

CONEJO VALLEY UNIFIED SCHOOL DISTRICT
South Building Board Room
1402 E. Janss Road, Thousand Oaks, CA 91362

BOARD OF EDUCATION SPECIAL MEETING
Regular Board Meeting
Tuesday, September 5, 2017

Generated by Hyonchin Im-Turner on Tuesday, September 5, 2017

1. CLOSED SESSION

A. Public Comments

At 5:00 p.m., President Dunn announced there were no comment cards submitted. The Board then adjourned into closed session at 5:00 p.m.

B. Public Employee Discipline/Dismissal/Release, pursuant to Government Code §54957

C. Public Employee Discipline/Dismissal/Release, Pursuant to Government Code §54957

2. OPEN SESSION

Closed session ended at 6:23 p.m.

A. Call the Meeting to Order and Roll Call

Call to Order and Roll Call: President Dunn called the meeting to order at 6:32 p.m.

Board Members present: President Mike Dunn, Vice President John Andersen, Sandee Everett and Pat Phelps.

Administration present: Dr. Mark McLaughlin, Interim Superintendent; Robert Iezza, Deputy Superintendent; Dr. Victor Hayek, Assistant Superintendent, Business Services; and Hyonchin Im-Turner, Executive Administrative Assistant.

B. Pledge of Allegiance

C. Announcements from Closed Session and Open Session Procedures

President Dunn announced that the following closed session items were voted on:

1. Public Employee Discipline/Dismissal/Release, pursuant to Government Code §54957

In a vote of 4-0, the Board approved the settlement agreement with employee number 4305.

D. Approval of the Agenda

Mrs. Phelps made motion to approve, seconded by Mrs. Everett. President Dunn asked if there was any discussion, which there was none. Motion carried 5-0, with student representative, Laurel Lyman, making the fifth vote from the dais.

E. Reports from Student Reporters

Century Academy: Laurel Lyman

Conejo Valley High School: Joe Cardenas

Newbury Park High School: Allison Gennette

Thousand Oaks High School: Katelyn Barker

Westlake High School: Marissa Huang

Students reported on the first days of school, new teachers and faculty, Apex boot camp, CVHS's new campus, career centers, upcoming college nights, the start of NPHS's 50th year celebrations, fall sports and leadership activities, CAASP test results, Back to School Nights, fundraisers, student elections, homecoming activities, school spirit through 'The Warrior Way,' new and returning clubs.

F. Reports from Parent Support Organizations

Conejo Schools Foundation (CSF), Mike Soules, President, spoke about their recent Foundation of the Year award and visit to Sacramento for the recognition. He then spoke about their Get Ahead program having over 900 students participating during the summer. Mr. Soules went on to thank Lou Lichtl, Principal, Thousand Oaks High School, Cindy Goldberg and their team and district teachers for their participation. He closed by announcing the second annual State of the Schools event that will be held on October 11, 2017, at California Lutheran University and relayed his best wishes to the district in the new school year.

Conejo Council PTA (CCPTA), Paula Nathan, President, welcomed all back to the new school year and spoke about hoping to beat last year's PTA membership goal. She then gave an update on the training that took place for parent leaders. Mrs. Nathan went on to encourage all to join their local school's PTA.

District Advisory Council (DAC), Cindy Goldberg, President, spoke about her new role as president, the importance and the value of DAC in the community and district, as well as, the mission of the council.

G. Comments - Public

President Dunn announced there were 7 comment cards submitted.

- The first speaker, Bill Gorback, asked for protection and support for the district's DACA students.
- The second speaker, Shannon Diffner, thanked Board members for approving *Part-Time Indian* and the possibility of permission slips for literature.
- The third speaker, Tony Doltz, requested the Board recognize and defend parental rights.
- The fourth speaker, Dorothy Chin yielded her time to Dr. Amy Chin.
- The fifth speaker, Dr. Amy Chin, spoke about the Board's duty to protect parental rights and read an excerpt from *Snow Falling on Cedars*.
- The sixth speaker, Mandy Jacob, spoke about the process for books to be removed from the required list of literature.
- The seventh speaker, Cathy Carlson, spoke about the literature policy change and the California High School Proficiency Exam (CHSPE) law change.

H. Comments - Board of Education

Mrs. Phelps spoke about the Conejo Coalition for Youth and Families meeting that took place earlier that day and gave an update on the bylaws that will be coming to the Board for approval. She also spoke about upcoming parent workshops and their guest speaker on substance abuse prevention, who is looking for volunteers and ways to get into the schools. Mrs. Phelps continued on about the Community Conscience fundraiser and the opening of a dental clinic in November. Mrs. Everett spoke about the successful first day back at school, upcoming Back to School Nights, and the planning of a discussion session for all to speak about the literature policy. Mrs. Phelps then clarified the difference between the required reading list and recommended list. Vice President Andersen spoke about the importance of a new policy and starting the discussion due to the confusion around the word "required." President Dunn thanked trustee Ed Jones from the Conejo Recreation and Park District board for his Acorn article highlighting CVHS. He then invited all to read the Acorn article on Dr. Hayek.

I. Comments - Superintendent

Dr. McLaughlin spoke about his vision and further explained The Conejo Way, his expectations of employees, always having the best interests of the students in mind at all times, and supporting all faculty, staff and leadership. He finished by asking all to focus on and support the district's nearly 19,000 students.

3. ACTION ITEMS – GENERAL – HUMAN RESOURCES

A. Approval of Agreement Between the Conejo Valley Unified School District and California State University, Northridge - Psychology and Counseling Program

Mrs. Phelps made the motion to approve, seconded by Mrs. Everett. President Dunn asked if there was any discussion, which there was none. Motion carried 4-0.

4. ACTION ITEMS – GENERAL – INSTRUCTIONAL SERVICES

A. Approval of Amendments to Board Policy and Administrative Regulation 1312.3 - Uniform Complaint Procedures

Vice President Andersen made the motion to approve, seconded by Mrs. Phelps. President Dunn asked if there was any discussion, which there was none. Motion carried 4-0.

B. Approval of Replacements of Board Policy and Administrative Regulation 6142.7 - Physical Education

Mrs. Phelps made the motion to approve, seconded by Mrs. Everett. President Dunn asked if there was any discussion, which there was none. Motion carried 4-0.

C. Approval of Replacement of Board Policy 6142.93 - Science Instruction

Mrs. Everett made the motion to approve, seconded by Mrs. Phelps. President Dunn announced there was one speaker card submitted.

- The speaker, Mary Anne Van Zuyle, spoke about the two options where students and parents are legally allowed to opt out of curriculum.

President Dunn asked if there was any discussion. Mrs. Everett suggested the addition of Ed Code 33308.5a to the resources at the end of the policy and read that Ed Code. Motion carried 4-0 to approve the policy with the addition of Ed Code 33308.5a.

D. Approval of Replacements of Board Policy and Administrative Regulation 6174 - Education for English Learners

Vice President Andersen made the motion to approve, seconded by Mrs. Phelps. President Dunn asked if there was any discussion, which there was none. Motion carried 4-0.

E. School wide Program Waiver at Ladera Elementary School

Mrs. Phelps made the motion to approve, seconded by Mrs. Everett. President Dunn asked if there was any discussion, which there was none. Motion carried 4-0.

5. ACTION ITEMS – GENERAL – BUSINESS SERVICES

A. Approval of Resolution #17/18-02 Establishing Gann Appropriations Limit 2017/2018

Vice President Andersen made the motion to approve, seconded by Mrs. Phelps. President Dunn asked if there was any discussion, which there was none. Motion carried 4-0.

B. Approval of Amendment to Board Policy 3550 and Administrative Regulation 3550 Food Service/Child Nutrition Program

Mrs. Phelps made the motion to approve, seconded by Mrs. Everett. President Dunn asked if there was any discussion, which there was none. Motion carried 4-0.

C. Approval of Amendment to Board Policy 7214 - General Obligation Funds

Vice President Andersen made the motion to approve, seconded by Mrs. Phelps. President Dunn asked if there was any discussion. Vice President Andersen asked for clarification on any and all debt to which Dr. Hayek responded. Motion carried 4-0.

6. ACTION ITEMS - GENERAL - BOARD OF EDUCATION

Approval of Subcommittee's Recommendations for Citizens' Bond Oversight Committee Member Selection

Vice President Andersen made the motion to approve, seconded by Mrs. Everett. President Dunn asked if there was any discussion, which there was none. Motion carried 3-1 with Mrs. Phelps voting no.

7. ACTION ITEMS – CONSENT

A. Approval of Minutes

B. Personnel Assignment Orders**C. Parent Support/Booster Organization Authorization: WHS Field Hockey****D. Preauthorization of Overnight Trip Requests****E. Approval of Fulcrum Learning Services, Inc. Contract****F. Approval of Disposal of Surplus and Obsolete Equipment****G. Approval of Purchase Order Report #927****H. Approval of Agreement with the Worth Ave. Group for Technology Insurance****I. MEASURE I: Approval of Notice of Completion - Kitchen Upgrade - Los Cerritos Middle School - David Atkin Construction, Inc.**

Mrs. Phelps made the motion to approve, seconded by Mrs. Everett. President Dunn asked if there was any discussion, which there was none. Motion carried 4-0.

8. INFORMATION/DISCUSSION ITEMS – GENERAL – HUMAN RESOURCES**A. Approval of the Amendment to the National University Student Teacher Program Agreement**

President Dunn asked if there was any discussion, which there was none.

9. INFORMATION/DISCUSSION ITEMS – GENERAL – INSTRUCTIONAL SERVICES**A. Approval of Amendments to Board Policy and Administrative Regulation 5141.21 - Administering Medication and Monitoring Health Conditions**

President Dunn asked if there was any discussion, which there was none.

B. Approval of New Board Policy and Administrative Regulation 5141.6 - School Health Services

President Dunn asked if there was any discussion. Vice President Andersen asked about the services listed to which Mr. Iezza responded. President Dunn spoke about a previous policy that the Board approved and asked for verification with current policies to which Mr. Iezza responded.

10. INFORMATION/DISCUSSION ITEMS – GENERAL – BUSINESS SERVICES**A. No Items.****11. ADJOURNMENT****A. Adjournment**

President Dunn adjourned the meeting at 7:47 p.m.

The next regularly scheduled Board meeting will be Tuesday, September 19, 2017, 5:00 p.m. Closed Session, and 6:00 p.m. Open Session at the CVUSD Board Room located inside Conejo Valley High School at 1400 E. Janss Road, Thousand Oaks.

Date: September 5, 2017 _____ Clerk

Date: September 5, 2017 _____ Superintendent