



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

BOARD OF EDUCATION SPECIAL MEETING  
Thursday, August 12, 2021

## MINUTES

### 1. OPENING PROVISIONS

#### **A. Call the Meeting to Order and Roll Call**

Call to Order and Roll Call: Vice President Gorback called the meeting to order at 6:01 p.m.  
Board Trustees present: Vice President Bill Gorback, Board Clerk Karen Sylvester, and Board Members Lauren Gill and Cindy Goldberg.  
Administration present: Dr. Mark McLaughlin, Superintendent.

#### **B. Pledge of Allegiance**

#### **C. Approval of the Agenda**

Vice President Gorback asked for unanimous consent to approve the Agenda, to which there were no objections. **The motion was unanimously approved.**

#### **D. Comments – Public (Limited to Special Board Meeting Agenda Topic Only)**

Vice President Gorback announced that there were seventeen (17) public comment requests submitted, and each speaker received three (3) minutes to speak. Dr. McLaughlin provided a clarification to a public speaker's comment.

### 2. DISCUSSION ITEMS – INTERVIEW PROCESS

#### **A. Board of Education – Interview of Candidates for Provisional Appointment to the Board of Education to Fill the Vacancy for Trustee Area Two. The Board will hear related public comments, if any, at the conclusion of the candidate interviews.**

Each Board candidate was offered the opportunity to present a three-minute opening statement. At the conclusion of the opening statements, candidates were asked four (4) general questions by Board members through a rotational order, in addition to one (1) specific question for each candidate related to information provided on their Board vacancy application.

Vice President Gorback announced that there were two (2) public comment requests submitted; one (1) speaker received three (3) minutes to speak, and the other speaker declined the opportunity to provide a public comment. Board member selections were as follows:

Trustee Sylvester: Mr. Capobianco, Ms. Glaubke and Ms. Mishkanian

Trustee Gill: Ms. Glaubke

Trustee Goldberg: Mr. Capobianco, Ms. Glaubke and Ms. Weir

Trustee Gorback: Mr. Capobianco and Ms. Glaubke

Dr. McLaughlin summarized the selections as follows: Mr. Capobianco received three (3) votes; Ms. Glaubke received four (4) votes; Ms. Mishkanian received one (1) vote, and Ms. Weir received one (1) vote.

### 3. ACTION ITEMS – GENERAL

#### **A. Board of Education – Deliberation, Selection, and Swearing-In a Candidate for Provisional Appointment to the Board of Education to Fill the Vacancy for Trustee Area Two. The Board will hear related public comments, if any, prior to their deliberation and selection.**

Trustee Goldberg made the motion to approve, seconded by Trustee Gill. Vice President Gorback announced that there were no public comment requests submitted. Board members were asked to provide up to three (3) candidates of selection for possible appointment.

The Board commenced with deliberation on the four (4) candidates that were selected for possible appointment by the Board. After Board deliberation, *Trustee Goldberg made an amended motion for the Board appoint Mr. Capobianco to fill the provisional appointment vacancy for Trustee Area Two, seconded by Trustee Gill. Motion carried: 4-0.*

Vice President Gorback invited Mr. Capobianco to the podium, and Dr. McLaughlin led Mr. Capobianco in taking the Oath of Office to fill the provisional appointment to the Conejo Valley Unified School District Board of Education.

### 4. ADJOURNMENT

#### **A. Adjournment**

Vice President Gorback adjourned the Open Session at 8:40 p.m. The next scheduled Board meeting will be Tuesday, August 31, 2021, 5:00 p.m. Closed Session, 6:00 p.m. Open Session at Conejo Valley High School in the CVUSD Board Room, 1402 E. Janss Road, Thousand Oaks.

September 14, 2021

Date

Clerk

September 14, 2021

Date

Superintendent

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