



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

BOARD OF EDUCATION REGULAR MEETING
Tuesday, September 15, 2020

MINUTES

1. 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 Gorbach, 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

There was no Closed Session at this Board Meeting.

D. Approval of the Agenda

Mrs. Everett made the motion to approve the amended agenda, pulling Consent Agenda Items 4Q, R, T and X for a separate vote, seconded by Mr. Gorbach. **Motion carried: 5-0, with an honorary "yes" vote from Student Board Trustee Craig.**

E. Comments – Public

President Goldberg announced that there were eleven (11) public comment requests submitted, and each speaker received three (3) minutes to speak.

F. Comments – Board of Education

Individual Board members provided comments.

G. Comments – Superintendent

Dr. McLaughlin provided comments and clarifications.

2. ACTION ITEMS – GENERAL

A. Board of Education – Approval to Submit the TK-6 Waiver and Allow Small Cohorts of Students on Campus

Dr. Connolly 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. There was one (1) public written statement received for this agenda item in lieu of providing a public comment. There was Board discussion on this agenda item, to which

District staff provided clarifications. President Goldberg called for the vote. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Craig.**

Mrs. Fitzgerald called a Point of Order to ask if a separate vote needed to be taken to approve the allowance of small cohorts of students on campus. President Goldberg responded that there was one motion inclusive of approving both the waiver and the small cohorts, and the Board’s initial vote would cover both.

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

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

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

Mr. Gorback made the motion to approve, seconded by Dr. Connolly. President Goldberg announced that there was one (1) public comment request received, and that speaker received three (3) minutes to speak. There was Board discussion on this agenda item, to which Dr. McLaughlin provided clarifications. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Craig.**

The Board addressed Agenda Item 2E before 2D.

E. Instructional Services – Adoption of Resolution #20/21-07: Red Ribbon Week – October 23-31, 2020

Dr. Connolly made the motion to approve, seconded by Mrs. Fitzgerald. There was Board discussion on this agenda item. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Craig.**

D. Business Services – Approval of 2019-2020 Unaudited Actual Financial Report

Mr. Gorback made the motion to approve, seconded by Dr. Connolly. Dr. Hayek presented information on the submission of last year’s budget, the end of the year budget process, working with auditors to ensure compliance, revenue source and expense category ending balances, beginning and end of year balances, and historical performance back to 2016. Dr. Hayek responded to Board member questions on this agenda item. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Craig.**

F. Student Services – Adoption of Resolution #20/21-02 for National Bullying Prevention Month

Mr. Gorback made the motion to approve, seconded by Dr. Connolly. President Goldberg announced that there were two (2) public comment requests received, and each speaker received three (3) minutes to speak. There were three (3) public written statements received on this agenda item in lieu of providing a public comment. There was Board discussion on this agenda item. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Craig.**

G. Student Services – Adoption of Resolution #20/21-03 for Unity Day

Mr. Gorback made the motion to approve, seconded by Dr. Connolly. President Goldberg announced that there were three (3) public written statements received on this agenda item in lieu of providing a public comment. There was no Board discussion on this agenda item. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Craig.**

3. **ACTION ITEMS – CONSENT**

President Goldberg stated that the Board would start the approval of the Consent Agenda by addressing pulled items 4Q, R, T and X for a separate vote, in the order given.

Q. Business Services – Ratification of Purchase Order Report (PO's under \$5,000)

Mrs. Everett made the motion to approve, seconded by Dr. Connolly. Dr. McLaughlin and Dr. Hayek responded to a Board member's questions on this agenda item. **Motion carried: 4-1, with Mrs. Everett voting "no," and an honorary "yes" vote from Student Board Trustee Craig.**

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

Mrs. Everett 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.**

T. Business Services – Ratification of Warrants – August 2020

Mrs. Everett made the motion to approve, seconded by Dr. Connolly. There was Board discussion on this agenda item, to which Dr. Hayek provided clarifications. Mrs. Fitzgerald called a Point of Order, which President Goldberg sustained. **Motion carried: 4-1, with Mrs. Everett voting "no," and an honorary "yes" vote from Student Trustee Craig.**

X. Business Services – Award of Contract(s) – Various Trades for New STEM Building – Westlake High School

Dr. Connolly made the motion to approve, seconded by Mr. Gorback. President Goldberg announced that there was one (1) public comment request submitted, and that speaker received three (3) minutes to speak. There was Board discussion on this agenda item, to which Dr. McLaughlin and Dr. Hayek provided clarifications.

Dr. Connolly made a motion to extend the Board Meeting to 12:00 p.m., seconded by Mr. Gorback. Motion carried: 5-0, with an honorary "yes" vote from Student Board Trustee Craig.

Board discussion continued, and Mr. Gorback called for the question.

Vote to call for the question – Motion carried: 5-0, with an honorary "yes" vote from Student Board Trustee Craig.

Vote on the agenda item – Motion carried: 4-1, with Mrs. Fitzgerald voting "no," and an honorary "yes" vote from Student Trustee Craig.

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 amended Consent Agenda, seconded by Dr. Connolly. **Motion carried: 5-0, with an honorary "yes" vote from Student Trustee Craig.**

REMAINDER OF APPROVED CONSENT AGENDA ITEMS:

- A. Board of Education – Approval of Minutes**
- B. Approval of Amendment to Exhibit A of Board Bylaw 9270 – Conflict of Interest**
- C. Human Resources – Personnel Assignment Orders**
- D. Instructional Services – Approval of SHINE Homeschool Curriculum Pilot Options TK-8**
- E. Instructional Services – Approval of Screencast-O-Matic**
- F. Student Services – Contract for Non-Public School Placement for Student #10-20/21**
- G. Student Services – Contract for Non-Public School Placement for Student #09-20/21**
- H. Student Services – Contract for Residential Treatment Center Placement for Student #02-20/21**

- I. **Student Services – Contract for Residential Treatment Center Placement for Student #03-20/21**
- J. **Student Services – Contract for Non-Public School Placement for Student #05-20/21**
- K. **Student Services – Contract for Non-Public School Placement for Student #01-20/21**
- L. **Student Services – Contract for Non-Public School Placement for Student #11-20/21**
- M. **Student Services – Contract for Non-Public School Placement for Student #08-20/21**
- N. **Student Services – Contract for Non-Public School Placement for Student #16-20/21**
- O. **Student Services – Approval of Contract – A1 Speech Therapy, Inc.**
- P. **Business Services – Approval of Resolution #20-21-04: Establishing the Gann Appropriations Limit 2020-2021**
- S. **Business Services – Approval of Transfer of Funds – August 2020**
- U. **Business Services – Acceptance of Donations/Gifts**
- V. **Business Services – Disposal of Surplus and Obsolete Equipment**
- W. **Business Services – Planning & Facilities and Maintenance & Operations Departments – Approval of Contracts for 2020-2021**
- Y. **Business Services – Notices of Completion**
- Z. **Business Services – Change Order 1: Bleacher Repairs – Various Sites – Herk Edwards, Inc.**
- AA. **Business Services – Approval of Amendment to Board Policy and Administrative Regulation 3551 – Food Service Operations/Cafeteria Fund**
- BB. **Business Services – Ratification of Workers’ Compensation Claims (under \$50,000)**
- CC. **Business Services – Approval of Agreements with American Transportation Systems**
- DD. **Business Services – Suspension of Facility Use Agreement with Interface Children and Family Services**

4. INFORMATION/DISCUSSION ITEMS – GENERAL

A. Instructional Services – INFORMATION/PUBLIC HEARING – Resolution #20/21-05 – Pupil Textbook and Instructional Materials

President Goldberg announced that there was one (1) public written statement submitted for this agenda item in lieu of providing a public comment. President Goldberg convened the Public Hearing at 10:38 p.m. There were no public comments or Board discussion on this agenda item. President Goldberg closed the Public Hearing at 10:39 p.m.

B. Instructional Services – INFORMATION/PUBLIC HEARING – Approval of the 2020/2021 CVUSD Learning Continuity and Attendance Plan

President Goldberg convened the Public Hearing at 10:39 p.m. There were no public comments or Board discussion on this agenda item. President Goldberg closed the Public Hearing at 10:39 p.m.

C. Instructional Services – Approval of Amendments to Board Policy and New Administrative Regulation 0460 – Local Control and Accountability Plan

There was no Board discussion on this agenda item.

5. ADJOURNMENT

A. Future Board Topics / Activities

Board members added the following topics to be addressed at future Board meetings:

- Update on Westlake High School STEM Building project
- Purpose and expectation of District Committees
- Summary of activities for students/staff related to resolutions that the Board has approved.

Dr. McLaughlin asked if there was consensus from the Board to approve these topics for future Board meetings. The Board reached consensus to add the topics.

B. Adjournment

President Goldberg adjourned the Open Session at 10:45 p.m. The next scheduled Board meeting will be Tuesday, October 6, 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.

October 20, 2020

Date



Clerk

October 20, 2020

Date



Superintendent

Please note that all regular CVUSD Board Meetings are recorded for public viewing, are considered matters of Public Record and are housed on the CVUSD website in perpetuity. The video recording of this Board Meeting can be viewed on the CVUSD website on the Board of Education page under *Board Meeting Videos & Live Stream* at the following link:

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