

CONEJO VALLEY UNIFIED SCHOOL DISTRICT
South Building Board Room
1400 E. Janss Road, Thousand Oaks, CA 91362

BOARD OF EDUCATION REGULAR BOARD MEETING
Tuesday, September 19, 2017

Generated by Hyonchin Im-Turner on Tuesday, September 19, 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. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1). OAH Case 2017060046, 2017070845, 2017060040, 2017070875, 2017030746

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

Closed Session ended at 6:02 p.m.

2. OPEN SESSION

A. Call the Meeting to Order and Roll Call

Call to Order and Roll Call: President Dunn called the meeting to order at 6:09 p.m.

Board Members present: President Mike Dunn, Vice President John Andersen, Sandee Everett, Dr. Betsy Connolly 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 the following:

1. Mrs. Everett made motion to approve and accept settlement agreements for OAH Case Numbers 2017060046 and 2017070845, seconded by Vice President Andersen. Motion carried 5-0.
2. Vice President Andersen made motion to approve and accept OAH Case Numbers 2017060040 and 2017070875, seconded by Mrs. Phelps. Motion carried 5-0.
3. Vice President Andersen made motion to approve and accept OAH Case Number 2017030746, seconded by Dr. Connolly. Motion carried 5-0.
4. Dr. Connolly made motion to approve and accept the district's findings in the Complaint Concerning District Employee # 8479, seconded by Mrs. Phelps. Motion carried 5-0.

D. Approval of the Agenda

Mrs. Phelps made the motion to approve, seconded by Dr. Connolly. President Dunn asked if there was any discussion, which there was none. Motion carried 5-0.

E. Comments - Public

President Dunn announced there were six comment cards submitted.

- The first speaker, Paula Nathan, yielded her time to Adonna Ebrahimi.
- The second speaker, Adonna Ebrahimi, spoke about her support for a healthy school environment and gave examples of healthy rewards for students in the classroom.
- The third speaker, Cathy Carlson, spoke about the District's board policy prohibiting the promotion of alcohol on school campuses.
- The fourth speaker, Tony Dolz, was absent.

- The fifth speaker, Dr. Amy Chen, spoke about the Board's responsibility to provide an expansive education for students and parents' rights.

F. Comments - Board of Education

Mrs. Everett spoke about attending Sycamore's Back to School Night and described meeting teachers and congratulated all the schools on all of their successful Back to School Nights. She then announced there will be a discussion session on the core literature policy and thanked all for coming out and speaking. Vice President Andersen spoke about attending the Back to School Night at Sequoia, speaking with Principal Hallie Chambers, and representing the board at the WHS vs. NPHS football game recently. He then spoke about attending the school year's first Teacher of the Month to recognize recipient Suzie St. John at EARTHs and reminded faculty that the nomination starts at the schools. President Dunn spoke about reading positive items in the Acorn newspaper regarding the District and specifically mentioned Virginia Beck, Director of Child Nutrition.

G. Comments - Superintendent

Dr. Mc Laughlin spoke about attending several Back to School Nights and thanked district administration and faculty for putting together the successful nights.

3. ACTION ITEMS – GENERAL – HUMAN RESOURCES

A. Approval of the Amendment to the National University Student Teacher Program Agreement

Mrs. Phelps made the motion to approve, seconded by Mrs. Everett. President Dunn asked if there was any discussion. Dr. Connolly inquired about the pathway of the program and the vetting process of the individuals who interact with our district to which Mr. Iezza and Dr. McLaughlin responded. Motion carried 5-0.

B. Approval of Agreement Between the Conejo Valley Unified School District and Phillips Graduate University–School Psychologist and Counselor Internship Program

Vice President Andersen made the motion to approve, seconded by Dr. Connolly. President Dunn asked if there was any discussion, which there was none. Motion carried 5-0.

C. Approval of Agreement Between the Conejo Valley Unified School District and California State University, Northridge – Special Education Intern Program

Dr. Connolly made the motion to approve, seconded by Mrs. Phelps. President Dunn asked if there was any discussion, which there was none. Motion carried 5-0.

4. ACTION ITEMS – GENERAL – INSTRUCTIONAL SERVICES

A. Approval of Amendments to Board Policy and Administrative Regulation 5141.21 - Administering Medication and Monitoring Health Conditions

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 5-0.

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

Vice President Andersen made the motion to approve, seconded by Dr. Connolly. President Dunn asked if there was any discussion, which there was none. Motion carried 5-0.

5. ACTION ITEMS – GENERAL – BUSINESS SERVICES

A. Approval of 2016-17 Unaudited Actual Financial Report

Mrs. Phelps made the motion to approve, seconded by Dr. Connolly. President Dunn asked if there was any discussion. Dr. Hayek presented on the unaudited actuals. Vice President Andersen inquired about the incoming transfers and other local revenue categories to which Dr. Hayek responded. Vice President Andersen then asked about the projections and actuals on the SACs report to which Dr. Hayek responded. Motion carried 5-0.

6. ACTION ITEMS – CONSENT

A. Approval of Minutes - September 5, 2017**B. Personnel Assignment Orders****C. Contract for Nonpublic School Placement for a Student with a Disability #2-17/18****D. Contract for Nonpublic School Placement for a Student with a Disability #3-17/18****E. Contract for Nonpublic School Placement for a Student with a Disability #4-17/18****F. Contract for Nonpublic School Placement for a Student with a Disability #5-17/18****G. Contract for Nonpublic School Placement for a Student with a Disability #6-17/18****H. Contract for Nonpublic School Placement for a Student with a Disability #7-17/18****I. Contract for Nonpublic School Placement for a Student with a Disability #8-17/18****J. Contract for Nonpublic School Placement for a Student with a Disability #9-17/18****K. Overnight Trip Request - TOH Journalism and Yearbook Club****L. Approval of Addendum to Annual Signature Authorization 2017-2018****M. MEASURE I: Notice of Completion - Exterior Painting - Conejo Valley Unified School District Offices and Conejo Valley High School - Jeff Painting****N. MEASURE I: Notice of Completion - Classroom Furniture Installation - Conejo Valley High School - School Specialty****O. Approval of Purchase Order Report #928****P. Disposal of Surplus and Obsolete Equipment**

Mrs. Phelps made the motion to approve, seconded by Dr. Connolly. President Dunn asked if there was any discussion, which there was none. Motion carried 5-0. President Dunn announced Tim Carpenter as the Interim Assistant Superintendent of Human Resources.

7. INFORMATION/DISCUSSION ITEMS – GENERAL – HUMAN RESOURCES

No Items.

8. INFORMATION/DISCUSSION ITEMS – GENERAL – INSTRUCTIONAL SERVICES**A. Resolution #17/18-03 - Red Ribbon Week Proclamation**

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

9. INFORMATION/DISCUSSION ITEMS – GENERAL – BUSINESS SERVICES**A. Conejo Valley High School and District Office Relocation Projects**

Dr. Hayek presented the final update with what the upcoming months will include to complete these projects. President Dunn asked about the community parents' concerns about accessing the site to which Dr. Hayek responded. Dr. Connolly inquired about the back lot of CVHS and the lot behind their fence to which Dr. Hayek responded.

10. ADJOURNMENT**A. Adjournment**

President Dunn adjourned the meeting at 7:12 p.m.

The next regularly scheduled Board meeting will be Tuesday, October 3, 2017, 4:00 p.m. Closed Session, and 6:00 p.m. Open Session at the CVUSD Board Room located inside Conejo Valley High School at 1402 E. Janss Road, Thousand Oaks.

Date: September 19, 2017 _____ Clerk

Date: September 19, 2017 _____ Superintendent