



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

BOARD OF EDUCATION REGULAR MEETING  
Tuesday, October 20, 2020

## MINUTES

### 1. CLOSED SESSION

#### A. No Closed Session Agenda Items

### 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 6:01 p.m.

Board Members present: President Cindy Goldberg, Vice President Jenny Fitzgerald, Bill Gorback, Sandee Everett, Dr. Betsy Connolly, and Student Board Trustee Addie Craig.

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

#### D. Approval of the Agenda

Mrs. Everett made the motion to approve the amended agenda, pulling Consent Agenda Item 4A, B, C, F, K and N, seconded by Mr. Gorback. President Goldberg stated that she also asked for Consent Agenda Items E to be pulled from the Consent Agenda, and restated the amended motion to pull Consent Agenda Items 4A, B, C, E, F, K and N for a separate vote. **Motion carried: 5-0, with an honorary "yes" vote from Student Board Trustee Craig.**

#### E. Comments – Public

President Goldberg announced that there were ten (10) public comment requests submitted, and each speaker received three (3) minutes to speak.

#### F. Comments – Board of Education

Individual Board members provided comments.

#### G. Comments – Superintendent

Dr. McLaughlin stated that he had no comments to provide.

### **3. ACTION ITEMS – GENERAL**

#### **A. Board of Education – Approval of Timeline for TK-12 Students to Return to Campus for Blended Learning (AM/PM Cohorts) and the Blended Learning Bell Schedules**

Dr. Connolly made the motion to approve, seconded by Mrs. Fitzgerald. President Goldberg announced that there were seven (7) public comment request submitted, and each speaker received three (3) minutes to speak. Dr. McLaughlin presented the timeline and what the rollout would look like for each grade span to return to on campus instruction. There was lengthy Board discussion on this agenda item, to which District staff provided clarifications.

- *Mr. Gorback made the motion to extend the Board Meeting to 1:30 a.m., seconded by Dr. Connolly.*

After further Board discussion, President Goldberg asked for an amended motion reflecting the return dates for each grade span. Dr. Connolly amended the motion to stated that grades TK-2 will be scheduled to return to campus on November 9, Grades 3-5 will return on November 12, Middle School will return on November 16, and High School will return on January 19, 2021, seconded by Mr. Gorback. **Motion carried: 4-1, with Mrs. Everett voting “no” and an honorary “yes” vote from Student Board Trustee Craig.**

#### **B. Instructional Services – Approval of Amendments to Board Policy and Administrative Regulation 5116.1 – Intradistrict Open Enrollment**

Dr. Connolly made the motion to approve, seconded by Mrs. Fitzgerald. President Goldberg announced that there two (2) public comment requests submitted; one request to speak was withdrawn, and the other was not available when contacted.

Mr. Lichtl presented information on Board and community feedback, an overview of changes to the 3 Tier Lottery System, new developments on boundaries, and four options for the Board to review for approval. There was Board discussion on this agenda item, to which District staff provided clarifications.

Mr. Gorback made the amended motion to adopt Option 1 with the addition of the tract across the freeway (Conejo Creek), and including the Cameo tract and the Michael Manor tract, seconded by Dr. Connolly. **Motion carried: 5-0.**

#### **C. Business Services – Resolution #20/21-10: Authorizing the Issuance of CVUSD Election of 2014 General Obligation Bond Series C and Actions Related Thereto**

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

#### **D. Business Services – Approval of Amendment to Board Policy 3555 and Addition of New Exhibit 3555 – Nutrition Program Compliance**

Dr. Connolly made the motion to approve the agenda item, choosing Option 1, seconded by Mr. Gorback. Dr. Hayek provided clarification on the options available for the Board to choose regarding the amendment, followed by Board discussion. **Motion carried: 5-0.**

#### **E. Student Services – Approval of Amendments to Board Policy 5145.9 – Hate-Motivated Behavior**

Mrs. Fitzgerald made the motion to approve, seconded by Dr. Connolly. There was Board discussion on this agenda item, to which District staff provided clarifications. **Motion carried: 5-0.**

#### **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, E, F, K and N for a separate vote, in the order given.

##### **A. Board of Education – Approval of Minutes**

President Goldberg announced that there was one (1) public comment request submitted, and that speaker received three (3) minutes to speak. There was Board discussion on this agenda item. President Goldberg proposed that the Board table this agenda item until the next Board meeting, and asked for an amended motion. The Board reached consensus to table this agenda item and bring it back for approval at the next Board meeting. Mrs. Everett moved to amend the motion to table the agenda item so that the District can look back on this and make sure that they don't do anything illegal, seconded by Mr. Gorback. **Motion carried: 5-0.**

##### **B. Human Resources – Personnel Assignment Orders**

Mrs. Everett made the motion to approve, seconded by Mr. Gorback. A Board member provided comments on this agenda item. **Motion carried: 5-0.**

##### **C. Instructional Services – Parent Support/Booster Organization Reauthorization**

Mrs. Everett made the motion to approve, seconded by Mr. Gorback. President Goldberg announced that there was one (1) public comment request submitted, and that speaker received three (3) minutes to speak. There was no Board discussion on this agenda item. **Motion carried: 5-0.**

##### **E. Instructional Services – Approval of Art Makes U Smart Agreement for Art Video Lessons**

President Goldberg recused herself from this agenda item and handed the meeting over to Vice President Fitzgerald. Mr. Gorback made the motion to approve, seconded by Dr. Connolly. Vice President Fitzgerald announced that there was one (1) public comment request submitted, and that speaker received three (3) minutes to speak. There was no Board discussion on this agenda item. **Motion carried: 4-0, with a recusal from President Goldberg.**

##### **F. Instructional Services – Approval of Career Technical Education Advisory Committee**

Mr. Gorback made the motion to approve, seconded by Dr. Connolly. President Goldberg announced that there was one (1) public comment request submitted, and that speaker received three (3) minutes to speak. Dr. McLaughlin and Mr. Lichtl provided clarification to a Board member's question on the process to select and approve CTE Advisory Committee member appointments. **Motion carried: 5-0.**

##### **K. Student Services – Approval of Contract – STAR of CA LLC (dba STAR of CA, ERA Ed)**

Mrs. Everett made the motion to approve, seconded by Mr. Gorback. Dr. Miller responded to Board member questions on this agenda item. **Motion carried: 5-0.**

##### **N. Business Services – Ratification of Warrants – September 2020**

Mrs. Everett made the motion to approve, seconded by Mr. Gorback. Mr. Lichtl responded to a Board member's questions on this agenda item. **Motion carried: 5-0.**

President Goldberg asked for a motion to approve the remainder of the amended Consent Agenda. Mr. Gorback made the motion to approve the remainder of the amended Consent Agenda, seconded by Dr. Connolly. **Motion carried: 5-0.**

#### **REMAINDER OF APPROVED CONSENT AGENDA ITEMS:**

**D. Instructional Services – Approval of Contracts Under \$5,000**

**G. Student Services – Contract for Non-Public School Placement for Student #17-20/21**

- H. Student Services – Contract for Residential Treatment Center Placement for Student #13-20/21
- I. Student Services – Contract for Residential Treatment Center Placement for Student #15-20/21
- J. Student Services – Approval of Amended Contract – Cydney M. Fox, Au.D.
- L. Business Services – Approval of Quarterly Report on Williams Uniform Complaints
- M. Business Services – Approval of Transfer of Funds – September 2020
- O. Business Services – Acceptance of Donations/Gift
- P. Business Services – Ratification of Workers’ Compensation Claims (under \$50,000)
- Q. Business Services – Approval of Carrier Agreement for Pupil Transportation Services (Athletic and Field Trips) with American Transportation Systems
- R. Business Services – MEASURE I – Award of Contract – Modular Building Addition – Wildwood Elementary
- S. Business Services – Approval of Agreement with Pegasus Transit, Inc.
- T. Business Services – Approval of Purchase Order Report (PO’s exceeding \$5,000)
- U. Business Services – Approval of Agreement for a Comprehensive Annual Financial Report
- V. Business Services – Ratification of Purchase Order Report (PO’s under \$5,000)
- W. Business Services – Approval of Revised 2020-2021 Transportation Fees Due to Pandemic
- X. Business Services – Approval of Revised Child Care Rates for 2020-21 Due to the Pandemic

**5. INFORMATION/DISCUSSION ITEMS – GENERAL**

A. No Items

**6. ADJOURNMENT**

**A. Future Board Topics / Activities**

The Board added the following topics to be discussed at upcoming Board meetings:

- Update on school reopening plans and dates
- Measure I – discussion on potential uses for COVID-19 needs

**B. Adjournment**

President Goldberg adjourned the Open Session at 12:50 a.m. The next scheduled Board meeting will be Tuesday, November 3, 2020, 5:00 p.m. Closed Session, 6:00 p.m. Open Session, at Conejo Valley High School in the CVUSD Board Room, 1402 E. Janss Road, Thousand Oaks.

November 17, 2020

Date

  
Clerk

November 17, 2020

Date

  
Superintendent



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<https://conejousd.org/Board-of-Education/Board-Meeting-Videos-Watch-Live>