

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

BOARD OF EDUCATION REGULAR MEETING Tuesday, September 29, 2020

MINUTES

1. 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 6:01 p.m. Board Members present: President Cindy Goldberg, Vice President Jenny Fitzgerald, Bill Gorback, Sandee Everett, Dr. Betsy Connolly, and Student Board Trustee Addie Craig. 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 Services.

B. Pledge of Allegiance

C. Open Session Procedures

There was no Closed Session at this Board Meeting.

D. Approval of the Agenda

Mr. Gorback made the motion to approve the agenda, seconded by Dr. Connolly. **Motion** carried: 5-0, with an honorary "yes" vote from Student Board Trustee Craig.

E. Comments – Public

President Goldberg announced that there were no public comment requests submitted.

2. ACTION ITEMS - GENERAL

A. Instructional Services – Approval of 2020/2021 CVUSD Learning Continuity and Attendance

Mrs. Fitzgerald made the motion to approve, seconded by Dr. Connolly. Dr. McLaughlin provided some clarifications and an update on the process. There was Board discussion on this agenda item, to which District staff provided clarifications. Mrs. Fitzgerald called for the question, which was seconded by Mr. Gorback.

Vote to call for the question: Motion failed, 4-1, with Mrs. Fitzgerald voting "yes," President Goldberg, Dr. Connolly, Mrs. Everett and Mr. Gorback voting "no," and Student Board Trustee Craig voting "no."

Board discussion continued, to which District staff provided clarifications.

Dr. Connolly called for the question, which was seconded by Mrs. Fitzgerald. Motion carried: 4-0, with President Goldberg, Mrs. Fitzgerald, Mr. Gorback and Dr. Connolly voting "yes." Mrs. Everett did not cast a vote. When President Goldberg requested her vote, Mrs. Everett attempted to continue her presentation/discussion on the item. Student Board Trustee Craig voted "yes."

Vote to approve the agenda item: Motion carried: 4-1, with President Goldberg, Mrs. Fitzgerald, Mr. Gorback and Dr. Connolly voting "yes." Mrs. Everett voted "no." Student Board Trustee Craig voted "yes."

3. ADJOURNMENT

A. Adjournment

President Goldberg adjourned the Open Session at 7:21 p.m. The next scheduled Board meeting will be Tuesday, October 6, 2020, 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.

	November 17, 2020	Bill Sorbar
Date		Clerk
		AL 1116 II
	November 17, 2020	
Date		Superintendent

Please note that all regular CVUSD Board Meetings are recorded for public viewing, are considered matters of Public Record and are housed on the CVUSD website in perpetuity. The video recording of this Board Meeting can be viewed on the CVUSD website on the Board of Education page under *Board Meeting Videos & Live Stream* at the following link:

https://conejousd.org/Board-of-Education/Board-Meeting-Videos-Watch-Live