

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

BOARD OF EDUCATION REGULAR MEETING
Tuesday, January 8, 2019

MINUTES

1. CLOSED SESSION

A. Public Comments

At 5:01 p.m., President Connolly announced that there were no comment cards submitted and the Board then convened into Closed Session.

B. Conference with Legal Counsel, Potential Litigation (CVRA)

C. Consideration of Student Discipline, Education Code Section 35146, Action other than expulsion

D. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code Section 54956.9(d)(1), Case OAH-2018080548

E. Labor Negotiations, Pursuant to Government Code Section 54957.6. The agency negotiator is Jeanne Valentine, Assistant Superintendent, Human Resources. Employee Organization: Unified Association of Conejo Teachers (UACT)

Closed Session ended at 6:15 p.m.

2. OPEN SESSION

A. Call the Meeting to Order and Roll Call

Call to Order and Roll Call: President Connolly called the meeting to order at 6:20 p.m.

Board Members present: President Connolly, Vice President Cindy Goldberg, Sandee Everett, Bill Gorback, and Jenny Fitzgerald.

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 Connolly announced that the following items were discussed in Closed Session:

B. Conference with Legal Counsel, Potential Litigation (CVRA)

C. Consideration of Student Discipline, Education Code Section 35146, Action other than expulsion

D. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code Section 54956.9(d)(1), Case OAH-2018080548

Mrs. Goldberg made the motion to approve, seconded by Mrs. Everett. **Motion carried: 5-0.**

E. Labor Negotiations, Pursuant to Government Code Section 54957.6. The agency negotiator is Jeanne Valentine, Assistant Superintendent, Human Resources. Employee Organization:

Unified Association of Conejo Teachers (UACT)

D. Approval of the Agenda

Mr. Gorback moved to approve the agenda, seconded by Mrs. Everett. President Connolly asked if there was any discussion, which there was none. **Motion carried 5-0.**

E. Reports from Student Reporters

Students reported on: Final exams and mid-terms, food and blood drives, students of the month, school events, field trips, prom, grad night, senior acceptance to colleges, ASG events, dances, Boys & Girls Club delegates, sports and visual/performing arts events and ASB class elections.

F. Reports from Parent Support Organizations

Parent Teacher Association (PTA): Rocky Capobianco congratulated Dr. Connolly in her new role as Board President, and congratulated Mrs. Goldberg, Mrs. Fitzgerald and Mr. Gorback in their new roles on the Board. He also discussed the Dashboard results and deficit areas for the District to work on and talked about the community holiday dinner, the 12th District Reflections Celebration, the free cardiac screening, and the annual principals' roundtable.

Conejo Schools Foundation (CSF): Sue Wells, Executive Vice President, spoke about the generous grant received from the Kenrose Kitchen Foundation to fund the District's BreakThrough Program and social-emotional assistance for middle school students, and the upcoming Starlight Soiree event honoring the Kenrose Kitchen Foundation and Terry McCallum.

District Advisory Council (DAC): Cindy Mayling, future DAC President, talked about her future role as the voice of the parent community. She also discussed information received from Dr. McLaughlin regarding school site clean-up after the fires, using campuses as polling places on election day, making election day a pupil-free day, Heather Chamberlin's social-emotional presentation, and the student performance from the NPHS Drama group.

G. Comments - Public

President Connolly asked if there were any public speakers, which there were none.

H. Comments - Board of Education

Board members spoke about presentations, school events and District meetings that they have attended, including the NPHS holiday choral concert, DELAC meeting, Latino Connect Club meeting, parent workshops on student anxiety and mental health issues, the Professional Development Day at Moorpark College. Mrs. Everett suggested televising DAC meetings, and Mrs. Fitzgerald encouraged the community to keep sending emails to the Board sharing successes and concerns.

I. Comments – Superintendent

Dr. McLaughlin welcomed everyone back from the winter break, wished high school students luck on their finals, thanked the public for questions they have submitted and discussed meeting with classified and certificated directors regarding their department goals.

J. Presentation – Outdoor School Update by Luis Lichtl, Assistant Superintendent, Instructional Services

Mr. Lichtl discussed the options available for this year's Outdoor School after the loss of Camp Bloomfield in the fire and answered various questions from Board members.

K. Presentation on Student Performance Data by Luis Lichtl, Assistant Superintendent, Instructional Services

Mr. Lichtl presentation information on student performance data from the California School Dashboard, how that information connects to the District's LCAP and discussed the six state indicators. Mr. Lichtl also answered various questions from the Board. President Connolly announced that three comment cards were submitted:

- Speaker 1 spoke about her concern regarding the data for students with disabilities and other categories.
- Speaker 2 spoke about concerns from parents of students with special needs, and questioned why the scores have decreased.
- Speaker 3 spoke about her concerns regarding failing student groups, including students with disabilities, and formally requested that all District Advisory Councils report at the Board meetings regularly.

3. ACTION ITEMS – GENERAL – BOARD OF EDUCATION

A. Update and Consideration of School Board Member Assignments to Committees and/or Schools

Mrs. Goldberg made the motion to approve, seconded by Mrs. Everett. President Connolly amended the version of the chart presented to include Mrs. Everett as a committee member for Educational Television of the Conejo (ETC), the Ventura County Committee on School District Reorganization, and as a second member on the TOPASS Committee. **Motion carried: 5-0.**

4. ACTION ITEMS – GENERAL – HUMAN RESOURCES

A. Approval of the 2019-2020 School Year Calendar

Mrs. Goldberg made the motion to approve, seconded by Mrs. Everett. **Motion carried: 5-0.**

B. Ratification of CSEA's Appointment to the Personnel Commission for Term of Office 2018-2021

Mr. Gorback made the motion to approve, seconded by Mrs. Goldberg. **Motion carried: 5-0.**

5. ACTION ITEMS – GENERAL – INSTRUCTIONAL SERVICES

A. Approval of Amendments to Board Policy and Administrative Regulation 6145.2 – Athletic Competition

Mrs. Everett made the motion to approve, seconded by Mrs. Fitzgerald. The Board reached consensus to table this item until further research is done. This item will be brought forward with revisions at a future Board meeting.

B. Approval of Amendments to Board Policy 6178 and Replacement of Administrative Regulation 6178 – Career Technical Education

Mrs. Everett made the motion to approve, seconded by Mrs. Goldberg. **Motion carried: 5-0.**

C. Approval of Amendments to Board Policy 6190 – Evaluation of the Instructional Program

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

6. ACTION ITEMS – GENERAL – BUSINESS SERVICES

A. No items

7. ACTION ITEMS – GENERAL – STUDENT SUPPORT SERVICES

A. No items

8. ACTION ITEMS – CONSENT

President Connolly asked for a motion to approve the Consent Agenda. Mr. Gorbach moved to approve the Consent Agenda, seconded by Mrs. Everett.

- A. Personnel Assignment Orders
- B. Parent Support/Booster Organization Reauthorization
- C. Stipulated Agreement – Student #4-18/19 SA
- D. Preauthorization of Overnight Trip Requests
- E. Overnight Trip Request – Newbury Park Dance Team
- F. Approval of Agreement with Pegasus Transit
- G. Approval of Agreement with C.J. Seto Support Services, LLC for Hazardous Waste Removal
- H. Award of Contract – Public, Educational and Governmental Broadcasting Equipment – District-wide
- I. Award of Contracts – Under the Guidelines of California Uniform Public Construction Cost Accounting Act (CUPCAA)
- J. Approval of Purchase Order Report (PO's exceeding \$5,000)

Motion carried: 5-0.

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

A. Proposed Development of Vacant Property Near Thousand Oaks High School and Moorpark Road/Avenida De Las Flores

President Connolly announced that there were three comment cards submitted:

- Speaker 1 spoke in favor of the Board submitting a resolution against the proposed development of a 7-Eleven location across from Thousand Oaks High School.
- Speaker 2 spoke in favor of the Board submitting a resolution against the proposed development of a 7-Eleven location across from Thousand Oaks High School.
- Speaker 3 spoke about the District providing the City of Thousand Oaks with a list of benefits and concerns rather than an endorsement regarding the development of the proposed 7-Eleven.

President Connolly asked if there were any questions or discussion. The Board reached consensus to create an ad hoc committee to collect information regarding this issue and report back to the Board. Mrs. Fitzgerald and Mrs. Goldberg were appointed by President Connolly to serve on this ad hoc committee.

10. INFORMATION/DISCUSSION ITEMS – GENERAL – HUMAN RESOURCES

A. No items

11. INFORMATION/DISCUSSION ITEMS – GENERAL – INSTRUCTIONAL SERVICES

- A. Approval of Amendments to Board Policy 6152.1 and New Administrative Regulation 6152.1 – Placement in Mathematics Courses

B. Summer School Extended Year 2019

12. INFORMATION/DISCUSSION ITEMS – GENERAL – BUSINESS SERVICES

- A. Approval of Amendment to Board Policy and Administrative Regulation 3516 – Emergencies and Disaster Preparedness Plan**

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

- A. No items**

14. ADJOURNMENT

A. Future Board Topics / Activities

Mrs. Fitzgerald requested for the Board to add the topic of formal student leadership council with a functioning Student Board member.

B. Adjournment

President Connolly adjourned the Open Session at 10:18 p.m. The next regularly scheduled Board meeting will be Tuesday, January 22, 2019, 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.

September 17, 2019

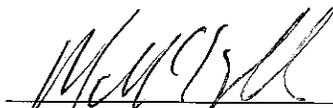
Date



Clerk

September 17, 2019

Date



Superintendent