



CONEJO VALLEY UNIFIED SCHOOL DISTRICT
CVUSD Board Room
1402 E. Janss Rd., Thousand Oaks, CA 91362
BOARD OF EDUCATION REGULAR MEETING
Tuesday, June 5, 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 5:02 p.m.

B. Public Employee Appointment/Employment, Pursuant to Government Code Section 54957(b). Titles: Assistant Superintendent, Human Resources; Director, Elementary Education; Principal, Redwood Middle School

C. Labor Negotiations, Pursuant to Government Code Section 54957.6. The agency negotiator is Robert Iezza, Deputy Superintendent, Human Resources. Employee Organizations: Unified Association of Conejo Teachers (UACT), California School Employees Association (CSEA), and Conejo Valley Pupil Personnel Association (CVPPA)

Closed session ended at 5:45 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 6:01 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; and Lou Lichtl, Assistant Superintendent, Instructional 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. Public Employee Appointment/Employment, Pursuant to Government Code Section 54957(b). Titles: Assistant Superintendent, Human Resources; Director, Elementary Education; Principal, Redwood Middle School

Mr. Dunn made the motion to approve Jeanne Valentine as the Assistant Superintendent in Human Resources, seconded by Dr. Connolly. **Motion carried: 5-0.**

President Andersen read the standard contract information for the Assistant Superintendent of Human Resources, including contract term and extension, annual salary, number of work days annually, provision for health and insurance benefits, provision for ACSA membership dues, compensation for longevity, reimbursement for

travel and District-related expenses for out of County District business, and provision for an ACSA Disability Policy not to exceed \$900.00

Mrs. Phelps made the motion to approve Sonia Wilson as the Director of Elementary Education, seconded by Dr. Connolly. **Motion carried: 5-0.**

C. Labor Negotiations, Pursuant to Government Code Section 54957.6. The agency negotiator is Robert Iezza, Deputy Superintendent, Human Resources. Employee Organizations: Unified Association of Conejo Teachers (UACT), California School Employees Association (CSEA), and Conejo Valley Pupil Personnel Association (CVPPA)

D. Approval of the Agenda

Mrs. Phelps made the motion to approve the agenda with amendments to pull Consent Agenda items F, K, L and Q for a separate vote, seconded by Dr. Connolly. **Motion carried: 5-0.**

E. Student Recognitions – Valedictorians

High school principals presented awards to their student valedictorians.

F. Student Recognitions – Sports

High school principals presented awards to their student sports league champions.

G. 2017-2018 Greater Conejo Valley Chamber of Commerce Teacher of the Year

A representative from the Greater Conejo Valley Chamber of Commerce provided a program overview and invited Mrs. Hallie Chambers, Sequoia Principal, to present the Teacher of the Year award to Teacher Shannon Baranski.

H. Conejo Council PTA Recognition

Mr. Lichtl presented an award of appreciation to the Conejo Council PTA for the continued support from their organization to the schools, students and community.

I. Reports from Student Reporters and Introduction to Next Year's Student Reporters

Students from each high school provided reports on activities and events happening at their respective school sites and introduced next year's student reporters.

J. Comments – Public

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

K. Comments - Board of Education

Individual Board Members provided comments.

L. Comments – Superintendent

Dr. McLaughlin provided comments.

3. ACTION ITEMS – GENERAL - HUMAN RESOURCES

A. No items

4. ACTION ITEMS – GENERAL - INSTRUCTIONAL SERVICES

A. Approval of New Secondary School Pilot Courses

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

B. Approval of Permanent Status for Pilot Courses

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

C. Approval of Adult Education Courses for 2018-2019

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

D. Career-Applied Technology Education Grant Application

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

5. ACTION ITEMS – GENERAL - BUSINESS SERVICES

A. Approval of Amendment to Administrative Regulation 3230 – Federal Grant Funds

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

B. Approval of Amendment to Administrative Regulation 3514.2 – Integrated Pest Management

Mrs. Phelps made the motion to approve, seconded by Dr. Connolly. There were Board comments on this agenda item. **Motion carried: 5-0.**

C. Approval of Amendment to Board Policy 3551 and Administrative Regulation 3551 – Food Service Operations/Cafeteria Fund

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

D. Approval of Amendment to Board Policy 3553 and Administrative Regulation 3553 – Free and Reduced Price Meals

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

E. Approval of Agreement with Thousand Oaks Chinese School

Dr. Connolly made the motion to approve, 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 the Consent Agenda as amended, pulling items 6F, 6K, 6L and 6Q for a separate vote, seconded by Dr. Connolly. There was no Board discussion on this agenda item. **Motion carried: 5-0.**

A. Approval of Minutes – May 1, 2108

B. Approval of Minutes – May 15, 2018

C. Personnel Assignment Orders

D. Contract for Nonpublic School Placement for a Student with a Disability - #30-17/18

E. Overnight Trip Request – NPH ASG

G. Approval of APEX Learning Agreement

H. Approval of AVID Agreement

I. Approval of Contract – All It Takes

J. Approval of Contract – YMCA

M. Disposal of Surplus and Obsolete Equipment

N. Acceptance of Donations/Gifts

O. Approval of Agreement with Hemet Unified School District for On-Call/As-Needed Transportation Services

P. Approval of the Memorandum of Agreement with Educational Television for the Conejo for 2018-19

President Andersen announced that, through Board approval of the Personnel Assignment Orders, Mrs. Nicole Judd was approved as new Principal at Redwood Middle School, and Mrs. Jeanne Valentine was approved as the new Assistant Superintendent of Human Resources.

President Andersen asked for a motion to approve Consent Agenda Item 6F, which was pulled for a separate vote.

F. Approval of Contract – Corwin Press

Mrs. Phelps 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.**

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

Mrs. Phelps 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: 4-1, with Mrs. Everett voting "no."**

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

Mrs. Phelps 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: 4-1, with Mrs. Everett voting "no."**

Q. MEASURE I: Rejection of Bid Protest and Award – Landscape Beautification – Ladera Elementary School

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

7. INFORMATION/DISCUSSION ITEMS – GENERAL – HUMAN RESOURCES

A. No items

8. INFORMATION/DISCUSSION ITEMS – GENERAL – INSTRUCTIONAL SERVICES

A. PUBLIC HEARING – 2018-2019 Local Control and Accountability Plan

President Andersen commenced the Public Hearing at 8:52 p.m. and asked if there were any public comments or Board member comments or questions, which there were none. President Anderson closed the Public Hearing at 8:53 p.m.

B. Approval of Consolidated Application and Reporting System (CARS) Application for Funding 2018-2019

There was no Board discussion on this agenda item.

C. Approval of Amendments to Board Policy and Administrative Regulation 5116.1 – Intradistrict Open Enrollment

Mr. Lichtl provided clarification on the amendments, and there was Board discussion on this agenda item.

D. Approval of High School Math Instructional Materials

Mr. Lichtl provided information on the approval process, and there was Board discussion on this agenda item.

9. INFORMATION/DISCUSSION ITEMS – GENERAL – BUSINESS SERVICES

A. PUBLIC HEARING – 2018-2019 Proposed Budget – General Fund and Ancillary Funds

President Andersen commenced the Public Hearing at 9:38 p.m. and asked if there were any public comments or discussion from Board members, which there was none. Dr. Hayek presented information on the 2018-2019 proposed budget, followed by Board discussion on this agenda item. President Andersen closed the Public Hearing at 10:07 p.m.

B. PUBLIC HEARING – Resolution #17/18-24: Education Protection Account (EPA) Spending Plan 2018-2019

President Andersen commenced the Public Hearing and asked if there were any public comments or discussion from Board members. There was Board discussion during the Public Hearing, to which Dr. Hayek provided clarifications. President Andersen closed the Public Hearing at 10:09 p.m.

C. Wellness Policy Annual Report – Virginia Beck

Mrs. Beck presented information on the School Wellness Policy Annual Report. There was no Board discussion on this agenda item.

*President Andersen stated that the Information Items can be postponed to the next Board meeting and requested a motion to extend the current Board meeting. Dr. Connolly made the motion to extend the meeting to no later than 11:15 p.m., seconded by Dr. Connolly. **Motion carried: 5-0.***

D. Proposed Maintenance and Operations Reorganization

President Andersen announced that there were two public comment cards submitted, one speaker yielded their time and the next speaker was provided with six minutes to speak. Dr. Hayek presented information on the proposed Maintenance and Operations reorganization, followed by Board discussion. Dr. McLaughlin and Dr. Hayek provided clarifications to questions from Board members.

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

President Andersen announced that all Information/Discussion Items would be postponed to the next Board meeting.

A. Second Read – Review of Board Bylaw 9260 – Legal Protection

This item was postponed until the next Board meeting.

B. Second Read – Approval of Amendments to Board Bylaw 9270 – Conflict of Interest

This item was postponed until the next Board meeting.

C. Second Read – Review of Board Bylaw 9310 – Board Policies

This item was postponed until the next Board meeting.

D. Second Read – Approval of Amendments to Board Bylaw 9320 – Meetings and Notices

This item was postponed until the next Board meeting.

E. First Read – Approval of Amendments to Board Bylaw 9321 – Closed Session Purposes and Agendas

This item was postponed until the next Board meeting.

F. First Read – Approval of Amendments to Board Bylaw 9322 – Agenda/Meeting Materials

This item was postponed until the next Board meeting.

G. First Read – Approval of Amendments to Board Bylaw 9323 – Meeting Conduct

This item was postponed until the next Board meeting.

H. First Read – Approval of Amendments to Board Bylaw 9323.2 – Actions by the Board

This item was postponed until the next Board meeting.

11. ADJOURNMENT

President Andersen adjourned the Open Session at 10:45 p.m. **The next regularly scheduled Board meeting will be Tuesday, June 19, 2018, 5:00 p.m. Closed Session, and 6:00 p.m. Open Session** at Conejo Valley High School (CVUSD Board Room), 1402 E. Janss Road, Thousand Oaks.

May 19, 2020

Date



Clerk

May 19, 2020

Date



Superintendent