

CONEJO VALLEY UNIFIED SCHOOL DISTRICT
CVUSD Board Room
1402 E. Janss Rd., Thousand Oaks, CA 91362
BOARD OF EDUCATION REGULAR MEETING
Tuesday, June 30, 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 2020040034

C. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code Section 54956.9(d)(1), Case E-19/20

Closed session ended at 5:20 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 6:01 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 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 2020040034

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 Section 54956.9(d)(1), Case E-19/20

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

D. Approval of the Agenda

Mrs. Everett made the motion to approve the amended agenda, pulling Consent Agenda Items 4I, K, L, M and Z for a separate vote, seconded by Mr. Gorback. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Scott.**

E. Comments – Public

President Goldberg announced that there were 17 public comment requests submitted, and each speaker received three minutes to speak. There was one public written statement submitted in lieu of providing a public comment.

F. Comments – Board of Education

Individual Board members provided comments.

G. Comments – Superintendent

Dr. McLaughlin provided comments.

3. ACTION ITEMS – GENERAL

A. Business Services – 2020-2021 Proposed Budget(s) – General and Ancillary Funds

Dr. Connolly made the motion to approve, seconded by Mr. Gorback. President Goldberg stated that there was one public comment request submitted, and that speaker was provided with three minutes to speak. Dr. Hayek presented information on the 2020-21 pending budget proposal, assumptions for the proposed budget, proposed revenue sources and estimates, budget changes reflected in the proposed budget, proposed budget expenses, breakdown of expenses and revenue categories for the Fiscal Year 2020-21 General Fund, projected 2020-21 ending fund balance, multi-year projections, and budget timeline. There was Board discussion and questions on this agenda item, to which District staff provided clarifications.

Dr. Connolly made the motion to approve the 2020-2021 proposed budget with the following changes: Items on page 8, including Outdoor School, Stand Proud, Focus on the Arts, We the People and Summer School, will remain in the budget, seconded by Mr. Gorback. **Motion carried: 4-1, with Mrs. Everett voting “no,” and with an honorary “yes” vote for Student Board Trustee Scott.**

*Mr. Gorback made the motion to extend the Board meeting to no later than 12:30 p.m., seconded by Dr. Connolly. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Scott.***

B. Business Services – Resolution #19/20-25: Education Protection Account (EPA) Spending Plan 2020-2021

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 Scott.**

C. Nomination for the CSBA Golden Quill Awards

Mrs. Fitzgerald made the motion to approve, seconded by Dr. Connolly. President Goldberg announced that there was one public comment request submitted. That speaker was called twice but did not answer the phone. There was Board discussion on this agenda item. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Scott.**

4. ACTION ITEMS – CONSENT

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

I. Instructional Services - Approval of Contract - Cyber High: Fresno County Superintendent of Schools

Mrs. Everett made the motion to approve, seconded by Mrs. Fitzgerald. Mr. Lichtl provided clarification to a Board member's questions. **Motion carried: 5-0, with an honorary "yes" vote from Student Board Trustee Scott.**

K. Instructional Services – Approval of Contract – PowerSchools Group LLC “Schoology” Learning Management System

Mrs. Everett made the motion to approve, seconded by Mr. Gorback. There were questions from Board members on this agenda item, to which Dr. McLaughlin and Mr. Lichtl provided clarifications. **Motion carried: 5-0, with an honorary "yes" vote from Student Board Trustee Scott.**

L. Instructional Services – Approval of Contract – Zoom Video Conferencing Platform

Mrs. Everett made the motion to approve, seconded by Dr. Connolly. There were questions from Board members on this agenda item, to which Mr. Lichtl provided clarifications. **Motion carried: 5-0, with an honorary "yes" vote from Student Board Trustee Scott.**

M. Instructional Services – Approval of Contract – Instructure, Inc Canvas Learning Management System

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

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

Mrs. Everett made the motion to approve, seconded by Dr. Connolly. There were questions from Board members on this agenda item, to which Dr. McLaughlin and Dr. Hayek provided clarifications. **Motion carried: 5-0, with an honorary "yes" vote from Student Board Trustee Scott.**

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

REMAINING CONSENT AGENDA ITEMS:

- A. Board of Education – Approval of Minutes**
- B. Board of Education – Approval of Subcommittee’s Recommendation for Citizens’ Bond Oversight Committee Member Selection**
- C. Human Resources – Personnel Assignment Orders**
- D. Instructional Services – 2020/2021 Local Control and Accountability Plan (LCAP) – Operations Written Report**
- E. Instructional Services – Approval of Career-Applied Technology Education Grant Application**
- F. Instructional Services – Approval of Contract – AEGIS – CVAE**
- G. Instructional Services - Approval of Contract Amendment -Secural Security Corporation – WHS and NPHS**
- H. Instructional Services - Approval of Contracts Under \$5,000**
- J. Instructional Services - Approval of Contract - IO Assessment**
- N. Student Services - Approval of Individual Service Contract - Therapy Staff**
- O. Student Services - Contract with Rosetta Stone Ltd.**

- P. Student Services - Approval of Contract - EdFiles - Special Ed DO
- Q. Student Services - Approval of Contract - IGNITE Collective, Inc.
- R. Business Services - Acceptance of Donations/Gifts
- S. Business Services - Approval of Agreement for the ESCAPE Financial and Payroll/Personnel System Between the Ventura County Office of Education and the Conejo Valley Unified School District for the 2020-2021 Fiscal Year
- T. Business Services - Approval of Agreement for the Q SIS Hosting Service Between Ventura County Office of Education and the Conejo Valley Unified School District for the 2020-2021 Fiscal Year
- U. Business Services - Disposal of Surplus and Obsolete Equipment
- V. Business Services - Resolution #19/20-38: Declaring the Westlake High School STEM Building Construction Project Exempt from Local Zoning Ordinances
- W. Business Services - Resolution #19/20-41: Designating District as Lead Agency for CEQA Purposes for Westlake High School STEM Building Construction and Determining the Project is Exempt from CEQA
- X. Business Services - Award of Contract - Flooring Replacement - Various Sites
- Y. Business Services - Approval of Excess Workers' Compensation Insurance Coverage with Arch Insurance Company
- AA. Business Services - Approve Designation of VCSSFA Representative and Alternate
- BB. Business Services - Approve Property Agreements with Conejo Recreation and Park District for La Canada Park, El Capitan Park, and Waverly Park
- CC. Business Services - Planning & Facilities and Maintenance & Operations Departments – Approval of Contracts for 2020-2021
- DD. Business Services - Child Care - Approval of Contracts
- EE. Business Services - Approval of Contract with BorderLAN Security
- FF. Business Services - Approval of Award of Contract for Pupil Transportation Services (Athletic and Field Trips)
- GG. Business Services - Approval of Award of Contract for Pupil Transportation Services (Home to School)

5. INFORMATION/DISCUSSION ITEMS – GENERAL

- A. No Items

6. ADJOURNMENT

A. Future Board Topics / Activities

Board members added the following topics for future Board meetings:


- Curriculum/programs to include culture and people of color
- Agenda time for Justice in the Classroom

B. Adjournment

President Goldberg adjourned the Open Session at 10:45 p.m. The next scheduled Board meeting will be Tuesday, August 11, 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.

September 1, 2020

Date



Clerk

September 1, 2020

Date



Superintendent

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

