

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

BOARD OF EDUCATION REGULAR MEETING
Tuesday, April 7, 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.

B. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Case OAH 2019100723 & 2020020205

C. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Case OAH 2019101222

D. Public Employee Discipline/Dismissal/Release, Pursuant to Government Code §54957

E. Consideration of Student Discipline, Education Code §48900, et seq. (Expulsions)

F. Consideration of Student Discipline, Education Code §35146, Action other than expulsion

Closed session ended at 5:45 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 6:00 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 2019100723 & 2020020205

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

C. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Case OAH 2019101222

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

D. Public Employee Discipline/Dismissal/Release, Pursuant to Government Code §54957
Mr. Gorback made the motion to approve, seconded by Dr. Connolly. **Motion carried: 5-0.**

E. Consideration of Student Discipline, Education Code §48900, et seq. (Expulsions)

F. Consideration of Student Discipline, Education Code §35146, Action other than expulsion

D. Approval of the Agenda

Mrs. Fitzgerald made the motion to approve the amended agenda, pulling Consent Agenda items 4C, 4D, 4K, 4N, 4O, 4T, 4U and 4W for a separate vote and postpone 4H to the next regular Board meeting, seconded by Dr. Connolly. **Motion carried: 5-0, with an honorary "yes" vote from Student Board Trustee Scott.**

E. Comments – Public

President Goldberg announced that there were three public comment cards submitted, and all three speakers spoke for their allotted time.

F. Comments – Board of Education

Individual Board members provided comments.

G. Comments – Superintendent

Dr. McLaughlin provided comments.

3. ACTION ITEMS – GENERAL

A. Human Resources - Notice of Public Hearing to Approve the Submission of the Disclosure of Collective Bargaining Agreement (AB 1200) for 2019-20

Dr. Connolly made the motion to approve, seconded by Mrs. Everett. President Goldberg convened the Public Hearing at 6:56 p.m. President Goldberg stated that there were no public comment cards submitted and asked if there was any Board discussion, which there was none. President Goldberg closed the Public Hearing at 6:57 p.m.

B. Human Resources - Approval of Tentative Agreements Between the Conejo Valley Unified School District and the California School Employees Association (CSEA), Conejo Valley Pupil Personnel Association (CVPPA), Unified Association of Conejo Teachers (UACT), Classified Management, Certificated Management, Confidential Employees, and the Board of Education

Dr. Connolly made the motion to approve, seconded by Mrs. Everett. There was Board discussion on this agenda item. **Motion carried: 5-0.**

C. Business Services - Resolution #19/20-21: Authorizing the Borrowing of Funds for Fiscal Year 2020-2021 and the Issuance and Sale of One or More Series of 2020-2021 Tax and Revenue Anticipation Notes (TRANS)

Dr. Connolly made the motion to approve, seconded by Mr. Gorback. There was Board discussion on this agenda item. **Motion carried: 5-0.**

4. ACTION ITEMS – CONSENT

President Goldberg announced that there was one public comment card submitted, and one speaker spoke for the allotted period. President Goldberg stated that the Board would start the approval of the Consent Agenda by addressing pulled items 4C, 4D, 4K, 4N, 4O, 4T, 4U and 4W for a separate vote, in the order given.

C. Instructional Services - Approval of New Pilot Courses for Middle School and High School
Mrs. Everett made the motion to approve, seconded by Mrs. Fitzgerald. There was Board discussion on this agenda item. **Motion carried: 5-0**

D. Instructional Services - Approval of Permanent Status for Middle School and High School Pilot Courses
Mrs. Everett made the motion to approve, seconded by Mrs. Fitzgerald. There was Board discussion on this agenda item. **Motion carried: 5-0.**

K. Student Services - Approval of Contract - Alternative Behavior Strategies, LLC
Mrs. Fitzgerald made the motion to approve, seconded by Dr. Connolly. There was Board discussion on this agenda item. **Motion carried: 5-0.**

N. Business Services - Agreement with Conejo Recreation and Park District
Mrs. Everett made the motion to approve, seconded by Mrs. Fitzgerald. President Goldberg announced that four public comment requests were submitted. Three speakers spoke for their allotted time, and one speaker was unreachable. There were 20 written statements submitted in lieu of public comments. There was Board discussion on this agenda item. **Motion carried: 5-0.**

O. Business Services - Approval of Agreement with Thousand Oaks Chinese School
Mrs. Everett made the motion to approve, seconded by Mrs. Fitzgerald. There was Board discussion on this agenda item. Dr. Connolly called the question and requested to vote to end the discussion. **The motion to end the discussion carried: 5-0. The motion to approve the agreement carried: 4-1, with Mrs. Everett voting "no."**

T. Business Services - Ratification of Warrants - February 2020
Mrs. Everett made the motion to approve, seconded by Mr. Gorback. There was Board discussion on this agenda item. **Motion carried: 5-0.**

U. Business Services - Approval of Transfer of Funds - February 2020
Mrs. Everett made the motion to approve, seconded by Mrs. Fitzgerald. There was Board discussion on this agenda item. **Motion carried: 5-0.**

W. Business Services - Approval of Purchase Order Report (POs exceeding \$5,000)
Mrs. Everett made the motion to approve, seconded by Mrs. Fitzgerald. There was Board discussion on this agenda item. **Motion carried: 5-0.**

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

REMAINING CONSENT AGENDA ITEMS:

- A. Board of Education - Approval of Minutes**
- B. Human Resources - Personnel Assignment Orders: 3/24/20 & 4/7/20**
- E. Instructional Services - Voluntary Consent to Discipline - Student #2-19/20 E**
- F. Instructional Services - Stipulated Agreement #10-19/20 SA**
- G. Instructional Services - Stipulated Agreement #11-19/20 SA**
- H. Instructional Services - Approval of Memorandum of Understanding Between Conejo Schools Foundation (CSF) and the Conejo Valley Unified School District (CVUSD)**
- I. Instructional Services - Approval of Amendments to Board Policy and Administrative Regulation 5117 - Interdistrict Attendance Permits**

- J. Student Services - Approval of Contract - Therapy in Action
- L. Student Services - Approval of Contract - Aishah R. Muhammad-Flissinger
- M. Business Services - Approval of Addendum to the Certification of Signatures for 2019-2020
- P. Business Services - Field Contracts for 2019-2020
- Q. Business Services - Agreement with Durham School Services, L.P.
- R. Business Services - Award of Contract for Pupil Transportation Services
- S. Business Services - Acceptance of Donations/Gifts
- V. Business Services - Ratification of Purchase Order Report (POs under \$5,000)
- X. Business Services - Notices of Completion
- Y. Business Services - Approval of Amendment to Board Policy 3516.5 - Emergency Schedules

5. INFORMATION/DISCUSSION ITEMS – GENERAL

A. Staff Update on COVID-19 School Closure

Dr. McLaughlin and Executive Cabinet members provided an update on school closure. There was Board discussion on this agenda item.

6. ADJOURNMENT

A. Future Board Topics / Activities

There were requests for the following topics to be added:

- Discussion on the School Choice process regarding Earths Magnet School
- One-to-one devices
- Update on graduation and grading decisions
- Information on lunch distributions

B. Adjournment

President Goldberg adjourned the Open Session at 10:23 p.m. The next regularly scheduled Board meeting will be Tuesday, April 21, 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.

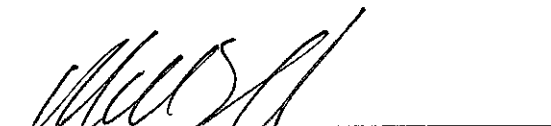
May 5, 2020

Date


Clerk

May 5, 2020

Date


Superintendent