item was postponed until the next Board meeting.

H. First Read – Approval of Amendments to Board Bylaw 9323.2 – Actions by the Board

This agenda item was postponed until the next Board meeting.

11. ADJOURNMENT

President Andersen asked for a motion to adjourn the meeting. Dr. Connolly made the motion to adjourn the meeting, seconded by Mrs. Everett. **Motion carried: 5-0.**

President Andersen adjourned the Open Session at 11:01 p.m. **The next regularly scheduled Board meeting will be Tuesday, June 5, 2018, 5:00 p.m. Closed Session, and 6:00 p.m. Open Session** at Conejo Valley High School (CVUSD Board Room), 1402 E. Janss Road, Thousand Oaks.

June 2, 2020

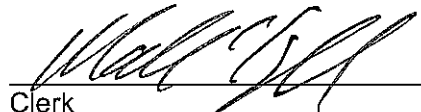
Date



Clerk

June 2, 2020

Date



Clerk