



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

BOARD OF EDUCATION REGULAR MEETING
Tuesday, May 1, 2018

MINUTES

1. CLOSED SESSION

A. Public Comments

President Andersen announced that there were no public comment cards submitted, and the Board convened into Closed Session at 4:31 p.m. to discuss the following items:

B. Hearing and Review of Complaint Against Public Employee, Pursuant to Government Code 54957

C. Conference with Counsel – Existing Litigation, Pursuant to Government Code Section 54956.9(d)(1), E-17/18

D. Consideration of Stipulated Award in accordance with provisions in Government Code Section 54956.95 – insurance pooling, tort liability losses; public liability losses; workers' compensation liability; Stipulated Award request for COEL-004482

E. Public Employee Appointment/Employment, Pursuant to Government Code Section 54957(b). Titles: Principal, Aspen Elementary; Director, High School Education; Director, Middle School Education; Director, Student Support Services; Director, Special Education

Closed session ended at 6:00 p.m.

2. OPEN SESSION

A. Call the Meeting to Order and Roll Call

Call to Order and Roll Call: President Andersen called the meeting to order at 6:13 p.m. Board Members present: President John Andersen, Vice President Sandee Everett, Dr. Betsy Connolly, Pat Phelps and Mike Dunn.

Administration present: Dr. Mark McLaughlin, Superintendent; Robert Iezza, Deputy Superintendent, Human Resources; Dr. Victor Hayek, Assistant Superintendent, Business Services; 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 Andersen announced that the following items were discussed in Closed Session:

B. Hearing and Review of Complaint Against Public Employee, Pursuant to Government Code 54957

C. Conference with Counsel – Existing Litigation, Pursuant to Government Code Section 54956.9(d)(1), E-17/18

D. Consideration of Stipulated Award in accordance with provisions in Government Code Section 54956.95 – insurance pooling, tort liability losses; public liability losses; workers' compensation liability; Stipulated Award request for COEL-004482

E. Public Employee Appointment/Employment, Pursuant to Government Code Section 54957(b). Titles: Principal, Aspen Elementary; Director, High School Education; Director, Middle School Education; Director, Student Support Services; Director, Special Education

Mrs. Phelps made the motion to approve the appointment of Shauna Ashmore as the new Director of Student Support Services, seconded by Mrs. Everett. **Motion carried: 5-0.**

Mrs. Phelps made the motion to approve the appointment of Erika Johnson as the new Director of Special Education, seconded by Dr. Connolly. **Motion carried: 5-0.**

D. Approval of the Agenda

Mrs. Phelps made the motion to approve the agenda, seconded by Mrs. Everett. There was no Board discussion on this agenda item. **Motion carried: 5-0.**

E. Recognitions

Principals presented awards to their respective students for the Ventura County Science Fair winners and Marmonte League Champions.

F. Reports from Student Reporters

Students from each high school provided reports on activities and events happening at their respective school sites.

G. Reports from Parent Support Organizations

Representatives from Conejo Council PTA, Conejo Schools Foundation and the District Advisory Council provided reports on activities and events happening within their organizations and school communities.

H. Comments – Public

President Andersen announced that there were four public comment cards submitted, and each speaker was provided three minutes to speak.

I. Comments - Board of Education

Individual Board Members provided comments.

J. Comments – Superintendent

Dr. McLaughlin provided comments.

3. ACTION ITEMS – GENERAL – HUMAN RESOURCES

A. Approval of Resolution #17/18-12: “National Teacher Appreciation Week” – May 7-11, 2018

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

4. ACTION ITEMS – GENERAL – INSTRUCTIONAL SERVICES

A. Approval of Amendments to Board Policy 6162.5 – Student Assessment

Mrs. Phelps made the motion to approve, seconded by Mrs. Everett. There was no Board discussion on this agenda item. **Motion carried: 5-0.**

5. ACTION ITEMS – GENERAL – BUSINESS SERVICES

A. Rejection of Pending Litigation (Gov. Code 54956.9(d)(2)): Government Claim: VCSSFA File VCBA07796A1

Dr. Connolly made the motion to reject Government Claim: VCSSA File VCBA07796A1, seconded by Mrs. Phelps. There was no Board discussion on this agenda item. **Motion carried: 5-0.**

6. ACTION ITEMS – CONSENT

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

A. Approval of Minutes – April 9, 2018

B. Approval of Minutes – April 16, 2018

C. Approval of Minutes – April 17, 2018

D. Personnel Assignment Orders

E. Contract for Nonpublic School Placement for a Student with a Disability #27-17/18

F. Contract for Nonpublic School Placement for a Student with a Disability #28-17/18

G. Approval of 2018 Summer School/Extended Year Programs

H. Approval of Purchase Order Report (PO's under \$5,000)

I. Approval of Purchase Order Report (PO's exceeding \$5,000)

J. Measure I: Award of Contracts – Roofing Replacement – Various Sites

K. Measure I: Award of Contracts – Under the Guidelines of California Uniform Public Construction Cost Accounting Act (CUPCCAA)

L. Acceptance of Donations/Gifts

M. Approval of Agreement with Aon for Worker Compensation Actuarial Study

N. Approval of Compromise and Release or Stipulated Award

O. Approval of Contract – PeopleAdmin/TalentEd Master Services Agreement

President Andersen announced the newly appointed administrators and noted that they all begin their new roles on July 1, 2018.

7. INFORMATION/DISCUSSION ITEMS – GENERAL – HUMAN RESOURCES

A. Approval of Agreement Between the Conejo Valley Unified School District and California State University, Northridge – Professional School Psychology Fieldwork

There was no Board discussion on this agenda item.

8. INFORMATION/DISCUSSION ITEMS – GENERAL – INSTRUCTIONAL SERVICES

A. Approval of New Core Literature Title for English – Middle School

There was no Board discussion on this agenda item.

B. Approval of School Time Schedules 2018/2019

There was no Board discussion on this agenda item.

C. Board Review of Board Policy and Administrative Regulation 6161.1 – Selection and Evaluation of Instructional Materials

President Andersen announced that there were four public comment cards submitted, and each speaker received three minutes to speak. There was Board discussion on this agenda item, to which staff provided clarifications.

9. INFORMATION/DISCUSSION ITEMS – GENERAL – BUSINESS SERVICES

A. Resolution #17/18-No. 16: Authorizing the Issuance of CVUSD Election of 2014 General Obligation Bond Series B and Actions Related Thereto

Dr. Hayek presented information on the Measure I Series B Bond, and responded to questions from Board members regarding this agenda item.

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

A. Approval of Resolution of the Conejo Valley Unified School District Ordering a Regular Governing Board Member Election, Ordering Consolidation with Other Elections, and Constituting “Specification of the Election Order” to be held on November 6, 2018

There was no Board discussion on this agenda item.

B. Second Read – Approval of Amendments to Board Bylaw 9224 – Oath or Affirmation

There was no Board discussion on this agenda item.

C. Second Read – Approval of Amendments to Board Bylaw 9230 – Orientation (previously Board Candidate Orientation)

There was no Board discussion on this agenda item.

D. Second Read – Approval of Amendments to Board Bylaw 9240 – Board Training (previously Board Development)

Dr. McLaughlin responded to a Board member question on this agenda item.

E. Second Read – Approval of Amendments to Board Bylaw 9250 – Compensation (previously Remuneration, Reimbursement and Other Benefits)

There was no Board discussion on this agenda item.

F. First Read – Review of Board Bylaw 9260 – Legal Protection

Dr. Hayek responded to a Board member question regarding this agenda item.

G. First Read – Approval of Amendments to Board Bylaw 9270 – Conflict of Interest

Dr. McLaughlin provided clarifications on this bylaw amendment and responded to questions from Board members regarding this agenda item.

H. First Read – Review of Board Bylaw 9310 – Board Policies

There was no Board discussion on this agenda item.

I. First Read – Approval of Amendments to Board Bylaw 9320 – Meetings and Notices

There was no Board discussion on this agenda item.

11. ADJOURNMENT

A. Adjournment

President Andersen adjourned the meeting at 9:19 p.m. The next regularly scheduled Board Meeting will be Tuesday, May 15, 2018, 5:00 p.m. – Closed Session, 6:00 p.m. – Open Session, at Conejo Valley High School in the CVUSD Board Room/Board Conference Room, 1402 E. Janss Road, Thousand Oaks.

June 2, 2020

Date


Clerk

June 2, 2020

Date


Superintendent

