



CONEJO VALLEY UNIFIED SCHOOL DISTRICT
CVUSD Board Room
1402 E. Janss Rd., Thousand Oaks, CA 91362

BOARD OF EDUCATION REGULAR MEETING
Tuesday, October 2, 2018

MINUTES

1. CLOSED SESSION

A. Public Comments

President Andersen announced that there were no public comment cards submitted, and the Board convened into Closed Session at 5:05 p.m.

B. Consideration of Student Discipline, Education Code Section 35146, Action other than expulsion; #18/19 SA

C. Conference with Legal Counsel – Anticipated Litigation, Pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: 1.

D. Conference with Legal Counsel – Initiation of Litigation, Pursuant to Government Code Section 54956.9(d)(4). Number of potential cases: 1.

Closed session ended at 5:55 p.m.

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 6:05 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; Victor Hayek, Deputy Superintendent, Business Services; Jeanne Valentine, Assistant Superintendent, Human Resources; Lou Lichtl, Assistant Superintendent, Instructional Services and Lisa Miller, Assistant Superintendent, Student Support Services.

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:

B. Consideration of Student Discipline, Education Code Section 35146, Action other than expulsion; #18/19 SA

C. Conference with Legal Counsel – Anticipated Litigation, Pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: 1.

D. Conference with Legal Counsel – Initiation of Litigation, Pursuant to Government Code Section 54956.9(d)(4). Number of potential cases: 1.

D. Approval of the Agenda

Mrs. Phelps made the motion to approve the agenda with the amendment to pull Consent Agenda Items 8A, 8J, 8Q, 8R, 8T, 8V and 8AA, seconded by Dr. Connolly. **Motion carried: 5-0.**

E. Reports from Student Reporters

Students from each high school provided reports on activities and events happening at their respective school sites.

F. Reports from Parent Support Organizations

Representatives from Conejo Council PTA, Conejo Schools Foundation and the District Advisory Council provided reports on activities and events happening within their organizations and school communities.

G. Presentation: Measure I Summer Projects by Dr. Victor P. Hayek, Deputy Superintendent, Business Services

Dr. Hayek presented information on the Measure I summer projects and provided a 2018 fall update. There was Board discussion on this agenda item.

H. Presentation: Report of Mental Health Services by Lisa A. Miller, Assistant Superintendent, Student Support Services

Ms. Miller presented information on Mental Health Services and provided a review on supporting the social-emotional need of students for the 2017-2018 school year. There was Board discussion on this agenda item.

I. Comments – Public

President Andersen announced that there were 24 public comment cards submitted and that yielding time would not be permitted. Speakers were provided three minutes to speak. Six members of the public submitted written statement forms.

J. Comments - Board of Education

Individual Board Members provided comments.

K. Comments – Superintendent

The Superintendent provided comments.

3. ACTION ITEMS – GENERAL – HUMAN RESOURCES

A. Approval of National University Internship Credential Program Agreement and Student Teaching and Practicum Agreement

Mrs. Phelps made the motion to approve, seconded by Dr. Connolly. There was no Board discussion on this agenda item. **Motion carried: 5-0.**

B. Resolution #18/09-05: “Week of the School Administrator” – October 8 – 14, 2018

Mr. Dunn made the motion to approve, seconded by Mrs. Phelps. **Motion carried: 5-0.**

4. ACTION ITEMS – GENERAL – INSTRUCTIONAL SERVICES

A. Resolution #18/19-02 – Red Ribbon Week Proclamation

Mrs. Phelps made the motion to approve, seconded by Mr. Dunn. There was Board discussion on this agenda item. **Motion carried: 5-0.**

B. Approval of Amendments to Board Policy and Administrative Regulation 5116.1 – Intradistrict Open Enrollment

Mr. Dunn made the motion to approve, seconded by Mrs. Everett. There was no Board discussion on this agenda item. **Motion carried: 5-0.**

C. Approval of Amendments to Board Policy 5131.2 – Bullying

Dr. Connolly made the motion to approve, seconded by Mrs. Phelps. There was Board discussion on this agenda item.

Mr. Dunn made the motion to postpone action for this agenda item, seconded by Mrs. Everett. **Motion carried: 5-0.**

D. Approval of Deletion of Board Policy 6161.3 – Toxic Art Supplies

Mr. Dunn made the motion to approve, seconded by Dr. Connolly. There was no Board discussion on this agenda item. **Motion carried: 5-0.**

5. ACTION ITEMS – GENERAL – BUSINESS SERVICES

A. Approval of Amendment to Board Policy 3514.1 – Hazardous Substances

Mrs. Phelps made the motion to approve, seconded by Mrs. Everett. There was Board discussion on this agenda item. **Motion carried: 5-0.**

6. ACTION ITEMS – GENERAL – STUDENT SUPPORT SERVICES

A. Resolution #18/19-04 – Inclusive Schools Week Proclamation

Dr. Connolly made the motion to approve, seconded by Mrs. Phelps. President Andersen announced that one public comment card was submitted, and that speaker was provided three minutes to speak. **Motion carried: 5-0.**

7. ACTION ITEMS – GENERAL – BOARD OF EDUCATION

A. Approval of Resolution Regarding Censure of Board Member Betsy Connolly

President Andersen conferred with Dr. McLaughlin regarding whether this agenda item dies if no motion is made. Mrs. Phelps made the motion to approve, seconded by Dr. Connolly. Mrs. Everett asked to withdraw this agenda item since she requested that it be placed on the agenda, to which President Andersen stated that this item should have been withdrawn when the agenda was approved. President Andersen announced that there were 18 public speaker cards submitted, and those speakers were provided three minutes to speak. There was Board discussion on this agenda item. **Motion failed: 2-2-1, with 2 “no” votes from Dr. Connolly and Mrs. Phelps, 2 abstentions from President Andersen and Mr. Dunn, and one “yes” vote from Mrs. Everett.**

President Andersen asked for a motion to extend the Board meeting past 10:30 p.m. Mr. Dunn made the motion to extend the Board Meeting to no later than 11:15 p.m. President Andersen

stated that this motion would not give the Board enough time to finish the remainder of the agenda, and Mr. Dunn withdrew his motion. Dr. Connolly made the motion to extend the Board Meeting to no later than 12:00 a.m., seconded by Mr. Dunn. Motion carried: 4-1, with Mrs. Phelps voting no.

8. ACTION ITEMS – CONSENT

Mrs. Phelps made the motion to approve the Consent Agenda as amended, seconded by Mr. Dunn. **Motion carried: 5-0.**

- B. Approval of Agreement with Southwinds Transportation**
- C. Approval of Agreement with Santa Barbara Transportation Corporation**
- D. Approval of Agreement with Santa Barbara Airbus, Inc.**
- E. Preauthorization of Overnight Trip Requests**
- F. Boat Trip Request – Newbury Park High School Geologic Information Systems (GIS) Field Trip to Santa Cruz Island**
- G. Overnight Trip Request – NPH Marching Band**
- H. Approval of Renewal of COMPanion Corp.**
- I. Approval of Contract – Green Knight Security, TOH**
- K. Ratification of Termination of Agreement with Crown Castle**
- L. Approval of Agreement with Myers Widders Gibson Jones & Feingold, LLP.**
- M. Contract for Residential Treatment Center Placement for a Student with a Disability - #17-18/19**
- N. Contract for Residential Treatment Center Placement for a Student with a Disability - #18-18/19**
- O. Contract for Nonpublic School Placement for a Student with a Disability - #19-18/19**
- P. Approval of Contract – Fulcrum Learning Systems, Inc.**
- S. MEASURE I: Change Order #1 – Roofing Replacement – Weathersfield Elementary School – Best Contract Services, Inc.**
- U. MEASURE I: Change Order #1 – Roofing Replacement – Cypress Elementary School – Craig Roofing Company, Inc.**
- W. MEASURE I: Change Order #2 – Pool Renovation – Newbury Park High School – Ardalan Construction Company, Inc.**
- X. Approval of Purchase of i-Ready Diagnostic License(s)**
- Y. Approval of Warrants – July and August 2018**
- BB. Disposal of Surplus and Obsolete Equipment**
- CC. Acceptance of Donations/Gifts**

President Andersen asked for a motion for the Consent Agenda items that were pulled for separate votes.

A. Personnel Assignment Orders

Mrs. Everett made the motion to approve, seconded by Dr. Connolly. There was Board discussion on this agenda item. **Motion carried: 5-0.**

J. Approval of Contract – All It Takes

Mrs. Everett made the motion to approve, seconded by Mr. Dunn. There was Board discussion on this agenda item. **Motion carried: 5-0.**

Q. Notices of Completion

Mrs. Everett made the motion to approve, seconded by Dr. Connolly. There was no Board discussion on this agenda item since the question was answered during the discussion on the

previous item. **Motion carried: 4-0, with Mr. Dunn absent for this vote.**

R. Award of Contracts – Under the Guidelines of California Uniform Public Construction Cost Accounting Act (CUPCCAA)

Mrs. Everett made the motion to approve, seconded by Dr. Connolly. There was Board discussion on this agenda item. **Motion carried: 5-0.**

T. MEASURE I: Change Order #1 – Landscape Beautification – Ladera Elementary School – Ardalan Construction Company, Inc.

Mrs. Everett made the motion to approve, seconded by Mrs. Phelps. There was Board discussion on this agenda item. **Motion carried: 5-0.**

V. MEASURE I: Change Order #1 – Roofing Replacement – Thousand Oaks High School – Best Contracting Services, Inc.

Mrs. Everett made the motion to approve, seconded by Dr. Connolly. There was Board discussion on this agenda item. **Motion carried: 5-0.**

Z. Approval of Purchase Order Report (POs exceeding \$5,000)

Mrs. Phelps made the motion to approve, seconded by Dr. Connolly. There was Board discussion on this agenda item. **Motion carried: 5-0.**

AA. Approval of Purchase Order Report (POs under \$5,000)

Mrs. Phelps made the motion to approve, seconded by Dr. Connolly. There was Board discussion on this agenda item. **Motion carried: 5-0.**

*President Andersen asked for a motion to move the remaining Information Items to the next Board Meeting and end this meeting. Dr. Connolly made the motion to end the meeting, seconded by Mrs. Phelps. **Motion carried: 5-0.***

9. INFORMATION/DISCUSSION ITEMS – GENERAL – HUMAN RESOURCES

A. No items

10. INFORMATION/DISCUSSION ITEMS – GENERAL – INSTRUCTIONAL SERVICES

A. Resolution #18/19-03 – Pupil Textbook and Instructional Materials

Per Board approval, this agenda item was moved to the Board Meeting on October 16, 2018.

B. Approval of Amendments to Board Policy and Administrative Regulation 5112.5 – Open/Closed Campus

Per Board approval, this agenda item was moved to the Board Meeting on October 16, 2018.

C. Approval of Amendments to Board Policy and Administrative Regulation 6171 – Title I Programs

Per Board approval, this agenda item was moved to the Board Meeting on October 16, 2018.

11. INFORMATION/DISCUSSION ITEMS – GENERAL – BUSINESS SERVICES

A. No items

12. INFORMATION/DISCUSSION ITEMS – GENERAL – STUDENT SUPPORT SERVICES

A. No items

13. INFORMATION/DISCUSSION ITEMS – GENERAL – BOARD OF EDUCATION

A. No items

14. ADJOURNMENT

A. Adjournment

President Andersen adjourned the meeting at 11:03 p.m. The next regularly scheduled Board Meeting will be Tuesday, October 16, 2018, 5:00 p.m. – Closed Session, 6:00 p.m. – Open Session at Conejo Valley High School in the CVUSD Board Room/Board Conference Room, 1402 E. Janss Road, Thousand Oaks.

May 19, 2020

Date

Clerk

May 19, 2020

Date

Superintendent