

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT
CVUSD Board Room
1402 E. Janss Rd., Thousand Oaks, CA 91362
BOARD OF EDUCATION REGULAR MEETING
Tuesday, May 5, 2020**

MINUTES

1. CLOSED SESSION

A. Public Comments

President Goldberg announced that there were no public comment cards submitted, and the Board convened into Closed Session at 5:00 p.m. where the following items were discussed:

B. Consideration of Student Discipline, Education Code §35146, Action other than expulsion

C. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Case OAH 2019080424

D. Public Employee Appointment/Employment/Evaluation, Pursuant to Government Code §54957; Title: Superintendent

Closed session ended at 5:50 p.m.

2. OPEN SESSION

A. Call the Meeting to Order and Roll Call

Call to Order and Roll Call: President Goldberg called the meeting to order at 6:03 p.m.
Board Members present: President Cindy Goldberg, Vice President Jenny Fitzgerald, Bill Gorbach, Sandee Everett, Dr. Betsy Connolly, and Student Board Trustee Jordan Scott.
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 Dr. Lisa Miller, Assistant Superintendent, Student Support Services.

B. Pledge of Allegiance

President Goldberg asked for a moment of silence for former CVUSD leadership student Courtney Brousseau, who passed away on May 1.

C. Announcements from Closed Session and Open Session Procedures

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

B. Consideration of Student Discipline, Education Code §35146, Action other than expulsion

C. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Case OAH 2019080424

D. Public Employee Appointment/Employment/Evaluation, Pursuant to Government Code §54957; Title: Superintendent

Mr. Gorback made the motion to approve, seconded by Dr. Connolly. **Motion carried: 4-1, with Mrs. Everett voting “no.”**

D. Approval of the Agenda

Mrs. Everett made the motion to approve the amended agenda, pulling Consent Agenda Items 4K and 4S for a separate vote, seconded by Dr. Connolly. **Motion carried: 5-0.**

E. Comments – Public

President Goldberg announced that there were seven public comment cards submitted, and each speaker received three minutes to speak. There were six written statements submitted in lieu of public comments on this agenda item.

F. Comments – Board of Education

Individual Board members provided comments.

G. Comments – Superintendent

Dr. McLaughlin provided comments.

H. Update on COVID-19 School Closure

Dr. Hayek presented information from the Business Services departments, including Technology Services and Child Nutrition Services, and Mr. Lichtl presented updates from the Instructional Services departments, including information from all grade levels on graduation, graduation, promotion and culmination activities, and student testing. There was Board discussion on this agenda item, to which District staff provided clarifications.

3. ACTION ITEMS – GENERAL

A. Human Resources - Resolution #19/20-23: “Classified School Employee Week” – May 17-23, 2020

Mr. Gorback made the motion to approve, seconded by Mrs. Fitzgerald. Mr. Gorback read the resolution. There was no Board discussion on this agenda item. **Motion carried: 5-0, with an honorary “yes” vote from Student Trustee Scott.**

B. Human Resources - Approval of Resolution #19/20-31: “National School Nurse Day” – May 6, 2020

Mr. Gorback made the motion to approve, seconded by Mrs. Fitzgerald. Mr. Gorback read the resolution. There was no Board discussion on this agenda item. **Motion carried: 5-0, with an honorary “yes” vote from Student Trustee Scott.**

C. Board of Education – Approval of Superintendent’s Contract – Amendment #1

Mr. Gorback made the motion to approve, seconded by Mrs. Fitzgerald. President Goldberg read the standard contract information for the Superintendent’s Contract Amendment, including contract term and extension, salary provisions, and language included in the previously approved contract to include number of work days annually, compensation for longevity and earned advanced degrees, reimbursement for mileage and membership dues to professional organizations and committees, and provisions for statutory benefits, including sick days and health, dental and vision benefits, a 10-year term life insurance policy with a face value of approximately three times the salary of the

Superintendent, an ACSA Disability Policy not to exceed \$1000.00 annually, and a mobile phone, computer, and the service fees associated with the approved District devices. There was Board discussion on this agenda item, during which time Mr. Gorbach called for the question.

President Goldberg asked for a vote on calling the question. Motion carried: 4-1, with Mrs. Everett voting "no."

President Goldberg asked for a vote on Item 3C. Motion carried: 4-1, with Mrs. Everett voting "no."

D. Board of Education – Approval of Resolution #19/20-32: Protecting Our Children from Preventable Gun Violence via Secure Home Firearm Storage

Dr. Connolly made the motion to approve, seconded by Mr. Gorbach. President Goldberg announced that there were eight public comment requests submitted, and each speaker was provided three minutes to speak. There was Board discussion on this agenda item, and there were eight written statements submitted in lieu of public comments on this agenda item.

E. Board of Education – Resolution #19/20-33: In Support of Additional Summer Credits

Dr. Connolly made the motion to approve, seconded by Mr. Gorbach. There was no Board discussion on this agenda item. **Motion carried: 5-0, with an honorary "yes" vote from Student Board Trustee Scott.**

4. ACTION ITEMS – CONSENT

President Goldberg stated that the Board would start the approval of the Consent Agenda by addressing pulled items 4K and 4S for a separate vote, in the order given.

K. Business Services – Approval of 2020-2021 Major Project List

Mrs. Everett made the motion to approve, seconded by Mr. Gorbach. There was Board discussion on this agenda item, to which Dr. Hayek provided clarifications. **Motion carried: 5-0, with an honorary "yes" vote from Student Board Trustee Scott.**

S. Business Services – Approval of Amendment to Administrative Regulation 3580 – District Records

Mrs. Everett made the motion to approve, seconded by Dr. Connolly. There was Board discussion on this agenda item, to which Dr. McLaughlin and Dr. Hayek provided clarifications. **Motion carried: 5-0, plus an honorary "yes" vote from Student Board Trustee Scott.**

President Goldberg asked for a motion to approve the remainder of the amended Consent Agenda. Dr. Connolly made the motion to approve the remainder of the Consent Agenda, seconded by Mr. Gorbach. **Motion carried 5-0, with an honorary "yes" vote from Student Board Trustee Scott.**

REMAINING CONSENT AGENDA ITEMS:

- A. Board of Education – Approval of Minutes**
- B. Board of Education – Resolution #19/20-24: Grading During Emergency School Closures**
- C. Human Resources – Personnel Assignment Orders**
- D. Instructional Services – Stipulated Agreement #15-19/20 SA**
- E. Instructional Services – Stipulated Agreement #16-19/20 SA**
- F. Instructional Services – Stipulated Agreement #18-19/20 SA**
- G. Instructional Services – Approval of Contracts Under \$5,000**
- H. Instructional Services – Approval of New Middle School Pilot Course**
- I. Instructional Services – Approval of Changes to High School Courses**

- J. Instructional Services – Approval to Recycle Unused Pilot Books
- L. Business Services – Notices of Completion
- M. Business Services – Approval of Contract with Recycle International
- N. Business Services – Approval of Purchase Order Report (PO's exceeding \$5,000)
- O. Business Services – MEASURE I: Award of Contract – NCPA Playground Replacement – University Early Care Center
- P. Business Services – 2020-2021 District Fee Review: School Lunch Menu Pricing
- Q. Business Services – 2020-2021 District Fee Review: Transportation Fees
- R. Business Services – 2020-2021 Facilities Agreement with BRIDGES Charter School

5. INFORMATION/DISCUSSION ITEMS – GENERAL

A. Instructional Services – Presentation on English Language Arts/English Language Development Instructional Materials by Mr. Luis Lichtl, Assistant Superintendent, Instructional Services

Mr. Lichtl presented information on the English Language Arts adoption and piloting process, including background on the ELA Adoption Committee and evaluation and rating tools used to select instructional materials. There was Board discussion on this agenda item, to which Mr. Lichtl provided clarifications.

6. ADJOURNMENT

A. Future Board Topics / Activities

The Board discussed adding the following topic(s) to a future Board meeting:

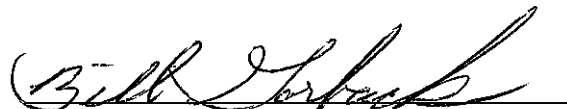
- Update on CSEA issue regarding school closure and use of employee leave balances – Dr. McLaughlin responded that this item would be brought forward at a future Board meeting as a Closed Session agenda item under the topic of negotiations.

B. Adjournment

President Goldberg adjourned the Open Session at 9:48 p.m. The next regularly scheduled Board meeting will be Tuesday, May 19, 2020, 5:00 p.m. Closed Session, and 6:00 p.m. Open Session at Conejo Valley High School in the CVUSD Board Room, 1402 E. Janss Road, Thousand Oaks.

June 2, 2020


Date



Clerk

June 2, 2020

Date



Superintendent