



**CONEJO VALLEY UNIFIED SCHOOL DISTRICT  
CVUSD Board Room  
1402 E. Janss Rd., Thousand Oaks, CA 91362  
BOARD OF EDUCATION REGULAR MEETING  
Tuesday, December 1, 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**

**D. Approval of the Agenda**

Mrs. Fitzgerald 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. Reports from Student Reporters**

Century Academy: Ripley Conklin  
Conejo Valley High School: Ryan Blourchi  
Newbury Park High School: Steven Kitchell  
Thousand Oaks High School: Chauncey Walker  
Westlake High School: Joey Cacciarelli

Students reported on: Students returning to campus, homecoming events, Inclusive Schools Week activities, college signing for athletes, performing arts events, future freshmen nights at the respective high schools, PSAT exam, ASB activities, food drives, in-person pilot classes, and well wishes for outgoing Board members.

**F. Comments – Public**

President Goldberg announced that there were ten (10) public comment requests submitted, and each speaker received three (3) minutes to speak.

**G. Comments – Board of Education**

Individual Board members provided comments.

#### **H. Comments – Superintendent**

Dr. McLaughlin provided comments.

#### **I. Recognition of Board Member(s)' Service**

President Goldberg announced that there were eleven (11) public comment requests submitted, and each speaker received three (3) minutes to speak. Board members provided comments during this agenda item.

#### **J. Instructional Services – Presentation: California Healthy Youth Act (CHYA) and the District's 7<sup>th</sup> – 12<sup>th</sup> Grade Health Education Update**

President Goldberg announced that there were fifteen (15) public comment requests submitted, and each speaker received three (3) minutes to speak. One caller did not answer after multiple attempts. Eight (8) public written statements were submitted on this agenda item.

Mr. Lichtl presented information on CHYA, including a review of CDE actions to date, CVUSD actions and timeline, curriculum preview events, and next steps regarding review of curricular options and development of a professional learning and implementation plan and timeline. There was Board discussion on this agenda item, to which Dr. McLaughlin and Mr. Lichtl provided clarifications.

### **2. ACTION ITEMS – GENERAL**

#### **A. Board of Education – Approval of Addition of Exhibit B-Disclosure Categories to Board Bylaw 9270 – Conflict of Interest**

Dr. Connolly made the motion to approve, seconded by Mr. Gorback. Dr. McLaughlin provided clarification on this agenda item. **Motion carried: 4-0, with Mrs. Everett refusing to vote, and with an honorary “yes” vote from Student Board Trustee Craig.**

### **3. ACTION ITEMS – CONSENT**

Dr. Connolly made the motion to approve, seconded by Mr. Gorback. **Motion carried: 4-0, with Mrs. Everett refusing to vote, and with an honorary “yes” vote from Student Board Trustee Craig.**

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

#### **B. Human Resources – Personnel Assignment Orders**

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

#### **D. Instructional Services – Parent Support/Booster Organizations Reauthorization**

#### **E. Instructional Services – Approval of NPHS Target Solutions Learning, LLC Contract**

#### **F. Instructional Services – Approval of WOW! Events Contract for NPHS**

#### **G. Instructional Services – Approval of Green Knight Security Contract for TOHS**

#### **H. Student Services – Approval of Contract – Professional Tutors of America, Inc.**

#### **I. Student Services – Approval of Contract – Marge Large, Ph.D.**

#### **J. Student Services – Contract for Residential Treatment Center Placement for Student #14-20/21**

#### **K. Business Services – Approval of Purchase Order Report (PO's exceeding \$5,000)**

#### **L. Business Services – Disposal of Surplus and Obsolete Equipment**

#### **M. Business Services – Amendment to the 2020-2021 Major Project List**

#### **N. Business Services – Accept the GASB 75 Actuarial Valuation**

#### **O. Business Services – Award of Contract – COVID-19 – Phase 3 Bipolar Ionization Systems – District-wide**

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

President Goldberg announced that the remaining agenda items will be tabled until the next Board meeting. Mrs. Fitzgerald made the motion to approve the tabling of Agenda Items 4A, 4B and 5A, seconded by Mr. Gorback. **Motion carried: 4-0, with Mrs. Everett absent from this vote, and with an honorary “yes” vote from Student Board Trustee Craig.**

**A. Business Services – Approval of Amendment to Board Policy 3280 – Sale or Lease of District-Owned Real Property**

This agenda item was tabled until the next Board meeting.

**B. Business Services – Approval of Amendment to Board Policy 3530 – Risk Management/Insurance**

This agenda item was tabled until the next Board meeting.

**5. ADJOURNMENT**

**A. Future Board Topics / Activities**

This agenda item was tabled until the next Board meeting.

**B. Adjournment**

President Goldberg adjourned the Open Session at 10:29 p.m. The next scheduled Board meeting will be Tuesday, December 15, 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.

January 5, 2021

Date

Clerk

January 5, 2021

Date

Superintendent

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

