

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT
CVUSD Board Room
1402 E. Janss Rd., Thousand Oaks, CA 91362
BOARD OF EDUCATION REGULAR MEETING
Tuesday, August 11, 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. where the following items were discussed:

B. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code Section 54956.9(d)(1), Case OAH 2019090476

C. Labor Negotiations, Pursuant to Government Code Section 54957.6. The agency negotiator is Jeanne Valentine, Assistant Superintendent, Human Resources. Employee Organizations: Unified Associations of Conejo Teachers (UACT) and California School Employees Association (CSEA)

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 6:05 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. 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 Section 54956.9(d)(1), Case OAH 2019090476

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

C. Labor Negotiations, Pursuant to Government Code Section 54957.6. The agency negotiator is Jeanne Valentine, Assistant Superintendent, Human Resources. Employee Organizations: Unified Associations of Conejo Teachers (UACT) and California School Employees Association (CSEA)

D. Approval of the Agenda

Mrs. Everett made the motion to approve the amended agenda, pulling Consent Agenda Items 4B, K, P, U, V, W, X, AA, BB and GG for a separate vote, seconded by Mr. Gorback. **Motion carried: 5-0, with an honorary "yes" vote from Student Board Trustee Craig.**

Dr. McLaughlin introduced new Student Board Trustee Addie Craig and provided a brief summary of her background.

E. Comments – Public

President Goldberg announced that there were eleven (11) public comment requests submitted, and each speaker received three (3) minutes to speak. There were three (3) public written statements submitted in lieu of providing a public comment.

F. Comments – Board of Education

Individual Board members provided comments. Mrs. Fitzgerald called a Point of Order, to which President Goldberg agreed. Mrs. Fitzgerald asked for President Goldberg to rule on the Point of Order, and President Goldberg sustained it. After further Board member comments, Mrs. Everett called two separate Points of Order, which President Goldberg did not sustain in both instances.

G. Comments – Superintendent

Dr. McLaughlin provided comments.

H. Presentation: Update on 2020-2021 School Year Reopening & Equity Task Force

President Goldberg announced that there were nine (9) public comment requests submitted, and each speaker received three (3) minutes to speak.

Executive Cabinet members presented an update on the 2020-2021 school year reopening plans and the Equity Task Force, including our health and safety status, waiver status, phasing model for reopening, enrollment requests and schedules, negotiations and good faith bargaining, sample schedules for middle and high school, enrollment requests, cohorts and the lottery process, professional learning for staff, webinars for families, updates on child care and child nutrition services, COVID restrictions, staff accommodations, technology distribution, update on the formation and implementation of the Equity Task Force, Special Education Summer Camp, McKinney-Vento outreach, and social-emotional learning supports. There was Board discussion on this presentation, to which District staff provided clarifications.

*Mr. Gorback made the motion to extend the meeting to no later than 11:59 p.m., seconded by Dr. Connolly. **Motion carried: 5-0, with an honorary "yes" vote from Student Board Trustee Craig.***

The Board reached consensus to schedule a Board Meeting on Tuesday, August 25, 2020, to continue the discussion on the reopening of the 2020-2021 school year.

3. ACTION ITEMS – GENERAL

A. No Items

4. ACTION ITEMS – CONSENT

Mr. Gorback made the motion to approve the items on the Consent Agenda that were not pulled for a separate vote, seconded by Dr. Connolly. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Craig.**

APPROVED CONSENT AGENDA ITEMS:

- A. Board of Education – Approval of Minutes**
- C. Human Resources – Declaration of Need for Fully Qualified Educators**
- D. Human Resources – Approval of Student Teaching Agreement – Brandman University**
- E. Human Resources – Approval of Student Teaching Agreement – California Lutheran University**
- F. Human Resources – Approval of Amendment No. 1 to Student Teaching Agreement – Western Governors University (WGU)**
- G. Human Resources – Approval of Agreement Between the Conejo Valley Unified School District and California Baptist University – School Psychologist and Counselor Internship Program**
- H. Human Resources – Approval of Agreement for Legal Services**
 - I. Instructional Services – Approval of Contracts Under \$5,000**
- J. Instructional Services – Approval of Memorandum of Understanding Between Ventura Unified School District and Conejo Valley Unified School District (CVUSD) – Indian Education**
- L. Instructional Services – Approval of Kami Contract**
- M. Instructional Services – Approval of Contract – AVID**
- N. Instructional Services – Approval of Companion Corporation Agreement**
- O. Instructional Services – Approval of Houghton Mifflin Harcourt Agreement for Reading Inventory (SRI)**
- Q. Instructional Services – Approval of EDGI Software Agreement**
- R. Instructional Services – Approval of Renaissance Freckle Agreement**
- S. Instructional Services – Approval of Lexia Agreement**
- T. Student Services – Student Field Placement Agreement for Counseling/Psychology Interns with California Lutheran University**
- Y. Business Services – Approval of Quarterly Report on Williams Uniform Complaints**
- Z. Business Services – Approval of Application to Receive Mandate Block Grant Funding for Fiscal Year 2020-2021**
- CC. Business Services – Field Contracts for 2020-2021**
- DD. Business Services – Award of Contract(s) – Various Trades for New STEM Building – Westlake High School**
- EE. Business Services – Notice of Completion**
- FF. Business Services – Approval of Transfer of Funds – July 2020**

President Goldberg stated that Consent Agenda items 4B, K, P, U, V, W, X, AA, BB and GG would be moved to the next Board meeting for a separate vote, which will take place on Tuesday, August 25, 2020, per Board consensus.

CONSENT AGENDA ITEMS MOVED TO THE NEXT BOARD MEETING:

- B. Human Resources – Personnel Assignment Orders**
- K. Instructional Services – Approval of APEX Learning Agreement**
- P. Instructional Services – Approval of TurnItIn Agreement**
- U. Student Services – Contract with Maxim Healthcare Services**
- V. Student Services – Contract with The Stepping Stone**
- W. Student Services – Contract with The Genesis Group**
- X. Student Services – Contract with Pioneer Health Care Services, LLC**

- AA. Business Services – Ratification of Purchase Order Report (PO’s under \$5,000)
- BB. Business Services – Approval of Purchase Order Report (PO’s exceeding \$5,000)
- GG. Business Services – Ratification of Warrants – June and July 2020

5. INFORMATION/DISCUSSION ITEMS – GENERAL

A. Instructional Services – Approval of New Middle School Core Literature Titles

This item was postponed until the next Board meeting, which will take place on Tuesday, August 25, 2020, per Board consensus.

B. Instructional Services – Approval of New High School Core Literature Titles

This item was postponed until the next Board meeting, which will take place on Tuesday, August 25, 2020, per Board consensus.

C. Instructional Services – Approval of SHINE Homeschool Curriculum Pilot Options TK-8

This item was postponed until the next Board meeting, which will take place on Tuesday, August 25, 2020, per Board consensus.

D. Student Services – Approval of New Board Policy 0415 – Equity

This item was postponed until the next Board meeting, which will take place on Tuesday, August 25, 2020, per Board consensus.

6. ADJOURNMENT

A. Future Board Topics / Activities

This item was not discussed due to the Board Meeting ending.

B. Adjournment

President Goldberg adjourned the Open Session at 11:51 p.m. The next scheduled Board meeting will be Tuesday, August 25, 2020, 6:00 p.m. Regular Session (no Closed Session), at Conejo Valley High School in the CVUSD Board Room, 1402 E. Janss Road, Thousand Oaks.

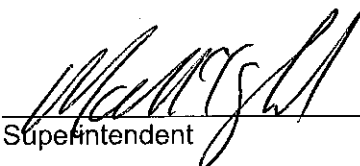
September 15, 2020

Date


Clerk

September 15, 2020

Date


Superintendent

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