

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

BOARD OF EDUCATION REGULAR MEETING  
Tuesday, May 19, 2020

## MINUTES

### 1. CLOSED SESSION

#### A. Public Comments

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 §54956.9(d)(1), Case OAH 2019080424**

**C. Public Employee Appointment/Employment/Evaluation, Pursuant to Government Code §54957; Title: Principal**

Closed session ended at 5:25 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 6:04 p.m.  
Board Members present: President Cindy Goldberg, Vice President Jenny Fitzgerald, Bill Gorback, Sandee Everett, Dr. Betsy Connolly, and Student Board Trustee Jordan Scott.  
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 Support 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 §54956.9(d)(1), Case OAH 2019080424**

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

**C. Public Employee Appointment/Employment/Evaluation, Pursuant to Government Code §54957; Title: Principal**

#### D. Approval of the Agenda

Mrs. Everett made the motion to approve the amended agenda, pulling Consent Agenda Items 4A, E, F, G, J, K and M for a separate vote, seconded by Dr. Connolly. **Motion carried: 5-0.**

#### **E. Comments – Public**

President Goldberg announced that there were four public comment cards submitted, and each speaker received three minutes to speak. There was one written statement submitted in lieu of a public comment on this agenda item. Dr. McLaughlin provided clarifications to questions from Board members on topics addressed during Public Comments.

#### **F. Comments – Board of Education**

Individual Board members provided comments, to which Dr. McLaughlin provided requested clarifications.

#### **G. Comments – Superintendent**

Dr. McLaughlin provided comments.

#### **H. Instructional Services – Presentation: School Choice Committee Recommendations/Update by Mr. Luis Lichtl, Assistant Superintendent, Instructional Services**

Mr. Lichtl presented information on the make-up of the School Choice Committee, updates on the School Choice process for 2020-2021, an overview of the Three Tier Lottery System, potential changes to the Board Policy and Administrative Regulation, and outcomes from the School Choice Committee meeting for staff and Board consideration. There was Board discussion on this agenda item, to which Mr. Lichtl provided clarifications.

#### **I. Executive Cabinet – Presentation: COVID-19 School Closure Update, Graduation/Promotion Update, Reopen and Redesign Update, and Budget Update**

Executive Cabinet presented information on the following topics:

- **Instructional Services:** graduation/promotion/culmination ceremonies, end of year activities, senior recognitions, Extended School Year and Credit Recovery Summer School Programs, Summer Child Care programs, camps and middle school programs, Adult Education courses and delivery styles, and online tutoring program.
- **Business Services:** Device distribution and end of year collection, wifi access for parents, technology help for parents and students, 1:1, BYOD or lease options for devices, Child Nutrition services, Child Care camps and locations, operational responses, maintenance of facilities, worksite specific prevention plans, limited hours of operation and budget update.
- **Student Services:** Internet access, family contact and engagement, and hybrid model of education.
- **Superintendent's Office:** Reopen and redesign process, timeline and committee, feedback and communication loop, stakeholder surveys, education delivery continuum, and ongoing communication with bargaining units.

President Goldberg announced that there was one public comment card submitted, and that speaker spoke during the presentation when additional summer programs were being discussed. There were 70 written statements submitted in lieu of public comments. There was Board discussion on this agenda item, to which District staff provided clarifications.

Mr. Gorback made the motion to extend the meeting until no later than 11:45 p.m., seconded by Dr. Connolly. **Motion carried: 5-0.**

### **3. ACTION ITEMS – GENERAL**

#### **A. Resolution #19/20-34: Federal Education Funding in Light of Impacts Associated with COVID-19 Pandemic**

Mr. Gorbach made the motion to approve, seconded by Dr. Connolly. There was Board discussion on this agenda item, to which Dr. McLaughlin provided clarifications. Mrs. Fitzgerald called for the question, seconded by Dr. Connolly.

**The motion to call the question carried: 4-1, with Mrs. Everett voting “no.”**

**The motion to approve the resolution carried: 4-1, with Mrs. Everett voting “no.”**

### **4. ACTION ITEMS – CONSENT**

President Goldberg stated that the Board would start the approval of the Consent Agenda by addressing pulled items 4A, E, F, G, J, K and M for a separate vote, in the order given.

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

Mrs. Everett made the motion to approve, seconded by Mr. Gorbach. Dr. McLaughlin provided clarifications to Board member questions. **Motion carried: 5-0.**

#### **E. Human Resources – Approval of Memorandum of Understanding Between the Conejo Valley Unified School District and the California School Employees Association (CSEA)**

Mrs. Everett made the motion to approve, seconded by Dr. Connolly. Dr. McLaughlin provided clarifications to Board member questions. **Motion carried: 5-0.**

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

Mrs. Everett made the motion to approve, seconded by Dr. Connolly. Dr. McLaughlin and Mr. Lichtl provided clarifications to Board member questions. **Motion carried: 5-0.**

#### **G. Instructional Services – Approval of School Time Schedules 2020/2021**

Mrs. Everett made the motion to approve, seconded by Dr. Connolly. Mr. Lichtl provided clarifications to Board member questions. **Motion carried: 5-0.**

#### **J. Business Services – Ratification of Purchase Order Report (PO’s under \$5,000)**

Mrs. Everett made the motion to approve, seconded by Dr. Connolly. Dr. McLaughlin and Dr. Hayek provided clarifications to Board member questions. **Motion carried: 5-0.**

#### **K. 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 provided clarifications to Board member questions. **Motion carried: 5-0.**

#### **M. Business Services – Ratification of Warrants – April 2020**

Mrs. Everett made the motion to approve, seconded by Dr. Connolly. Dr. McLaughlin provided clarifications to Board member questions. **Motion carried: 5-0.**

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

#### **REMAINING CONSENT AGENDA ITEMS:**

**B. Board of Education – Approval of Subcommittee’s Recommendations for Citizens’ Bond Oversight Committee Member Selection**

**C. Board of Education – Approval of Scheduled Regular Board Meeting Dates for 2020-2021**

**D. Human Resources – Personnel Assignment Orders**

- H. Instructional Services – Approval of Adult School Courses for 220/2021
- I. Business Services – Rejection of Bids and Rescind of Contract Award – Pupil Transportation Services
- L. Business Services – Acceptance of Donations/Gifts
- N. Business Services – Approval of Transfer of funds – April 2020

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

**A. Board of Education – Approval of Amendments to Board Policy 1260 – Educational Foundation**

President Goldberg recused herself from this agenda item. Mrs. Everett asked Dr. Connolly if she planned to recuse herself, and Dr. Connolly responded that she did not plan to recuse herself. There was Board discussion on this agenda item, to which Dr. McLaughlin provided clarifications. The Board agreed to one verbiage change, which will be reflected in the version that comes back for action at the next Board meeting.

**B. Business Services – Approval of Amendment to Board Policy and Administrative Regulation 3515.2 – Disruptions**

Dr. Hayek clarified the amendments to this Board Policy and Administrative Regulation. There was no Board discussion on this agenda item.

**6. ADJOURNMENT**

**A. Future Board Topics / Activities**

The Board discussed adding the following topic(s) to a future Board meeting:


- Reopen negotiations with the unions – Dr. McLaughlin stated that topic will be added as a Closed Session agenda item at the next Board Meeting.

**B. Adjournment**

President Goldberg adjourned the Open Session at 11:42 p.m. The next regularly scheduled Board meeting will be Tuesday, June 2, 2020, 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.


June 2, 2020

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Date

  
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Clerk

June 2, 2020

\_\_\_\_\_  
Date

  
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Superintendent