

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT**  
**South Building Board Room**  
**1400 E. Janss Road, Thousand Oaks, CA 91362**  
**BOARD OF EDUCATION REGULAR BOARD MEETING**  
**Tuesday, January 9, 2018**

Generated by Hyonchin Im-Turner on Tuesday, January 9, 2018

## **1. DISCUSSION SESSION**

### **A. Public Comments**

At 4:07 p.m., President Andersen announced there was one comment card submitted:

1. Cathy Carlson spoke about the District's Canada property, Neighborhood for Learning, and Conejo Valley High School.

### **B. Local Control and Accountability Plan (LCAP) Strategy and Budget Update**

Dr. McLaughlin welcomed all and explained that the discussion session is taking place to provide an update on the District's Local Control Accountability Plan (LCAP) and its development process. He went on to speak about the Governor's recent budget release on January 10, 2018, and the Governor's statements on the rising cost in pension and deficit costs.

Mr. Lichtl then presented an overview of the District's LCAP that included: development, process and steps moving forward; state priorities; District's three goals; funding; and the District's support and enrichment activities.

Board members asked questions about the support and enrichment activities to which Mr. Lichtl, Dr. Boone and faculty responded. The discussion went on about supplemental and base funds and the programs supported by each.

President Andersen concluded by summarizing the discussion held and what will come next. Dr. McLaughlin then spoke about the matrix on supplemental dollars.

At 5:02 p.m., the Discussion Session ended and the Board convened to Closed Session.

## **2. CLOSED SESSION**

### **A. Public Comments**

There were no comment cards submitted.

### **B. Conference with Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d) (1) , Case C-17/18**

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

**D. Conference with real property negotiators, pursuant to Government Code § 54956.8; Agency negotiator: Victor P. Hayek, Ed.D.; Property: Assessor's Parcel Numbers: 667-0-080-015 & 667-0-080-035**

**E. 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 COEH-004147**

**F. Labor Negotiations, Pursuant to Government Code §54957.6. Employee Organization: Unified Association of Conejo Teachers (UACT)**

Closed Session ended at 5:57 p.m.

## **3. 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 6:01 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 the following items were discussed in Closed Session:

### **B. Conference with Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d) (1) , Case C-17/18**

### **C. Consideration of Student Discipline, Education Code §35146, Action other than expulsion**

Mrs. Phelps made the motion to approve and accept the settlement agreement for case C-17/18, seconded by Dr. Connolly. Motion carried 4-0, with Mr. Dunn absent.

### **D. Conference with real property negotiators, pursuant to Government Code § 54956.8; Agency negotiator: Victor P. Hayek, Ed.D.; Property: Assessor's Parcel Numbers: 667-0-080-015 & 667-0-080-035**

### **E. 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 COEH-004147**

Mrs. Everett made the motion to approve and accept the stipulated award, seconded by Dr. Connolly. Motion carried 5-0.

### **F. Labor Negotiations, Pursuant to Government Code §54957.6. Employee Organization: Unified Association of Conejo Teachers (UACT)**

#### **D. Approval of the Agenda**

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

## **E. Reports from Student Reporters**

Century Academy: Laurel Lyman substituted by Nick Capobianco

Conejo Valley High School: Joe Cardenas

Newbury Park High School: Allison Gennette

Thousand Oaks High School: Katelyn Barker

Westlake High School: Marissa Huang

The student reporters spoke about: Gift exchanges, field trips, finals, college acceptances, NSPA (National Scholastic Press Association) 1st place award, Cancer Fit, soccer, girls & boys basketball, winter sports, student government activities, a congratulations to Mr. Lichtl, a welcome to Mrs. Merriman, workshops, American Legion auxiliaries, water polo, leadership retreat, possible prom sights, Valentines rally, newly painted railings, jazz band performance in Chicago, (Westlake Studio Jazz), final exams, girls and boys basketball, soccer and a Winter formal.

## **F. Reports from Parent Support Organizations**

Conejo Council PTA (CCPTA), Paula Nathan, President, spoke about the 12th District PTA Reflections winners from CVUSD, upcoming Principals and Presidents Roundtable and an upcoming educational evening for teen drivers.

Conejo Schools Foundation (CSF) Mike Soules, President, substituted by Cindy Goldberg, spoke about the Gen X series, upcoming Starlight Soiree, and a TedX Youth at TOHS Performing Arts Center in March.

District Advisory Council (DAC) Cindy Goldberg, President, thanked DAC members, presenters, Mrs. Phelps and Mrs. Everett for attending the last DAC meeting before the holidays. She then recognized Mr. Iezza and Mr. Lichtl and upcoming DAC meetings and events.

**G. Presentation by Mr. Lou Lichtl, Assistant Superintendent and Dr. Jennifer Boone, Director, Curriculum and Assessment - CA Dashboard Release**

Mr. Lichtl began by presenting on the California Dashboard Release that included: methodology for state indicators, website location, equity report, suspensions, graduation, college and career readiness, English language arts grades 3-8, mathematics grades 3-8, student group report, local indicators, local indicator priorities and next steps.

Board members asked questions to which Mr. Lichtl and Dr. Boone responded.

**H. Comments - Public**

President Andersen announced there were no public comment cards submitted.

**I. Comments - Board of Education**

President Andersen spoke about the impact of the Thomas fire on local districts, Teacher of the Month recognitions for January and December and the Board's upcoming planning session to discuss goals and the Superintendent's evaluation.

**J. Comments - Superintendent**

Dr. McLaughlin welcomed everyone back after the winter break and thanked Elan Menkin and Kimberly Gold for putting together the District's new online School Choice application. He went on to speak about the District's representation at the Reflections event. Dr. McLaughlin concluded by speaking about the District having sent three psychologists to Ventura to help their students and staff transition back after the local fires.

**4. ACTION ITEMS – GENERAL – HUMAN RESOURCES**

**A. Approval of the Student Field Placement Agreement with California State University, Long Beach**

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.

**5. ACTION ITEMS – GENERAL – INSTRUCTIONAL SERVICES**

**A. Approval of 2018 Summer School/Extended Year Programs**

Mrs. Phelps 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. Approval of Replacement of Board Policy and Administrative Regulation 5131.6 - Alcohol and Other Drugs**

Dr. Connolly made the motion to approve, seconded by Mr. Dunn. President Andersen asked if there was any discussion. Dr. McLaughlin and the Board discussed how to proceed in updating staff titles in policies. Motion carried 5-0.

**C. Approval of Replacement of Administrative Regulation 6112 - School Day**

Mrs. Everett made the motion to approve, seconded by Mrs. Phelps. President Andersen asked if there was any discussion. Dr. Connolly asked about state regulations to which Mr. Iezza responded. Mrs. Phelps inquired about the District's process with Kindergarten to which Mr. Iezza responded. Motion carried 5-0.

**D. Information: D. Approval of Amendments to Administrative Regulation 6161.1 - Selection and Evaluation of Instructional Materials**

Mr. Dunn made the motion to approve, seconded by Mrs. Everett. President Andersen announced there was one comment card submitted:

1. Bill Gorbach spoke about the process of the approval of Board Policy 6161.1 and asked the board not to combine teacher responsibility and parent rights to alternative assignments.

The Board and staff went on to discuss the process of the Board Policy, Administrative Regulation and preferences on the Exhibits.

Mrs. Phelps moved to approve Exhibits A2 and B2, seconded by Mrs. Everett. Dr. Connolly commented on clarifying each document by name. The Board went on to discuss the committee member selection process.

Mrs. Everett made the motion to amend the committee to include ten members, two selected by each board member and a 2-year term of service, seconded by Mr. Dunn. Mrs. Everett withdrew the motion and made a new motion to amend the Core Literature Advisory Committee to include ten members with two appointed by each board member from the pool of applicants with mention that preference should be given to parents, seconded by Mr. Dunn. Mrs. Phelps commented on the process. Motion carried 3-2, with Dr. Connolly and Mrs. Phelps voting no.

## **6. ACTION ITEMS – GENERAL – BUSINESS SERVICES**

### **A. Approval of New Board Policy 3513.4 - Drug and Alcohol Free Schools**

Mr. Dunn made the motion to approve, seconded by Mrs. Everett. President Andersen announced that there was one comment card submitted:

1. Silas Nesheiwat asked that this policy be given the necessary priority to provide a safe environment for students.

President Andersen asked if there was any discussion, which there was none. Motion carried 5-0.

### **B. Approval of Amendment to Administrative Regulation 3515.6 - Criminal Background Checks for Contractors**

Mrs. Everett 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.

### **C. Approval of Amendment to Board Policy 3280 - Sale or Lease of District-Owned Real Property**

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

## **7. ACTION ITEMS – CONSENT**

### **A. Approval of Minutes December 5, 2017**

### **B. Personnel Assignment Orders**

### **C. Readmission of Expelled Student - #1-16/17 E**

### **D. Readmission of Expelled Student - #7-16/17 E**

### **E. Readmission of Expelled Student - #8-16/17 E**

### **F. Contract for Nonpublic School Placement For a Student With a Disability #20-17/18**

### **G. Contract for Nonpublic School Placement For a Student With a Disability #21-17/18**

### **H. Contract for Nonpublic School Placement For a Student With a Disability #22-17/18**

### **I. Contract for Nonpublic School Placement For a Student With a Disability #23-17/18**

### **J. Preauthorization of Overnight Trips**

### **K. Parent Support/Booster Organization Reauthorization**

### **L. Approval of Contract - Fulcrum Learning Systems, Inc**

### **M. Approval of Warrants - November and December 2017**

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

### **O. Approval of Purchase Order Report (PO's under \$5,000)**

### **P. Acceptance of Donations/Gifts**

Mrs. Everett 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. Resolution #6-17/18 - CVUSD NfL Preschool Emergency Closure Waiver at Park Oaks Campus, Earths Magnet Campus and City Center**

President Andersen asked if there were any comments or updates from staff to which Mr. Iezza responded.

### **B. Approval of the Development and Implementation of 2017-2018 School Accountability Report Cards (SARC)**

President Andersen asked if there were any comments from staff or board to which there were none.

**10. INFORMATION/DISCUSSION ITEMS – GENERAL – BUSINESS SERVICES**

**A. Thousand Oaks High School HVAC Project**

Dr. Hayek explained the details of this project to the Board.

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

**A. Board Advisory Committees**

President Andersen spoke about the change on the list of committees from last year. Mr. Dunn commented on Mrs. Phelps's request to be the first alternate on the Family Life Committee. Dr. Connolly spoke about the Wellness Committee's change in meeting dates and her unavailability if their meetings will be held on Mondays. Mrs. Everett offered to be on the Wellness Committee and offered to switch with the Educational Television Committee. Dr. Connolly and Mrs. Everett agreed on Mrs. Everett being the alternate on the Wellness Committee. Mrs. Phelps spoke about the Ventura County Committees and clarified Mrs. Everett's position on the committee to elect.

**B. Approval of Conejo Coalition for Youth and Families Agreement**

President Andersen asked if there were any questions or comments. Mrs. Phelps expanded on the agreement and the inclusion of their decision to have members-at-large. She concluded by stating that their next meeting's new business topics will be a mission statement and goals.

**12. ADJOURNMENT**

**A. Adjournment**

President Andersen adjourned the meeting at 9:08 p.m.

**The next regularly scheduled Board meeting will be Tuesday, January 23, 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: January 9, 2018  Clerk

Date: January 9, 2018  Superintendent

