

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

BOARD OF EDUCATION REGULAR MEETING
Tuesday, September 4, 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 5:04 p.m.

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

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

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

D. OAH Mediation Only (No Counsel), Existing Litigation, Pursuant to Government Code Section 54956.9(d)(1), OAH Case 2018070600

Closed session ended at 5:40 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 6:01 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:

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

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

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

D. OAH Mediation Only (No Counsel), Existing Litigation, Pursuant to Government Code Section 54956.9(d)(1), OAH Case 2018070600

Dr. Connolly made the motion to approve, seconded by Mrs. Phelps. **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. Reports from Student Reporters

Students from each high school provided reports on activities and events happening at their respective school sites.

F. 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.

G. City of Thousand Oaks Youth Summit Implementation Plan – Presented by Youth Commissioner Chloe Nash, WHS

Youth Commissioner Chloe Nash from Westlake High School provided the Board with an overview of the Youth Leadership Summit Implementation Plan for 2018-2020 and addressed highlights from their findings at the Youth Leadership Summit.

H. Security Audit Presentation

Dr. Hayek presented information on the Security Audit conducted in the Spring of 2018. There was Board discussion on this agenda item.

I. Comments – Public

President Andersen announced that there were nine public comment cards submitted, and those speakers were provided three minutes to speak.

J. Comments - Board of Education

Individual Board Members provided comments.

K. Comments – Superintendent

Dr. McLaughlin had no comments to provide.

3. ACTION ITEMS – GENERAL – HUMAN RESOURCES

A. No items

4. ACTION ITEMS – GENERAL – INSTRUCTIONAL SERVICES

A. Approval of Amendments to Board Policy and Administrative Regulation 5116.1 – Intradistrict Open Enrollment

Mr. Dunn made the motion to approve, seconded by Dr. Connolly. Mr. Lichtl presented information regarding the EARTHs enrollment process. There was Board discussion on this agenda item. President Andersen requested that the motion be revised to postpone the agenda item to the next regularly scheduled Board Meeting on September 18, 2018. Mr. Dunn made the motion to postpone this item to the Board Meeting on September 18, 2018, seconded by Dr. Connolly. **Motion carried: 5-0.**

B. Approval of Amendments to Board Policy and Administrative Regulation 5145.3 – Nondiscrimination/Harassment

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

5. ACTION ITEMS – GENERAL – BUSINESS SERVICES

A. Approval of Resolution #18/19-01 – Establishing Gann Appropriations Limit 2018/2019

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

B. Approval of 2017-18 Unaudited Actual Financial Report

Mrs. Phelps made the motion to approve, seconded by Dr. Connolly. Dr. Hayek presented information on the 2017-18 Unaudited Actual Financial Report. There was Board discussion on this agenda item. **Motion carried: 4-1, with Mrs. Everett voting “no.”**

6. ACTION ITEMS – GENERAL – STUDENT SUPPORT SERVICES

A. No items

7. ACTION ITEMS – GENERAL – BOARD OF EDUCATION

A. Approval of Subcommittee’s Recommendations for Citizens’ Bond Oversight Committee Member Selection

Mr. Dunn made the motion to approve, seconded by Dr. Connolly. There was Board discussion on this agenda item. **Motion carried: 5-0.**

8. 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. **Motion carried: 5-0.**

A. Personnel Assignment Orders

B. Approval of Contract – Team Play Events, Inc., TOHS

C. Approval of Application to Receive Mandate Block Grant Funding for Fiscal Year 2018/2019

- D. Approval of Addendum #17 to Agreement with Durham School Services, L.P. for Transportation Services for the 2018-2019 Fiscal Year
- E. Approval of Agreement with Fast Deer Bus Charter, Inc.
- F. MEASURE I: Award of Contracts – Under the Guidelines of California Uniform Public Construction Cost Accounting Act (CUPCCAA)
- G. Amendment to the 2018-19 Major Project List
- H. MEASURE I: Notices of Completion(s)
- I. Disposal of Surplus and Obsolete Equipment
- J. Approval of Purchase Order Report (POs exceeding \$5,000)
- K. Contract for Nonpublic School Placement for a Student with a Disability - #1-18/19

9. INFORMATION/DISCUSSION ITEMS – GENERAL – HUMAN RESOURCES

- A. Approval of National University Internship Credential Program Agreement and Student Teaching and Practicum**

There was no Board discussion on this agenda item.

10. INFORMATION/DISCUSSION ITEMS – GENERAL – INSTRUCTIONAL SERVICES

- A. Resolution #18/19-02 – Red Ribbon Week Proclamation**

There was no Board discussion on this agenda item.

- B. Approval of Amendments to Board Policy 5131.2 - Bullying**

There was Board discussion on this agenda item.

11. INFORMATION/DISCUSSION ITEMS – GENERAL – BUSINESS SERVICES

- A. Approval of Amendment to Board Policy 3514.1 – Hazardous Substances**

There was Board discussion on this agenda item.

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

- A. No items**

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

- A. Second Read – Review of Board Bylaw 9340 – Duties of the Vice President of the Board**

There was no Board discussion on this agenda item.

- B. Second Read – Review of Board Bylaw 9350 – Board of Education Protocol Handbook**

There was no Board discussion on this agenda item.

- C. Second Read – Review of Board Bylaw 9250 – Remuneration, Reimbursement and Other Benefits**

There was Board discussion on this agenda item.

- D. Second Read – Review of Board Bylaw 9270 – Conflict of Interest**

There was no Board discussion on this agenda item.

E. First Read – Review of Board Bylaw 9150 – Student Board Members

There was Board discussion on having this item be brought forward as a separate Discussion Session rather than as an agenda item. President Andersen recommended that Board Members contact Dr. McLaughlin by Thursday to provide input on bringing this item forward as a Discussion Session.

President Andersen stated that he would entertain a motion to end the Board Meeting at this time. *Dr. Connolly made the motion to adjourn the meeting, seconded by Mrs. Phelps.*

Motion carried: 5-0.

14. ADJOURNMENT

A. Adjournment

President Andersen adjourned the meeting at 10:22 p.m. The next regularly scheduled Board Meeting will be Tuesday, September 11, 2018, 2:45 p.m. – Special Closed Session only, at Conejo Valley High School in the CVUSD Board Room/Board Conference Room, 1402 E. Janss Road, Thousand Oaks.

May 19, 2020

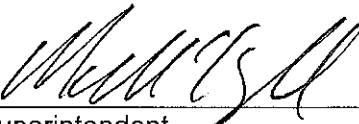
Date



Clerk

May 19, 2020

Date



Superintendent

