



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

BOARD OF EDUCATION REGULAR MEETING
Tuesday, November 3, 2020

MINUTES

1. CLOSED SESSION

A. No Closed Session Agenda Items

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 6:01 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

Dr. Connolly made the motion to approve the agenda with the following changes: Agenda Item 4A is pulled and tabled for a later meeting, and Agenda Items 4E, G, I and O are pulled for discussion, seconded by Mrs. Fitzgerald. **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: homecoming events, fundraisers, club events, completion of college applications for seniors, senior portraits and activities, return of small cohorts and blended learners to campus, pilot courses, AP spring registration, school-wide activities, first quarter final exams, peer mentor teambuilding, support and inclusion opportunities, co-curricular activities, ASB activities and events, remembering the victims of the Borderline tragedy and TO Strong Spirit Days at the sites.

F. Comments – Public

President Goldberg announced that there were eight (8) 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 and clarifications per Board member requests.

I. Presentation – Update on Reopening Schools

President Goldberg announced that there were three (3) public comment requests submitted, and each speaker received three (3) minutes to speak. One (1) caller was not reachable by phone. Dr. McLaughlin and District staff presented information from their respective departments on the reopening of schools, including protocols and practices on health and safety, personal protective equipment, HVAC and ventilation, transportation and child nutrition, site preparations for small cohorts and blended students returning to campus, piloting of combination classes, staffing recruitments and status of remote teaching/leave of absence requests, supports, interventions and services for students and impact from the Student District Advisory Council.

There was Board discussion on this agenda item. Dr. McLaughlin and District staff responded to questions and concerns from Board members.

3. ACTION ITEMS – GENERAL

A. Board of Education – Approval of Elementary and Middle School Remote/Blended Learning and Teaching Bell Schedules

President Goldberg announced that there were two (2) public comment requests submitted, and each speaker received three (3) minutes to speak. Dr. Connolly made the motion to approve, seconded by Mrs. Fitzgerald. There was Board discussion on this agenda item, and Dr. McLaughlin responded to questions from Board members. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Craig.**

B. Human Resources – Resolution #20/21:11: “National School Psychology Week” – November 9-13, 2020

Mr. Gorback made the motion to approve, seconded by Mrs. Fitzgerald. There was no Board discussion on this agenda item. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Craig.**

- *Mr. Gorback called a Point of Order and moved to extend the Board meeting to 11:30 p.m., seconded by Mrs. Fitzgerald. Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Craig.*

C. Student Services – Adoption of Resolution #20/21-16: Inclusive Schools Week

Mr. Gorback made the motion to approve, seconded by Mrs. Fitzgerald. President Goldberg announced that there were three (3) public comment requests submitted, and each speaker received three (3) minutes to speak. Dr. McLaughlin and Dr. Miller responded to a Board member’s questions on this agenda item. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Craig.**

4. ACTION ITEMS – CONSENT

President Goldberg stated that the Board would start the approval of the Consent Agenda by addressing pulled items 4E, G, I and O for a separate vote, in the order given. Agenda Item 4A was tabled for approval at a future Board meeting.

E. Instructional Services – Parent Support/Booster Organization Reauthorization: Booster Clubs

Mrs. Fitzgerald made the motion to approve, seconded by Dr. Connolly. President Goldberg announced that there was one (1) public comment request submitted, and that speaker received three (3) minutes to speak. There was no Board discussion on this agenda item. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Craig.**

G. Student Services – Approval of Contract – Dr. Zenda Mitchell Abbott

Mrs. Everett made the motion to approve, seconded by Mr. Gorback. Dr. Miller responded to a Board member’s questions on this agenda item. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Craig.**

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

Mrs. Everett made the motion to approve, seconded by Mr. Gorback. There were no questions on this agenda item. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Craig.**

L. Business Services – Approval of Contracts

Mrs. Fitzgerald made the motion to approve, seconded by Dr. Connolly. Dr. Hayek responded to a Board member’s question on this agenda item. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Craig.**

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

Mrs. Fitzgerald made the motion to approve, seconded by Dr. Connolly. Dr. Hayek responded to a Board member’s questions on this agenda item. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Craig.**

- Mr. Gorback made the motion to approve the remainder of the Consent Agenda as submitted, seconded by Dr. Connolly. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Craig.**

REMAINDER OF APPROVED CONSENT AGENDA ITEMS:

B. Human Resources – Personnel Assignment Orders

C. Approval of Agreement Between the Conejo Valley Unified School District and California State University, Northridge – School Psychology Virtual Internship

D. Approval of Agreement Between the Conejo Valley Unified School District and California State University, Northridge – School Counseling Fieldwork

F. Student Services – Contract for Residential Treatment Center Placement for Student #19-20/21

H. Student Services – Approval of Addendum for the Service Agreement with Ventura County Office of Education (Hearing Conservation and Audiology Services)

J. Business Services – Approval of Ad Hoc Maintenance Agreements for 2020-2021

K. Business Services – MEASURE I and Other – Notices of Completion

M. Business Services – MEASURE I – Change Order 1 – Grading and Earthwork – Westlake High School – Ardan Construction Company, Inc.

N. Business Services – Approval of Resolution #20/21-15: COVID-19 Procurement Procedures

5. INFORMATION/DISCUSSION ITEMS – GENERAL

A. No Items

6. ADJOURNMENT

A. Future Board Topics / Activities

The Board added the following topics to be discussed at upcoming Board meetings:

- Update on high school co-curriculars
- Feedback from Student District Advisory Council (SDAC) on engagement during remote class time

B. Adjournment

President Goldberg adjourned the Open Session at 10:47 p.m. The next scheduled Board meeting will be Tuesday, November 17, 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.

December 1, 2020

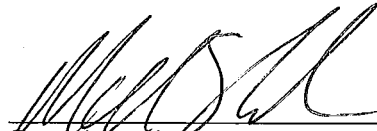
Date



Clerk

December 1, 2020

Date



Superintendent

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