

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

BOARD OF EDUCATION REGULAR BOARD MEETING
Tuesday, October 17, 2017

Generated by Hyonchin Im-Turner on Tuesday, October 17, 2017

1. CLOSED SESSION

A. Public Comments

At 5:06 p.m., President Dunn announced there were no comment cards submitted. The Board then adjourned into closed session at 5:06 p.m.

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) Conejo Valley Unified School District File No. VCBA07401A1 Case No. 56-2017-00493205-CU-PO-VTA

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) Conejo Valley Unified School District File No. VCBA07198A2 Case No. 56-2015-00472621-CU-WM-VTA

D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) Conejo Valley Unified School District File No. VCBA07363A1 Case No. 56-2016-00481228-CU-BC-VTA

Closed Session ended at 5:53 p.m.

2. OPEN SESSION

A. Pledge of Allegiance

Call to Order and Roll Call: President Dunn called the meeting to order at 6:01 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. Announcements from Closed Session and Open Session Procedures

President Dunn announced that the following items were discussed in Closed Session:

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C. Approval of the Agenda

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

D. Budget Structure Presentation - Dr. Victor Hayek

Dr. Hayek presented on Funds Outside of the General Fund including 2016-2017 unaudited expenses for: Adult Education, Child Nutrition Services, Private Purpose Trust, Surplus Property, Measure I, Technology, Building Fund, Child Care, Neighborhood for Learning (NfL) and related programs, Developer Fees, Deferred Maintenance, TOPASS, TOPASS Foundation, Health and Welfare, Worker Compensation Insurance, Direct and Indirect Costs and General Fund supported programs. Board members asked questions throughout the presentation to which Dr. Hayek responded.

E. Comments - Public

President Dunn announced there were 8 comment cards submitted:

1. Nelson Buss spoke about the recent attempted abduction near WHS and asked the Board to pay attention to the issue of keeping students safe.
2. Vadim Manzhos yielded his time to Cathy Carlson.
3. Cathy Carlson spoke about the crisis in California with pensions and the NfL program.
4. Dr. Amy Chen cited sources supporting the participation of parents in their children's education.
5. Mike Smith spoke about the difference between wisdom and knowledge and words being of utmost importance.
6. Deborah Baber spoke about transparency and meeting the needs of students and the community.
7. Joan Lopez spoke in support of parental notification and the opt-out process.
8. Shirley Lang spoke about different values in support of giving parents choices.
9. Gloria Massey China spoke about her family's experience and asked the Board to consider families with English as a second language.
10. Carolyn Guillot spoke about her family's experience in support of eliminating sexually explicit books from the District's core literature list.

F. Comments - Board of Education

Mrs. Phelps commented on attending the DAC meeting and the Chief of Police speaking, State of the Schools breakfast, visiting Acacia for their math program and professional development. Mrs. Everett also commented on the Chief speaking at the DAC meeting, the State of the Schools event and praised Dr. McLaughlin on his presentation. She went on to speak about visiting the Breakthrough program, TOHS's homecoming game, and completing the Local Control and Accountability Plan survey. Dr. Connolly spoke about attending the Sounds of Conejo at TOHS, State of the Schools breakfast and thanked CSF. She then spoke about attending Acacia's math program and professional development, and commented on the Board's consideration to create a policy for parents and her receiving emails from parents with concerns on possibly having books removed from the District's core literature list. Vice President Andersen spoke about the State of the Schools event, attending a cross country meet at NPHS, special programs and opportunities, and asked about what the District is doing to highlight the District's special programs,. He then commented on the budget clarity in comparison to years past.

G. Comments - Superintendent

Dr. McLaughlin thanked teachers and students for participating in the State of the Schools event and also gave thanks to Cindy Goldberg and Hyonchin Im-Turner.

3. ACTION ITEMS – GENERAL – HUMAN RESOURCES

A. Approval of Amendment of Board Policy 4030 - Nondiscrimination in Employment

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.

B. Approval of the California Lutheran University Practicum Training Affiliation Agreement

Dr. Connolly made the motion to approve, seconded by Vice President Andersen. President Dunn asked if there was any discussion. Mrs. Phelps thanked CLU for their facility for the District's event. Motion carried 5-0.

4. ACTION ITEMS – GENERAL – INSTRUCTIONAL SERVICES

A. PUBLIC HEARING: Resolution 17/18-01 - Pupil Textbook and Instructional Materials

At 7:33 p.m. President Dunn opened the public hearing and announced there was one comment card submitted:

1. Cathy Carlson spoke about funding for textbooks and asked the Board to further explain the process to the community.

President Dunn asked if there was any discussion, which there was none. He then closed the public hearing at 7:36 p.m.

B. Resolution 17/18-01 - Public Textbook and Instructional Materials

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 5-0.

C. Approval of Proposed Rate Increase for CVUSD Outdoor Education 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.

D. Approval of Career Technical Education Advisory Committee

Mrs. Everett made the motion to postpone the vote to approve, seconded by Vice President Andersen. President Dunn asked if there was any discussion. The Board went on to discuss with each other and administration the concerns and request to add another parent representative that some of the trustees had. Mrs. Everett withdrew motion to postpone, seconded by Vice President Andersen. Mrs. Everett made the motion to approve, seconded by Dr. Connolly. Motion carried 5-0.

E. Approval of Amendments to Administrative Regulation 5144.1 - Suspension and Expulsion/Due Process

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

No Items.

6. ACTION ITEMS - GENERAL - BOARD OF EDUCATION

A. Approval of Changes to Scheduled Regular Board Meeting Dates

Dr. Connolly made the motion to approve, seconded by Mrs. Phelps. President Dunn asked if there was any discussion. Mrs. Phelps absent on November 17. Motion carried 5-0.

7. ACTION ITEMS – CONSENT

A. Approval of Minutes October 3, 2017

B. Personnel Assignment Orders

C. Contract for Nonpublic School Placement For a Student With a Disability #11-17/18

D. Overnight Trip Request - LCR Odyssey of the Mind

E. Overnight Trip Request - WHS Baseball

F. Parent Support/Booster Organization Reauthorization - TOHS Softball

G. Approval of Agreement Between Microsoft Corporation and the Conejo Valley Unified School District for Volume Licensing

H. Approval of Quarterly Report on Williams Uniform Complaints

I. MEASURE I: Approval of Notice of Completion – Tenant Improvement Reconfiguration – Conejo Valley High School – Thomas Schwab Corporation

J. Acceptance of Donations/Gifts to the Conejo Valley Unified School District

K. Approval of Purchase Order Report #929

L. Approval of Transfer of Funds Summary Between September 1st - September 30th, 2017

M. Approval of Warrants - July 1st - September 30th, 2017

N. Approval of Purchase Order Report (PO's exceeding \$5,000)

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.

8. INFORMATION/DISCUSSION ITEMS – GENERAL – HUMAN RESOURCES

A. Approval of Resolution #17/18-05: "School Psychology Awareness Week," November 13-17, 2017

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

9. INFORMATION/DISCUSSION ITEMS – GENERAL – INSTRUCTIONAL SERVICES

No Items.

10. INFORMATION/DISCUSSION ITEMS – GENERAL – BUSINESS SERVICES

No Items.

11. ADJOURNMENT

A. Adjournment

President Dunn adjourned the meeting at 7:59 p.m.

The next regularly scheduled Board meeting will be Tuesday, November 7, 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 1402 E. Janss Road, Thousand Oaks.

Date: October 17, 2017 _____ Clerk

Date: October 17, 2017 _____ Superintendent