



**CONEJO VALLEY UNIFIED SCHOOL DISTRICT
CVUSD Board Room
1402 E. Janss Rd., Thousand Oaks, CA 91362
BOARD OF EDUCATION REGULAR MEETING
Tuesday, November 17, 2020**

MINUTES

1. CLOSED SESSION

A. Comments – Public

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 2020070786

C. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code Section 54956.9(d)(1), Case E-20/21

Closed session ended at 5:15 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 6:00 p.m.
Board Members present: President Cindy Goldberg, Vice President Jenny Fitzgerald, Bill Gorbach, 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

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 2020070786

Mr. Gorbach made the motion to approve, seconded by Mrs. Fitzgerald. **Motion carried: 4-0.**
Mrs. Everett was absent during this vote.

C. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code Section 54956.9(d)(1), Case E-20/21

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

D. Approval of the Agenda

Mrs. Fitzgerald made the motion to approve the amended agenda, pulling Agenda Items 4A, D, N and P for a separate vote, seconded by Dr. Connolly. **Motion carried: 4-1, with Mrs. Everett voting “no,” and with an honorary “yes” vote from Student Board Trustee Craig.**

E. Comments – Public

President Goldberg announced that there were four (4) 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 provided comments.

H. Instructional Services – Presentation: Update on Reopening Schools

President Goldberg announced that there was one (1) public comment request submitted, and that speaker received three (3) minutes to speak. Mr. Lichtl presented information on the combination class pilot, co-curricular programs during remote teaching and learning, high school athletics and performing arts, and high school clubs and organizations.

Student Board Trustee Craig presented information on student feedback from blended and remote students regarding pilot classes, safety precautions, entrance and exit procedures on campus, ASB/ASG activities, wellness room counseling hours, and Twilight Academies.

There was Board discussion on this agenda item. Dr. McLaughlin and District staff responded to questions and concerns from Board members.

3. ACTION ITEMS – GENERAL

A. Business Services – Approval of Resolution #20/21-18: Authorizing an Increase to Maximum Amount of Borrowing of Funds for Fiscal year 2020-2021 and Authorizing the Issuance and Sale of an Additional Series of 2020-2021 Tax and Revenue Anticipation Notes (TRANS)

Mr. Gorbach made the motion to approve, seconded by Dr. Connolly. Dr. Hayek responded to a Board member’s questions on this agenda item. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Craig.**

4. ACTION ITEMS – CONSENT

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

A. Board of Education – Approval of Minutes

Mr. Gorbach made the motion to approve, seconded by Mrs. Fitzgerald. 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, to which Dr. McLaughlin responded to questions and concerns. Mrs. Fitzgerald called for the question, seconded by Dr. Connolly.

Motion to call for the question carried: 4-1, with Mrs. Everett voting “no,” and with an honorary “yes” vote from Student Board Trustee Craig.

Motion to approve the agenda item carried: 4-1, with Mrs. Everett voting “no,” and with an honorary “yes” vote from Student Board Trustee Craig.

D. Instructional Services – Parent Support/Booster Organization Reauthorization

Dr. Connolly made the motion to approve, seconded by Mr. Gorbach. 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 responded to a Board member's questions on this agenda item. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Craig.**

N. Business Services – Award of Contract – Gym Bleacher Repair – Westlake High School

Mrs. Fitzgerald made the motion to approve, seconded by Mr. Gorbach. Dr. McLaughlin and Dr. Hayek responded to Board member questions on this agenda item. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Craig.**

P. Business Services – Approval of Purchase Order Report (PO's exceeding \$5,000)

Mrs. Everett made the motion to approve, seconded by Dr. Connolly. Dr. Hayek and Dr. Miller responded to a Board member's questions on this agenda item. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Craig.**

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

REMAINDER OF APPROVED CONSENT AGENDA ITEMS:

B. Human Resources – Personnel Assignment Orders

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

E. Student Services – Approval of Contract – IGNITE Collective, Inc.

F. Student Services – Contract for Residential Treatment Center Placement for Student #18-20/21

G. Student Services – Approval of Contract – Oren R. Boxer, Ph.D., LLC

H. Business Services – Approval of Transfer of Funds – October 2020

I. Business Services – Ratification of Warrants – October 2020

J. Business Services – Acceptance of Donations/Gifts

K. Approval of Award of Contract for a District-wide Copier Maintenance Program

L. Business Services – Ratification of Workers' Compensation Claims (under \$50,000)

M. Business Services – MEASURE I – Award of Contracts – Various Trades for the New STEM Building – Westlake High School

O. Business Services – Notices of Completion (MEASURE I and other sources)

Q. Business Services – Ratification of Purchase Order Report (PO's under \$5,000)

R. Business Services – Disposal of Surplus and Obsolete Equipment

5. INFORMATION/DISCUSSION ITEMS – GENERAL

A. Board of Education – Approval of Addition of Exhibit B – Disclosure Categories to Board Bylaw 9270 – Conflict of Interest

President Goldberg announced that there was one (1) public comment request submitted, and that speaker received three (3) minutes to speak. Dr. McLaughlin provided clarifications and answered a Board member's questions on this agenda item.

6. ADJOURNMENT

A. Future Board Topics / Activities

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

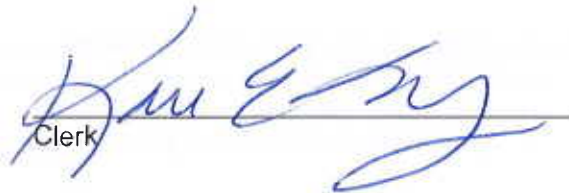
- Addition of Board Policy 1313 - Civility
- Title IX Complaint Process – addition of inclusivity as a complaint category / advertising of Title IX Coordinator on campus
- Update on high school schedules

B. Adjournment

President Goldberg adjourned the Open Session at 9:56 p.m. The next scheduled Board meeting will be Tuesday, December 1, 2020, 6:00 p.m. Open Session, at Conejo Valley High School in the CVUSD Board Room, 1402 E. Janss Road, Thousand Oaks.

December 15, 2020

Date



Clerk

December 15, 2020

Date



Superintendent

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