



CONEJO VALLEY UNIFIED SCHOOL DISTRICT
CVUSD Board Room
1402 E. Janss Rd., Thousand Oaks, CA 91362
BOARD OF EDUCATION REGULAR MEETING
Tuesday, April 21, 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. Consideration of Student Discipline, Education Code §35146, Action other than expulsion

C. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Case OAH 2020030076

D. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Case OAH 2019120038

E. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Case OAH 2020020814

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

Closed session ended at 5:50 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 6:07 p.m.
Board Members present: President Cindy Goldberg, Vice President Jenny Fitzgerald, Bill Gorbach, 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. Consideration of Student Discipline, Education Code §35146, Action other than expulsion

C. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Case OAH 2020030076

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

D. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Case OAH 2019120038

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

E. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Case OAH 2020020814

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

F. Labor Negotiations, Pursuant to Government Code §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

Mrs. Everett made the motion to approve the amended agenda, pulling Consent Agenda Items 4A, 4B and 4L for a separate vote, seconded by Mrs. Fitzgerald. **Motion carried: 5-0.**

E. Comments – Public

President Goldberg announced that there were no public comment cards submitted. There were two written statements submitted in lieu of public comments on this agenda item.

F. Comments – Board of Education

Individual Board members provided comments.

G. Comments – Superintendent

Dr. McLaughlin provided comments.

H. Update on COVID-19 School Closure

President Goldberg announced that members of the public submitted two requests to speak via telephone. One caller provided comments for their allotted time, and the other caller was unreachable.

Dr. McLaughlin provided an update on school closure, grading and graduation plans, to which Board members asked respective questions answered by Dr. McLaughlin, Dr. Hayek, Dr. Miller and Mr. Lichtl.

I. Student Services – Presentation: Supporting the Social-Emotional and Mental Health Needs of CVUSD Students During School Closure by Dr. Lisa A. Miller, Assistant Superintendent, Student Services

Dr. Miller presented information on the social-emotional and mental health services provided to our students during school closure, to which Board members asked respective questions answered by Dr. Miller.

3. ACTION ITEMS – GENERAL

A. Human Resources - Resolution #19/20-22: “National Teacher Appreciation Week” – May 4-8, 2020

Mr. Gorback made the motion to approve, seconded by Mrs. Fitzgerald. **Motion carried: 5-0, with an honorary "yes" vote from Student Trustee Scott.**

B. Human Resources - Approval of Resolution #19/20-21: Termination of Certificated Employees

Dr. Connolly made the motion to approve, seconded by Mr. Gorback. There was no Board discussion on this agenda item. **Motion carried: 5-0.**

4. ACTION ITEMS – CONSENT

President Goldberg stated that the Board would start the approval of the Consent Agenda by addressing pulled items 4A, 4B, and 4L for a separate vote, in the order given.

A. Board of Education - Approval of Minutes

Mrs. Everett made the motion to approve, seconded by Dr. Connolly. There was discussion between the Board and Dr. McLaughlin on this agenda item. Both Dr. Connolly and Mr. Gorback called for the question on separate occasions.

*Mr. Gorback made the motion to approve calling the question, seconded by Dr. Connolly. **Motion carried: 4-1, with Mrs. Everett voting “no.”***

*Dr. Connolly made the motion to approve the minutes, seconded by Mrs. Fitzgerald. **Motion carried: 4-1, with Mrs. Everett voting “no.”***

B. Board of Education - Approval of Resolution #19/20-22 of the Conejo Valley Unified School District Ordering a Regular Governing Board Member Election, Ordering Consolidation with Other Elections, and Constituting "Specification of the Election Order" to be held on November 3, 2020

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

L. Business Services – MEASURE I: Award of Contract – Piggyback Modular Building Addition – Horizon Hills/Century

Mrs. Everett made the motion to approve, seconded by Dr. Connolly. 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:

C. Human Resources - Personnel Assignment Orders

D. Human Resources - Approval of Contract - Frontline Education

E. Instructional Services - Stipulated Agreement #12-19/20 SA

F. Instructional Services - Stipulated Agreement #13-19/20 SA

G. Instructional Services - Stipulated Agreement #14-19/20 SA

H. Student Services - Contract for Residential Treatment Center Placement for Student #32-19/20

I. Student Services - Contract for Residential Treatment Center Placement for Student #33-19/20

J. Business Services - Approval of Quarterly Report on Williams Uniform Complaints

- K. Business Services - Approval of Purchase of ClassLink
- M. Business Services - MEASURE I: Award of Contract - Piggyback Modular Building Addition - Westlake Hills Elementary
- N. Business Services - Approval of Purchase Order Report (PO's exceeding \$5,000)
- O. Business Services - Ratification of Purchase Order Report (PO's under \$5,000)
- P. Business Services - Approval of Transfer of Funds - March 2020
- Q. Business Services - Ratification of Warrants - March 2020
- R. Business Services - Acceptance of Donations/Gifts

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

A. Business Services – Approval of Amendment to Administrative Regulation 3580 – District Records

There was Board and District staff discussion on this agenda item.

6. **ADJOURNMENT**

A. Future Board Topics / Activities

The Board discussed adding the topic of Earths School Choice to this list, but decided to postpone adding this item until Mr. Lichtl meets with concerned parents and the School Choice Committee. This item will be brought back to the Board once the Board Policy and Administrative Regulation are reviewed by the School Choice Committee in May 2020.

B. Adjournment

President Goldberg adjourned the Open Session at 8:25 p.m. The next regularly scheduled Board meeting will be Tuesday, May 5, 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

