

CONEJO VALLEY UNIFIED SCHOOL DISTRICT
CVUSD Board Room
1400 E. Janss Rd., Thousand Oaks, CA 91362

BOARD OF EDUCATION REGULAR MEETING
Tuesday, June 19, 2018

MINUTES

1. CLOSED SESSION

Public Comments

President Andersen announced that there were no public comment cards submitted, and the Board convened into Closed Session at 5:05 p.m.

- A. Threat to Public Services or Facilities: Consultation with National School Safety Center Executive Director, Dr. Ronald Stephens**
- B. Conference with Legal Counsel – Anticipated Litigation, Pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: 1.**
- C. Conference with Counsel – Existing Litigation, Pursuant to Government Code Section 54956.9(d)(1, OAH 2018040717, OAH 2018040329 and F-17/18**
- D. Conference with Legal Counsel – Initiation of Litigation, Pursuant to Government Code Section 54956.9(d)(4). Number of potential cases: 1.**
- E. Consideration of Student Discipline, Education Code Section 35146, Action other than expulsion**
- F. 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 COEJ-004337, COEL-004462, COEN-004596, COEG-004008**
- G. 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 6:00 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 6:07 p.m. Board Members present: President John Andersen, Dr. Betsy Connolly, Pat Phelps and Mike Dunn. Sandee Everett was absent.

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

A. Threat to Public Services or Facilities: Consultation with National School Safety Center Executive Director, Dr. Ronald Stephens

B. Conference with Legal Counsel – Anticipated Litigation, Pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: 1.

C. Conference with Counsel – Existing Litigation, Pursuant to Government Code Section 54956.9(d)(1), OAH 2018040717, OAH 2018040329 and F-17/18

- Dr. Connolly made the motion to approve OAH 2018040717, seconded by Mrs. Phelps. **Motion carried: 4-0.**
- Dr. Connolly made the motion to approve OAH 2018040329, seconded by Mrs. Phelps. **Motion carried: 4-0.**
- Mrs. Phelps made the motion to approve F-17/18, seconded by Dr. Connolly. **Motion carried: 4-0.**

D. Conference with Legal Counsel – Initiation of Litigation, Pursuant to Government Code Section 54956.9(d)(4). Number of potential cases: 1.

E. Consideration of Student Discipline, Education Code Section 35146, Action other than expulsion

F. 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 COEJ-004337, COEL-004462, COEN-004596, COEG-004008

G. 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 agenda, seconded by Mr. Dunn. **Motion carried: 4-0.**

E. Reports from Parent Support Organizations

Representatives from Conejo Council PTA, Conejo Schools Foundation and the District Advisory Council provided reports on activities and events happening within their organizations and school communities.

F. Comments – Public

President Andersen announced that there were five public comment cards submitted, and each speaker was provided three minutes to speak.

G. Comments - Board of Education

Individual Board Members provided comments.

H. Comments – Superintendent

Dr. McLaughlin provided comments.

3. ACTION ITEMS – GENERAL - HUMAN RESOURCES

A. No items

4. ACTION ITEMS – GENERAL - INSTRUCTIONAL SERVICES

A. 2018-2019 Local Control and Accountability Plan

Mr. Dunn made the motion to approve, seconded by Dr. Connolly. Mr. Lichtl presented information on the LCAP and provided an annual update for the 2017-2018 school year. There was Board discussion on this agenda item. **Motion carried: 4-0.**

B. Consolidated Application and Reporting System (CARS) Application for Funding 2018/2019

Mrs. Phelps made the motion to approve, seconded by Dr. Connolly. There was no Board discussion on this agenda item. **Motion carried: 4-0.**

C. Approval of High School Math Instructional Materials

Dr. Connolly made the motion to approve, seconded by Mr. Dunn. There was no Board discussion on this agenda item. **Motion carried: 4-0.**

5. ACTION ITEMS – GENERAL - BUSINESS SERVICES

A. Final Offer of Facilities: BRIDGES Charter School

Mr. Dunn made the motion to approve, seconded by Dr. Connolly. There was no Board discussion on this agenda item. **Motion carried: 4-0.**

B. Final Offer of Facilities: MATES Charter School

Mrs. Phelps made the motion to approve, seconded by Mr. Dunn. There was no Board discussion on this agenda item. **Motion carried: 4-0.**

C. Approval of 2018-2019 Proposed Budget – General Fund and Ancillary Funds

Dr. Connolly made the motion to approve, seconded by Mrs. Phelps. There was no Board discussion on this agenda item. Dr. Hayek provided a brief summary on the 2018-2019 proposed budget. **Motion carried: 4-0.**

D. Resolution #17/18-24: Approval of Education Protection Account (EPA) Spending Plan 2018-2019

Mr. Dunn made the motion to approve, seconded by Mrs. Phelps. There was no Board discussion on this agenda item. **Motion carried: 4-0.**

6. ACTION ITEMS – GENERAL – BOARD OF EDUCATION

A. No items

7. ACTION ITEMS – CONSENT

Mrs. Phelps made the motion to approve the Consent Agenda, seconded by Dr. Connolly. There was no Board discussion on this agenda item.

President Andersen announced that one public comment card was submitted for a Consent Agenda item, and that speaker was provided three minutes to speak.

- A. Personnel Assignment Orders**
- B. Stipulated Agreement – Student #8-17/18 SA**
- C. Contract for Nonpublic School Placement for a Student with a Disability - #31-17/18**
- D. Contract for Nonpublic School Placement for a Student with a Disability - #32-17/18**
- E. Contract for Nonpublic School Placement for a Student with a Disability - #33-17/18**
- F. Overnight Trip Request – WHS Yearbook Staff**
- G. Approval of Memorandum of Understanding – Ventura County Indian Education Consortium**
- H. Approval of Naviance Subscriptions**
- I. Approval of Contract – Corwin Press**
- J. Approval of Contract – National University’s Sanford Education Center**
- K. Report to Board of Education Regarding Compliance with Cal200 Settlement Agreement**
- L. Approval of Compromise and Release or Stipulated Award**
- M. Approval of Transfer of Funds for May 2018**
- N. Approval of Warrants – May 2018**
- O. Approval of Purchase Order Report (POs under \$5,000)**
- P. Approval of Purchase Order Report (POs exceeding \$5,000)**
- Q. Resolution #17/18-18: Approval of Expense Transfers for the 2018-2019 Fiscal Year**
- R. Resolution #17/18-19: Approval of Interfund Transfers for the 2018-2019 Fiscal Year**
- S. Resolution #17/18-20: Approval of Appropriation Transfers for the 2018-2019 Fiscal Year**
- T. Resolution #17/18-21: Approval of Year-End Budget Transfers for the 2018-2019 Fiscal Year**
- U. Resolution #17/18-22: Approval of Authorization to Improve Compensation for Certain Categories of Employees after July 1, 2018**
- V. Resolution #17/18-23: Approval of Temporary Loans Between District Funds for the 2018-2019 Fiscal Year**
- W. Approval of Annual Signature Authorization for the 2018-2019 Fiscal Year**
- X. Approval of Participation in Bids/Contracts of Other Public Agencies, Cooperative, Purchasing Contracts, When Applicable, for the 2018-2019 Fiscal Year**
- Y. Approval of Blanket Authorization for Contract Change Orders Not to Exceed Statutory Limits for Summer Construction Work**
- Z. Approval of Agreement for ESCAPE Financial and Payroll/Personnel System Between the Ventura County Office of Education and the Conejo Valley Unified School District for the 2018-2019 Fiscal Year**
- AA. Approval of Public, Educational and Governmental (PEG) Grant Agreement**
- BB. Approval of 2018-19 Stop Loss Renewal Agreement with HCC Life Insurance Company**
- CC. Approval of Agreement with POMS & Associates Insurance Brokers for Employee Benefits Consulting Services, 2018-2021**
- DD. Approval of Agreements for Legal Services**
- EE. Approval of Agreement for Courier Services Between the Ventura County Office of Education and the Conejo Valley Unified School District**
- FF. Approval of Agreement with School Services of California, Inc.**
- GG. Approval of Agreement with POMS & Associates for Health Benefits Actuarial Study**
- HH. Acceptance of Donations/Gifts**
- II. Disposal of Surplus and Obsolete Equipment**
- JJ. MEASURE I: Award of Contract – Playground Replacement and ADA Compliance – Conejo Elementary School**
- KK. MEASURE I: Award of Contract – Playground Replacement – Madrona Elementary School**
- LL. MEASURE I: Award of Contract – Playground Replacement – Madrona Elementary School**

MM. MEASURE I: Award of Contract – Under the Guidelines of California Uniform Public Construction Cost Accounting

NN. MEASURE I: Award of Contract – Landscape Beautification – Acacia Elementary School

OO. MEASURE I: Award of Contract – Stadium Concession Upgrades – Westlake High School

PP. MEASURE I: Award of Contract – Control System Upgrade – Various Sites

QQ. MEASURE I: Change Order #1 – Pool Renovation – Newbury Park High School – Ardalan Construction Company, Inc.

RR. MEASURE I: Notice(s) of Completion

Motion carried 4-0.

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

P. Approval of Purchase Order Report (POs exceeding \$5,000)

Mrs. Phelps made the motion to approve, seconded by Dr. Connolly. President Andersen announced that one public comment card was submitted, and that speaker was provided three minutes to speak.

Motion carried: 4-0.

8. INFORMATION/DISCUSSION ITEMS – GENERAL – HUMAN RESOURCES

A. No items

9. INFORMATION/DISCUSSION ITEMS – GENERAL – INSTRUCTIONAL SERVICES

A. Approval of Ventura County Plan for Expelled Pupils – Triennial Update, June 2018

There was no Board discussion on this agenda item.

10. INFORMATION/DISCUSSION ITEMS – GENERAL – BUSINESS SERVICES

A. Proposed Maintenance and Operations Reorganization

President Andersen announced that two public comment cards were submitted; one speaker yielded time, and the other speaker was provided six minutes to speak. Dr. Hayek presented information on the proposed Maintenance and Operations Reorganization, including site and departmental organization charts and potential zone assignments. There was Board discussion on this agenda item.

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

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

There was no Board discussion on this agenda item.

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

President Andersen announced that one public comment card was submitted, and that speaker was provided three minutes to speak. There was Board discussion on this agenda item.

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

There was Board discussion on this agenda item, and Dr. McLaughlin provided clarifications.

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

Dr. McLaughlin clarified the amendments to this bylaw. There was no Board discussion on this agenda item.

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

Agendas

There was Board discussion on this agenda item, and Dr. McLaughlin provided clarifications.

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

There was Board discussion on this agenda item, and Dr. McLaughlin provided clarifications.

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

There was Board discussion on this agenda item, and Dr. McLaughlin provided clarifications.

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

There was Board discussion on this agenda item, and Dr. McLaughlin provided clarifications.

12. ADJOURNMENT

President Andersen adjourned the Open Session at 8:19 p.m. **The next regularly scheduled Board meeting will be Tuesday, August 21, 2018, 5:00 p.m. Closed Session, and 6:00 p.m. Open Session** at the CVUSD South Building Board Room, 1400 E. Janss Road, Thousand Oaks.

May 19, 2020

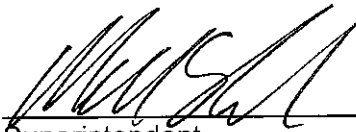
Date



Clerk

May 19, 2020

Date



Superintendent