



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

BOARD OF EDUCATION REGULAR MEETING  
Tuesday, October 16, 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 5:04 p.m.

#### B. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code Section 54956.9(d)(1), Case C-18/19

#### C. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code Section 54956.9(d)(1), Case OAH-2018090293

#### D. Conference with Legal Counsel, Pursuant to Government Code Section 54956.9(d)(1), Case OAH-2018060616

#### E. Conference with Legal Counsel, Existing Litigation: Sletten v. Conejo Valley Unified School District, Ventura Case Number 56-2017-00498009-CU-OE-VTA; Government Code Section 54956.9(a) and (d)(1)

Closed session ended at 5:35 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 6:00 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; Victor Hayek, Deputy Superintendent, Business Services; Jeanne Valentine, Assistant Superintendent, Human Resources; 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. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code Section 54956.9(d)(1), Case C-18/19**

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

**C. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code Section 54956.9(d)(1), Case OAH-2018090293**

Dr. Connolly made the motion to approve, seconded by Mrs. Phelps. **Motion carried: 5-0.**

**D. Conference with Legal Counsel, Pursuant to Government Code Section 54956.9(d)(1), Case OAH-2018060616**

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

**E. Conference with Legal Counsel, Existing Litigation: Sletten v. Conejo Valley Unified School District, Ventura Case Number 56-2017-00498009-CU-OE-VTA; Government Code Section 54956.9(a) and (d)(1)**

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

**D. Approval of the Agenda**

Mrs. Phelps made the motion to approve the agenda, seconded by Mr. Dunn.

**Motion carried: 5-0.**

**E. Presentation: LRE by Lisa A. Miller, Assistant Superintendent, Student Support Services**

President Andersen announced that there were two public comment cards submitted:

- Speaker 1 yielded time to Speaker 2.
- Speaker 2 spoke about concerns with the data for students with disabilities and the importance of educating students with disabilities in general education classrooms with the proper supports.

Ms. Miller presented information on Least Restrictive Environment (LRE), including federal and state accountability, measurements for LRE, state and district data and monitoring, actions taken, achievements and next steps.

The Board and District staff discussed the progress made to date, advocating for inclusion efforts and special education funding at the state level, elective options for special education students, and FAPE.

**F. Comments – Public**

President Andersen announced that there were four public comment cards submitted:

- Speaker 1 spoke about her concern with the behavior of the Board and unproductivity during Board meetings.
- Speaker 2 spoke about the importance of Board leadership and working together respectfully.
- Speaker 3 spoke about the impact of LRE data on students with disabilities.

**G. Comments - Board of Education**

The Board commented on: Sounds of the Conejo, CSF State of the Schools, Mrs. Phelps' re-assignment to the Ventura County Committee on School District Reorganization, Conejo Coalition for Youth and Families Committee meeting, Parent Education Program, Reality Parties, and the Youth and Family Providers Summit.

**H. Comments – Superintendent**

Dr. McLaughlin commented on Bosses Day, thanked the Board for the Superintendent's Evaluation process, thanked Conejo Schools Foundation for hosting the State of the Schools event and CVUSD's executive team for their participation in this event, and attended the Greater Conejo Chamber of Commerce Education Breakfast in support of Shannon Baranski, CVUSD's Teacher of the Year.

**3. ACTION ITEMS – GENERAL – HUMAN RESOURCES**

**A. Approval of Resolution #18/19-09: Designation of Senior Management Positions in Classified Service**

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

**4. ACTION ITEMS – GENERAL – INSTRUCTIONAL SERVICES**

**A. No items**

**5. ACTION ITEMS – GENERAL – BUSINESS SERVICES**

**A. No items**

**6. ACTION ITEMS – GENERAL – STUDENT SUPPORT SERVICES**

**A. No items**

**7. ACTION ITEMS – GENERAL – BOARD OF EDUCATION**

**A. No items**

**8. ACTION ITEMS – CONSENT**

Mrs. Phelps made the motion to approve the Consent Agenda, seconded by Dr. Connolly. **Motion carried: 5-0.**

**A. Personnel Assignment Orders**

**B. Contract for Nonpublic School Placement for a Student with a Disability - #20-18/19**

**C. Approval of Quarterly Report on Williams Uniform Complaints**

**D. Approve Designation of VCSSFA Representative and Alternative**

**E. Approval of Contract – PMG360**

**F. Approval of Transfer of Funds for September 2018**

**G. Approval of Warrants – September 2018**

**H. Approval of Loyola Marymount University School Psychology Supervised Fieldwork Agreement**

**I. Approval of Children's Resource Program/Ventura County Medical Resource Foundation Agreement**

- J. Approval of Contract – Protocol Agency
- K. Approval of Contract – StaffRehab
- L. Approval of Contract – Therapy Travelers
- M. Approval of Contract – Calamigos Ranch
- N. Acceptance of Donations/Gifts
- O. Approval of Purchase Order Report (PO's under \$5,000)
- P. Approval of Purchase Order Report (PO's exceeding \$5,000)
- Q. MEASURE I: Change Order #1 – Site Improvement: Landscape Beautification – Acacia Elementary School – Golden Phoenix Construction Company
- R. Notice of Completion

**9. INFORMATION/DISCUSSION ITEMS – GENERAL – HUMAN RESOURCES**

- A. No items

**10. INFORMATION/DISCUSSION ITEMS – GENERAL – INSTRUCTIONAL SERVICES**

**A. Resolution #18/19-03 – Pupil Textbook and Instructional Materials**

Mr. Dunn asked if a public hearing would be held on November 6, 2018, to which Mr. Lichtl responded yes, that this information item is intended to open up a 10-day notification period prior to the Public Hearing and request for Board approval.

**B. Approval of Amendments to Board Policy and Administrative Regulation 6171 – Title I Programs**

There was no Board discussion on this agenda item.

**C. Approval of Amendments to Board Policy and Administrative Regulation 5112.5 – Open/Closed Campus**

Dr. Connolly asked Mr. Lichtl to provide an overview sense whether this process is something that we ever consider reducing or restricting. Mr. Lichtl responded that these amendments are needed to line up the policy and regulation with our current practice where a student's disciplinary record is considered when determining whether to grant their privilege to leave campus at lunchtime. Mrs. Phelps asked if Westlake High School has an open campus policy for lunch, to which Mr. Lichtl responded yes, and that the system to determine eligibility has been criteria based for many years.

**11. INFORMATION/DISCUSSION ITEMS – GENERAL – BUSINESS SERVICES**

- A. No items

**12. INFORMATION/DISCUSSION ITEMS – GENERAL – STUDENT SUPPORT SERVICES**

- A. No items

**13. INFORMATION/DISCUSSION ITEMS – GENERAL – BOARD OF EDUCATION**

- A. No items

**14. ADJOURNMENT**

**A. Adjournment**

President Andersen adjourned the meeting at 7:17 pm. The next regularly scheduled Board Meeting will be Tuesday, November 6, 2018, 5:00 p.m. – Closed Session, 6:00 p.m. – Open Session at Conejo Valley High School in the CVUSD Board Room/Board Conference Room, 1402 E. Janss Road, Thousand Oaks.

April 21, 2020

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Date

  
\_\_\_\_\_  
Clerk

April 21, 2020

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Superintendent

