

CONEJO VALLEY UNIFIED SCHOOL DISTRICT
CVUSD Board Room
1402 E. Janss Rd., Thousand Oaks, CA 91362
BOARD OF EDUCATION REGULAR MEETING
Tuesday, June 16, 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. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code Section 54956.9(d)(1), Case OAH 2020031007

C. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code Section 54956.9(d)(1), SCSS Holdings, Inc. v. Art Trek and Conejo Valley Unified School District Case 56-2019-00536246-CU-CO-VTA

D. Conference with Real Property Negotiators, Pursuant to Government Code Section 54956.8. Property: La Canada Park, El Capitan Park, and Waverly Park. Agency Negotiator: Dr. Victor Hayek, Deputy Superintendent, Business Services. Negotiating Party: Conejo Recreation and Park District. Negotiation: Price and Terms

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 Goldberg called the meeting to order at 6:08 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 Services.

B. Pledge of Allegiance

C. Announcements from Closed Session and Open Session Procedures

President Goldberg 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 OAH 2020031007

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

C. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code Section 54956.9(d)(1), SCSS Holdings, Inc. v. Art Trek and Conejo Valley Unified School District Case 56-2019-00536246-CU-CO-VTA

D. Conference with Real Property Negotiators, Pursuant to Government Code Section 54956.8. Property: La Canada Park, El Capitan Park, and Waverly Park. Agency Negotiator: Dr. Victor Hayek, Deputy Superintendent, Business Services. Negotiating Party: Conejo Recreation and Park District. Negotiation: Price and Terms

D. Approval of the Agenda

Mrs. Everett made the motion to approve the amended agenda, pulling Consent Agenda Items 4A, B, C, G, J, N, O, Q, R, V and W for a separate vote, seconded by Dr. Connolly. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Scott.**

E. Comments – Public

President Goldberg announced that there were three public comment requests submitted, and each speaker received three minutes to speak. There were four public written statements submitted in lieu of providing public comments.

F. Comments – Board of Education

Individual Board members provided comments.

G. Comments – Superintendent

Dr. McLaughlin provided comments.

H. Business Services – Measure I Oversight Committee Annual Report and Update

President Goldberg announced that there was one public comment request submitted, and that speaker received three minutes to speak. Dr. Hayek introduced Tony Gitt, Chair of the Independent Citizens’ Bond Oversight Committee, who presented information on committee members and responsibilities; meeting dates; background on Measure I and the establishment of the committee; Measure I ballot language; the bond schedule; key committee highlights; summaries on capital allocation and expenditures; capital categories and descriptions; summary and total spending on elementary, middle, high school and other projects; summary of technology allocation, endowment breakdown and technology categories; purchasing of technology equipment; program management; upcoming projects and a review of where information on Measure I can be found.

Dr. McLaughlin provided clarifications on comments made by the public speaker. There was Board discussion on this agenda item, to which Dr. McLaughlin, Dr. Hayek and Mr. Gitt provided clarifications.

I. Business Services – Public Hearing – 2020-2021 Preliminary Budget – General Fund and Ancillary Funds

President Goldberg opened the Public Hearing at 7:42 p.m. President Goldberg asked if there were public comments for this hearing, which there were none. There were brief comments from Board members, and President Goldberg closing the Public Hearing at 7:52 p.m. Dr. Hayek provided clarifications on comments made by a Board member at the request of another Board member, and presented information on the legislative budget proposal and assumptions; CARES Act funding; 2020-2021 fiscal year revenue sources, estimates and anticipated LCFF funding; 2020-2021 expenses, anticipated reductions and increases, and categories; multi-year budget assumptions based on the legislative proposal; other District fund beginning balances; estimated income, expenses and ending balances; and the 2020-2021 budget timeline.

There was lengthy Board discussion on this agenda item, to which District staff provided clarifications. During the discussion, Mrs. Everett called a Point of Order, at which time President Goldberg called a 10-minute break at 9:00 p.m. President Goldberg re-convened the meeting at 9:10 p.m., and Board discussion continued, to which District staff provided clarifications.

Dr. Connolly made the motion to extend the Board meeting to 1:00 a.m., seconded by Mr. Gorback.
Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Scott.

J. Business Services – Public Hearing – Resolution #19/20-25: Education Protection Account (EPA) Spending Plan, 2020-2021

President Goldberg convened the Public Hearing at 10:10 p.m. President Goldberg asked if there were any public or Board comments, which there were none. President Goldberg closed the Public Hearing at 10:12 p.m.

K. COVID-19 and Equity Task Force Update

Executive Cabinet members presented an update on the social distancing guidelines and reopening of schools in relation to co-curricular programs, including athletics, marching band, arts and music; Child Care Summer Camp, Wonder Summer Camp and City Center State Preschool reopening guidelines and schedule modifications; an update on the Equity Task Force; and next steps regarding the Reopen and Redesign teaching and learning models; selection of Equity Task Force committee members; notifications to parents on summer and child care options and expectations for coaches and site administration regarding co-curricular practices and activities. There was Board discussion on this presentation, to which District staff provided clarifications.

3. ACTION ITEMS – GENERAL

A. No Items

4. ACTION ITEMS – CONSENT

President Goldberg stated that the Board would start the approval of the Consent Agenda by addressing pulled items 4A, B, C, G, J, N, O, Q, R, V and W for a separate vote, in the order given.

A. Board of Education – Approval of Minutes

Mrs. Everett made the motion to approve, seconded by Mr. Gorback. There was Board discussion on this agenda item, to which Dr. McLaughlin provided clarifications. President Goldberg asked for Board consensus on whether there was any interest to attach the public written statements to the posted Board minutes, and the Board did not reach consensus to change the current District practice. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Scott.**

B. Human Resources – Personnel Assignment Orders

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

C. Human Resources – Approval of an MOU with the District’s Three Associations – Salary Adjustment; District Management and Confidential Employees – Salary Adjustment; Board of Education – Monthly Compensation Adjustment

Dr. Connolly made the motion to approve, seconded by Mr. Gorback. President Goldberg announced that there was one public comment request submitted, and that speaker declined their three minutes to speak. There was Board discussion on this agenda item, during which Mr. Gorback called for the question, seconded by Dr. Connolly.

Motion to call for the question carried: 4-1, with Mrs. Everett voting “no.”
Motion to approve the agenda item carried: 4-1, with Mrs. Everett voting “no.”

G. Business Services – Ratification of Warrants – May 2020

Mrs. Fitzgerald made the motion to approve, seconded by Dr. Connolly. There was Board discussion on this agenda item, to which Dr. McLaughlin and Dr. Miller provided clarifications. **Motion carried: 4-1, with Mrs. Everett voting “no,” and with an honorary “yes” vote from Student Board Trustee Scott.**

J. Business Services – Resolution #19/20-26: Approval of Expense Transfers for the 2020-2021 Fiscal Year

Mrs. Everett made the motion to approve, seconded by Dr. Connolly. 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.**

N. Business Services – Resolution #19/20-30: Approval of Temporary Loans Between District Funds for the 2020-2021 Fiscal Year

Mrs. Everett made the motion to approve, seconded by Dr. Connolly. 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.**

O. Business Services – Approval of Blanket Authorization for Contract Change Orders Not to Exceed Statutory Limits for Summer Construction Work

Mrs. Everett made the motion to approve, seconded by Mr. Gorback. 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.**

Q. Business Services – Approval of Agreements for Legal Services

Mrs. Everett made the motion to approve, seconded by Dr. Connolly. There was Board discussion on this agenda item. **Motion carried, 5-0, with an honorary “yes” vote from Student Board Trustee Scott.**

R. Business Services – Approval of Agreement with School Services of California, Inc.

Mrs. Everett made the motion to approve, seconded by Mr. Gorback. 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.**

V. Business Services – Approval of Purchase Order Report (POs exceeding \$5,000)

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

W. Business Services – Ratification of Purchase Order Report (POs under \$5,000)

Mrs. Everett made the motion to approve, seconded by Mr. Gorback. 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.**

Mr. Gorback made the motion to approve the remainder of the Consent Agenda, seconded by Dr. Connolly. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Scott.**

REMAINING CONSENT AGENDA ITEMS:

- D. Instructional Services – Readmission of Expelled Student #1-19/20 E**
- E. Instructional Services – Approval of Contracts Under \$5,000**
- F. Student Services – Contract for Non-Public School Placement for Student #34-19/20**
- H. Business Services – Acceptance of Donations/Gifts**
- I. Business Services – Approval of Transfer of Funds – May 2020**
- K. Business Services – Resolution #19/20-27: Approval of Inter-fund Transfers for the 2020-2021 Fiscal year**
- L. Business Services – Resolution #19/20-28: Approval of Appropriation Transfers for Fiscal Year 2020-2021**
- M. Business Services – Resolution #19/20-29: Approval of Year-End Budget Transfers for Fiscal Year 2019-2020**
- P. Business Services – Approval of Annual Signature Authorization for the 2020-2021 Fiscal Year**
- S. Business Services – Approval of Child Nutrition Vendor Bid Awards**
- T. Business Services – Approval of Vended Meals Contract with BRIDGES Charter School**
- U. Business Services – Approval of Ad Hoc Maintenance Agreements for 2020-2021**
- X. Business Services – Field Contracts for 2020-2021**
- Y. Business Services – Approval of Participation in Bids/Contracts of Other Public Agencies, Cooperative, Purchasing Contracts (Piggyback), California Multiple Awards Schedule (CMAS), and Other Approved California State Contracts, When Applicable, for the 2020-2021 Fiscal Year**
- Z. Business Services – Notices of Completion**
- AA. Business Services – Award of Contract – Exterior Painting – Various Sites**

5. INFORMATION/DISCUSSION ITEMS – GENERAL

A. Instructional Services – 2020/2021 Local Control and Accountability Plan (LCAP) – Operations Written Report

Mr. Lichtl presented information on the work of the LCAP subcommittee and details on the information included in this report. There was Board discussion on this agenda item, which included requests to have additional information added to the report. Mr. Lichtl agreed to review the requested additions and ensure that they can be added without exceeding the 300-word limit.

B. High School Graduation – Community Member Request

President Goldberg announced that one public comment request was submitted, and that speaker received three minutes to speak. There was Board discussion on this agenda item.

6. ADJOURNMENT

A. Future Board Topics / Activities

Board members did not add any topics for future Board meetings.

B. Adjournment

President Goldberg adjourned the Open Session at 11:51 p.m. The next scheduled Board meeting will be Tuesday, June 23, 2020, 9:00 a.m. Study Session, at Conejo Valley High School in the CVUSD Board Room, 1402 E. Janss Road, Thousand Oaks.

June 30, 2020

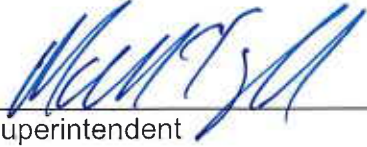
Date



Clerk

June 30, 2020

Date



Superintendent