



CONEJO VALLEY UNIFIED SCHOOL DISTRICT
CVUSD Board Room
1402 E. Janss Rd., Thousand Oaks, CA 91362
BOARD OF EDUCATION REGULAR MEETING
Tuesday, January 5, 2021

MINUTES

1. CLOSED SESSION

A. Comments – Public

President Fitzgerald announced that there were no public comment requests submitted, and the Board convened into Closed Session at 4:30 p.m. where the following items were discussed:

B. Public Employee Discipline/Dismissal/Release, Pursuant to Government Code Section 54957

C. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code Section 54956.9(d)(1), OHA 2020010794

D. Labor Negotiations, Pursuant to Government Code Section 54957.6. The agency negotiator is Jeanne Valentine, Assistant Superintendent, Human Resources. Employee Organization: Unified Association of Conejo Teachers (UACT)

Closed Session ended at 6:00 p.m.

2. OPEN SESSION

A. Call the Meeting to Order and Roll Call

Call to Order and Roll Call: President Fitzgerald called the meeting to order at 6:07 p.m. Board Members present: President Jenny Fitzgerald, Vice President Bill Gorback, Karen Sylvester, Lauren Gill, Cindy Goldberg 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. Announcements from Closed Session and Open Session Procedures

President Fitzgerald announced that the following items were discussed in Closed Session:

B. Public Employee Discipline/Dismissal/Release, Pursuant to Government Code Section 54957

Mrs. Goldberg made the motion to deny the appeal, seconded by Mr. Gorback. **Motion carried: 5-0.**

C. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code Section 54956.9(d)(1), OHA 2020010794

Mr. Gorback made the motion to approve, seconded by Mrs. Sylvester. **Motion carried: 5-0.**

D. Labor Negotiations, Pursuant to Government Code Section 54957.6. The agency negotiator is Jeanne Valentine, Assistant Superintendent, Human Resources. Employee Organization: Unified Association of Conejo Teachers (UACT)

D. Approval of the Agenda

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

E. Reports from Student Reporters

Century Academy: Ripley Conklin (not present)
Conejo Valley High School: Ryan Blourchi (not present)
Newbury Park High School: Steven Kitchell
Thousand Oaks High School: Chauncey Walker
Westlake High School: Joey Cacciarelli

Students reported on: Inclusive Schools Week activities, spirit week, finals week, return of blended students to on-campus learning, future freshman nights and virtual campus tours for blended and remote students, Buddy Program, 2021-2022 school year registration, PSAT exam, fundraisers, reopening and safety protocols, school site and program activities and a welcome to the new Board President and new School Board members.

F. Comments – Public

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

G. Comments – Board of Education

Individual Board members provided comments.

H. Comments – Superintendent

Dr. McLaughlin provided comments.

I. Discussion/Information – Discussion by Board of Education and Staff on our Elementary and Middle School Blended Program and Information Provided by Staff on our High School Master Schedule, Co-Curriculars, and On-Campus Learning

President Fitzgerald announced that there were four (4) public comment requests, and each speaker received three (3) minutes to speak. Dr. McLaughlin and the District staff members provided information on the criteria of closing a school or the District, Ventura County Public Health guidance, the Governor’s school reopening plan, options for staff and student COVID testing, employee leaves and accommodations, the CVUSD Dashboard, high school master schedules, professional learning for combination teachers, athletic, co-curricular and technology updates, and combo pilot classes. There was Board discussion on this agenda item, to which Dr. McLaughlin and District staff provided clarifications and responded to Board member questions.

3. ACTION ITEMS – GENERAL

A. Review and Action on Employment Contract (Extension) for Assistant Superintendent, Human Resources (Contract Extension – Term Length)

Mrs. Goldberg made the motion to approve, seconded by Mr. Gorback. President Fitzgerald read a statement regarding the contract information. There was no Board discussion on this agenda item.

Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Craig.

B. Review and Action on Employment Contract (Extension) for Assistant Superintendent, Student Support Services (Contract Extension – Term Length)

Mr. Gorbach made the motion to approve, seconded by Mrs. Goldberg. President Fitzgerald read a statement regarding the contract information. There was no Board discussion on this agenda item.

Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Craig.

4. ACTION ITEMS – CONSENT

President Fitzgerald asked for unanimous consent to approve the Consent Agenda, to which there were no objections. The motion was approved.

A. Board of Education – Approval of Minutes

B. Board of Education – Approval of Amendment to Exhibit A – Designated Positions and Filing Officers of Board Bylaw 9270 – Conflict of Interest

C. Human Resources – Personnel Assignment Orders

D. Instructional Services – Approval of Contracts Under \$5,000

E. Student Services – Approval of Contract with Non-Public School Placement for Student #22-20/21

F. Student Services – Approval of Contract with Haynes Family of Programs, Inc. DBA: S.T.A.R. Academy

G. Student Services – Approval of Contract for the Transportation Services Agreement with West Shield

H. Student Services – Approval of Contract with AMN Healthcare, Inc.

I. Student Services – Approval of Contract – Alba-Walker Life Strategies

J. Business Services – Approval of Purchase Order Report (PO’s exceeding \$5,000)

K. Business Services – MEASURE I – Change Order 1: New Athletic Field and Parking Lot – Newbury Park High School – Ardan Construction Company, Inc.

L. Business Services – Notices of Completion

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

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

5. INFORMATION/DISCUSSION ITEMS – GENERAL

A. Business Services – Approval of New Administrative Regulation 3513.1 – Cellular Phone Reimbursement

There was no Board discussion on this agenda item.

6. ADJOURNMENT

A. Future Board Topics / Activities

The Board added the following topic to be discussed at a future Board meeting:

- Equity Task Force update

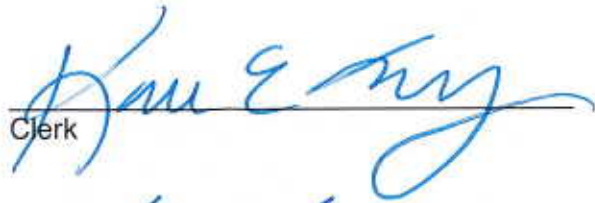
B. Adjournment

President Fitzgerald adjourned the Open Session at 9:34 p.m. The next scheduled Board meeting will be Tuesday, January 19, 2021, 4:00 p.m. Discussion Session, 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.

February 2, 2021

Date

Clerk



February 2, 2021

Date

Superintendent



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