

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT
Board Room (Located in Conejo Valley High School)
1402 E. Janss Road, Thousand Oaks, CA 91362**

**BOARD OF EDUCATION REGULAR BOARD MEETING
Tuesday, March 6, 2018**

Generated by Hyonchin Im-Turner on Tuesday, March 6, 2018

1. CLOSED SESSION

At 5:00 p.m., President Andersen announced there were no comment cards submitted and the Board then convened to Closed Session.

A. Conference with Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), OAH Case 2018010204

B. Consideration of Student Discipline, Education Code §35146, Action other than expulsion

C. Consideration of Stipulated Award in accordance with provisions in Government Code Section 54956.95 - insurance pooling, tort liability losses; public liability losses; workers' compensation liability; Stipulated Award request for COEK-004420

D. Labor Negotiations, Pursuant to Government Code §54957.6. The agency negotiator is Robert Iezza, Deputy Superintendent, Human Resources. Employee Organizations: Unified Association of Conejo Teachers (UACT), California School Employees Association (CSEA), and Conejo Valley Pupil Personnel Association (CVPPA)

E. Public Employee Appointment/Employment/Evaluation, pursuant to Government Code §54957; Title: Director, Special Education

2. OPEN SESSION

A. Call the Meeting to Order and Roll Call

Call to Order and Roll Call: President Andersen called the meeting to order at 6:07 p.m.

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

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

B. Pledge of Allegiance

C. Announcements from Closed Session and Open Session Procedures

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

- **A. Conference with Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), OAH Case 2018010204** - Dr. Connolly made the motion to approve the settlement agreement for OAH Case 2018010204, seconded by Mr. Dunn. Motion carried 5-0.
- **B. Consideration of Student Discipline, Education Code §35146, Action other than expulsion**
- **C. Consideration of Stipulated Award in accordance with provisions in Government Code Section 54956.95 - insurance pooling, tort liability losses; public liability losses; workers' compensation liability; Stipulated Award request for COEK-004420**
- **D. Labor Negotiations, Pursuant to Government Code §54957.6. The agency negotiator is Robert Iezza, Deputy Superintendent, Human Resources. Employee Organizations: Unified Association of Conejo Teachers (UACT), California School Employees Association (CSEA), and Conejo Valley Pupil Personnel Association (CVPPA)**

D. Approval of the Agenda

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

E. Reports from Student Reporters

Century Academy: Nick Capobianco, substituted by Laurel Lyman
 Conejo Valley High School: Joe Cardenas, substituted by Josephine Parks
 Newbury Park High School: Allison Gennette
 Thousand Oaks High School: Katelyn Barker
 Westlake High School: Marissa Huang

Students reported on: Annual blood drive, Leadership Disney Youth Educational Series, LA History Museum, Regan Library Situation Room, student athlete achievements and activities, graphics productions class project, vaping & tobacco prevention, credit recovery, college acceptances, WASC visit, Culture Matters, International Day, music rallies, recitals and concerts, Homer Dickerson Youth Ethics, AP exams, career representative presentations, CIF Scholar Athletes of the Year, senior activities, senior finals, graduation practices, annual junior/senior prom, choir performance, student band performances, activities planned for student walkout day, lunch club, senior graduation night activities and spirit week.

F. Reports from Parent Support Organizations

Conejo Council PTA (CCPTA), Paula Nathan, President, spoke about a Teen Awareness Forum, CCPTA scholarship application details and the CCPTA End of Year Dinner.
 Conejo Schools Foundation (CSF), Mike Soules, President, substitute - Cindy Goldberg, Executive Director, spoke about their recent second annual Starlight Soiree. She then spoke about the recognition for Cheryl Moore and thanked all involved in the planning of and help with the soiree. Mrs. Goldberg concluded by speaking about the upcoming TedX Youth Conejo event, Breakthrough and CSF's Cash for Conejo Classrooms recipients.
 District Advisory Council (DAC), Cindy Goldberg, President, invited the Board to the next DAC meeting, where the topic will be Social and Emotional Health with presentations by District staff and students.

G. Recognitions - Girl Scout Gold Awards; Megan King, Lauren Moeller, Lauryn Wang, Ashley Webb

Presented by Georgette Aaberg and Julie King.

H. Recognition - Westlake High School Studio Jazz Ensemble

Presented by Jason Branham, Principal, and Brian Peter, Ensemble Director.

I. Presentation by Cindy Liu and Lee Ann Holland - Thrive Conejo

Mrs. Liu and Mrs. Holland, District parents and creators of Thrive, presented on the what Thrive is, where CVUSD is currently with Special Education, what Thrive parents would like to see in the District, and the next steps.

J. Presentation by Lisa Miller - SEDAC

Lisa Miller, Director, Special Education, presented the Special Education District Advisory Council (SEDAC) that included: CVUSD Special Education Summary, SEDAC Purposes, and next steps.

K. Safety and Security Update

Dr. Hayek presented a Safety and Security Update that included: the District's beliefs and philosophy, primary goal and objectives, the current law, drills, recent actions, resources and communications.

L. Comments - Public

President Andersen announced there were seven comment cards submitted:

1. Sally Hibbitts yielded her time to Bonnie Shubb.
2. Bonnie Shubb spoke about Women's History month and the District's Women's History program.
3. Jessica Weihe thanked CSF for their soiree and the District for the safety presentation.
4. Jill Yuhasz spoke about her involvement in a Sycamore parent group for safety.

5. Bill Gorback spoke about DACA and requested that the Board approve a proclamation in protection of District families.
6. Jenny Fitzgerald spoke about safety at schools and requested town hall meetings to inform parents.
7. Angie Simpson spoke about safety at her child's school, Westlake Elementary.

M. Comments - Board of Education

Dr. Connolly expressed appreciation for the Starlight Soiree and the recognition for the award recipients, an upcoming Career Pathways fair at TOHS and highlighted Moorpark's opportunities. She then went on to speak about TedX Youth and inquired with the Superintendent on arranging school-level forums to discuss safety to which Dr. McLaughlin responded. Mr. Andersen spoke about attending the groundbreaking event at Redwood. Mr. Dunn noted zillow.com's ratings on the District's high schools and surrounding high schools.

N. Comments - Superintendent

Dr. McLaughlin spoke about attending the Odyssey of the Mind event at WHS and the Entree to Employment event at CLU with Dr. Connolly, which was run through the Ventura County Office of Education. He then went on to speak about reading at schools for Dr. Seuss Day and attending CSF's Starlight Soiree. Dr. McLaughlin thanked the Foundation and Cindy Goldberg for the soiree. Lastly, he spoke about the District's LCAP Goals and a fourth goal he would like to add that has to do with social, emotional and physical safety.

3. ACTION ITEMS – GENERAL – HUMAN RESOURCES

A. Resolution #17/18-08: Ordering Seniority of Certificated Employees Who First Rendered Paid Service on the Same Day

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

B. Resolution #17/18-09: Reduce or Discontinue Particular Kinds of Services at the Close of the Current School Year

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

4. ACTION ITEMS – GENERAL – INSTRUCTIONAL SERVICES

No Items.

5. ACTION ITEMS – GENERAL – BUSINESS SERVICES

A. Approval of 2017-2018 Second Interim Financial Statements

Dr. Connolly made the motion to accept the Second Interim Financial Statements, seconded by Mrs. Everett. Dr. Hayek presented on the Financial Statements that included: calculation of ending balance, looking ahead, positive outlook, Governor's budget, multiyear projections assumptions and other funds. Mrs. Everett asked about one of the attachment pages to which Dr. Hayek responded. Mr. Dunn inquired about the ending balance to which Dr. Hayek responded. Motion carried 5-0.

6. ACTION ITEMS - GENERAL - BOARD OF EDUCATION

A. Approval of 2018 California School Boards Association Delegate Assembly Ballot

President Andersen noted there are four open positions. Mrs. Everett made the motion to improve the four incumbents, seconded by Mr. Dunn. Mr. Dunn inquired about incumbents. Mrs. Phelps suggested substituting Kelsey Stewart for Veronica Robles-Solis and explained her reasoning for the substitution. President Andersen spoke about his experience on the Delegate Assembly and that there is a current Santa Ana representative in the assembly. Dr. Connolly suggested including a full list of delegates for each vote in the future. President Andersen asked if there was any discussion, which there was none. Motion carried 5-0.

7. ACTION ITEMS – CONSENT

- A. Approval of Minutes**
- B. Personnel Assignment Orders**
- C. Stipulated Agreement - Student #3-17/18 SA**
- D. Contract for Nonpublic School Placement for a Student With a Disability - 24-17/18**
- E. Contract for Nonpublic School Placement for a Student With a Disability - 25-17/18**
- F. Contract for Nonpublic School Placement for a Student With a Disability - 26-17/18**
- G. Overnight Trip Request - NPH HOSA Leadership**
- H. Overnight Trip Request - TOHS Baseball**
- I. Overnight Trip Request - TOHS Dance**
- J. Overnight Trip Request - WHS Academic Decathlon**
- K. Overnight Trip Request - WHS HOSA Leadership**
- L. Preauthorization of Overnight Trips**
- M. Approval of Contract - All It Takes**
- N. Approval of Purchase Order Report (PO's under \$5,000)**
- O. Approval of Purchase Order Report (PO's exceeding \$5,000)**
- P. Approval of Compromise and Release or Stipulated Award**
- Q. Award of Contracts - Under the Guidelines of California Uniform Public Construction Cost Accounting Act (CUPCCAA)**
- R. Acceptance of Donations/Gifts**

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

8. INFORMATION/DISCUSSION ITEMS – GENERAL – HUMAN RESOURCES

No items.

9. INFORMATION/DISCUSSION ITEMS – GENERAL – INSTRUCTIONAL SERVICES

A. Approval of Replacements of Board Policy and Administrative Regulation 6145.2 - Athletic Competition

President Andersen asked if there was any discussion. Mr. Lichtl explained Assembly Bill 1639 and noted that adjustments would be made for the next Board meeting.

B. Approval of Deletion of Board Policy and Administrative Regulation 6162.52 - High School Exit Exam

President Andersen asked if there was any discussion. Mr. Lichtl explained the reasoning behind this deletion.

C. Approval of Amendments to Board Policy 6170.1 - Transitional Kindergarten

President Andersen asked if there was any discussion. Dr. Connolly inquired about data tracking on transitional kindergarten students. Jeanne Valentine, Director of Elementary Education, approached the podium answered Board questions. Dr. McLaughlin noted the District has multiple transitional kindergarten classrooms. Mrs. Phelps commented on the wording that describes the continuation to kindergarten in the Board Policy to which Mrs. Valentine responded.

10. INFORMATION/DISCUSSION ITEMS – GENERAL – BUSINESS SERVICES

A. Approval of Replacement of Board Policy 3517 and Amendment of Administrative Regulation 3517 - Facilities Inspection

President Andersen asked if there was any discussion. Mrs. Phelps mentioned a typo.

B. Approval of Amendment to Board Policy 3100 - Budget

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

11. INFORMATION/DISCUSSION ITEMS - GENERAL - BOARD OF EDUCATION

A. Review of Board Bylaw 9000 - Role of the Board

President Andersen asked if there was any comment from Board members. Dr. Connolly and Mrs. Phelps inquired about the process in first reads, second reads and approving all bylaws as a whole. Mr. Dunn asked for verification that there are no changes to which Dr. McLaughlin confirmed.

B. Review of Board Bylaw 9010 - Public Statements

President Andersen asked if there was any comments. Dr. McLaughlin noted a strikeout that was removed. Dr. Connolly spoke about the designated representative, which then further discussion among the Board trustees and Dr. McLaughlin ensued about the verbiage. President Andersen expressed his bylaw review process and thoughts on this bylaw. The Board engaged in discussion on how to include the verbiage in this bylaw to be applied to all District employees.

C. Review of Board Bylaw 9011 - Disclosure of Confidential/Privileged Information

President Andersen inquired if the duplicate page edit was made to which Dr. McLaughlin confirmed. Mrs. Everett inquired about confidential information in Closed Session and the Board then held discussion on how they interpret this bylaw.

D. Approval of Amendments to Board Bylaw 9100 - Organization

President Andersen asked if there was any comment, which there was none.

E. Review of Board Bylaw 9005 - Governance Standards

President Andersen asked if there was any comment. Mrs. Everett commented on demeanor being equally important to what is said.

F. Review of Board Bylaw 9110 - Terms of Office

President Andersen asked if there was any comment. Mrs. Phelps commented on the reasoning of the District holding elections on even years and CSBA's recommendation to hold them on odd years. Dr. Connolly spoke in favor of changing policy to reflect current practice. Mrs. Everett commented on a nearby district that had approved similar updates.

G. Approval of Amendments to Board Bylaw 9121 - President

President Andersen asked if there was any comment. Mrs. Everett asked for confirmation that the updates are per GAMUT's recommendations to which Dr. McLaughlin confirmed. Mr. Dunn inquired about the Board President's term to which Mrs. Phelps directed the Board to Bylaw 9100 - Election of Officers.

H. Review of Board Bylaw 9122 - Secretary

President Andersen asked if there was any comment, which there was none.

12. ADJOURNMENT

A. Adjournment

President Andersen adjourned the meeting at 9:24 p.m.

The next regularly scheduled Board meeting will be Tuesday, March 20, 2018, 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: March 6, 2018 _____ Clerk

Date: March 6, 2018 _____ Superintendent