



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

BOARD OF EDUCATION SPECIAL MEETING
Tuesday, August 3, 2021

MINUTES

1. CLOSED SESSION

A. Comments – Public (Limited to Closed Session Agenda Items Only)

Vice President Gorback announced that there were no public comment requests submitted, and the Board convened into Closed Session at 9:30 a.m. where the following item was discussed:

B. Public Employee Appointment/Employment/Evaluation, Pursuant to Government Code §54957; Title: Assistant Superintendent, Instructional Services and Elementary Principal

Closed Session ended at 9:54 a.m.

2. OPENING PROVISIONS

A. Call the Meeting to Order and Roll Call

Call to Order and Roll Call: Vice President Gorback called the meeting to order at 10:00 a.m. Board Trustees present: Vice President Bill Gorback, Karen Sylvester, Lauren Gill, Cindy Goldberg, and Student Trustee Catherine Xu.

Administration present: Dr. Mark McLaughlin, Superintendent; Dr. Victor Hayek, Deputy Superintendent, Business Services; Jeanne Valentine, Assistant Superintendent, Human Resources; Dr. Lisa A. Miller, Assistant Superintendent, Student Services; and Mr. Kenny Loo, Assistant Superintendent, Instructional Services.

B. Pledge of Allegiance

• **Announcement from Closed Session**

- Vice President Gorback announced that Trustee Goldberg made the motion to appoint Kenny Loo to the position of Assistant Superintendent of Instructional Services, seconded by Trustee Sylvester. **Motion carried: 4-0.**

Vice President Gorback stated that the terms and conditions of such employment will be addressed at the next regularly scheduled meeting on August 10, 2021.

C. Approval of the Agenda

Trustee Goldberg made the motion to approve the agenda as submitted, seconded by Trustee Sylvester. **Motion carried: 4-0, with an honorary “yes” vote from Student Trustee Xu.**

D. Comments – Public (Limited to Discussion Session Agenda Items Only)

Vice President Gorback announced that one public comment request was submitted, and that speaker received three (3) minutes to speak.

3. DISCUSSION SESSION

A. Approval of Amendments to Board Policy and Administrative Regulation 6158 – Independent Study

Dr. McLaughlin congratulated Mr. Loo on his appointment and invited him to present information on this agenda item. Mr. Loo presented information on the requirement for school districts to take action on revising the Board Policy and Administrative Regulations for Independent Study prior to the start of the school year, including the following topics: significant changes in law for Independent Study, background on SB 98 and AB 130, student eligibility for the 2021-22 school year, synchronous instructional minutes and live daily interaction, reengagement strategies, transition back to in-person instruction, parent notifications and conferences, available parent resources, and next steps.

Dr. McLaughlin and District staff responded to questions from Board members and provided clarifications on enrollment, course access, alternatives to in-person instruction, short-term independent study, instructional minutes per day, transition back to in-person instruction and school placement, and home/hospital option for independent study for students with medical/health conditions. Trustee Sylvester requested that staff provide a report back to the Board mid-year on Independent Study, to which Dr. McLaughlin agreed. Dr. McLaughlin noted that Board Policy and Administrative Regulation 6158 will be brought back for Board approval at the next regularly scheduled Board meeting on August 10, 2021.

4. ADJOURNMENT

A. Adjournment

Vice President Gorback adjourned the Open Session at 10:48 a.m. The next scheduled Board meeting will be Tuesday, August 10, 2021, 6:00 p.m. Open Session at Conejo Valley High School in the CVUSD Board Room, 1402 E. Janss Road, Thousand Oaks.

August 31, 2021

Date



Clerk

August 31, 2021

Date



Superintendent

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<https://conejousd.org/Board-of-Education/Board-Meeting-Videos-Watch-Live>