

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 23, 2018

Generated by Hyonchin Im-Turner on Tuesday, January 23, 2018

1. CLOSED SESSION

At 5:01 p.m., President Andersen announced there were no comment cards submitted. The Board then convened to Closed Session.

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

B. 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 COEL-004490

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-004405

D. Public Employee Appointment/Employment/Evaluation, pursuant to Government Code §54957; Title: Principal, Thousand Oaks High School

Closed Session ended at 5:32 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 6:02 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. Approval of the Agenda

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

D. Announcements from Closed Session and Open Session Procedures

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

- **A. Consideration of Student Discipline, Education Code §35146, Action other than expulsion**
- **B. 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 COEL-004490**
Mrs. Phelps made the motion to approve the Stipulated Award request for COEL-004490, seconded by Dr. Connolly. Motion carried 5-0.
- **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-004405

- Mrs. Phelps made the motion to approve the Stipulated Award request for COEK-004405, seconded by Dr. Connolly. Motion carried 5-0.
- **D. Public Employee Appointment/Employment/Evaluation, pursuant to Government Code §54957; Title: Principal, Thousand Oaks High School**

E. Presentation by Elementary Counselors on the Stand Proud Program, Highlighting Activities Reflected in the 2017-2018 LCAP

District Counselors, Nathan Snider, Jannelle Guillot, Lorena Martinez, Jennifer Sheppard and Katie Berry, presented on the Stand Proud Program.

F. LCAP Presentation

Dr. McLaughlin presented on the 2018-2019 LCAP that included: revisiting LCAP goals, questions that need to be addressed, LCAP actions and services, and student-focused goals. Board members made comments and asked questions to which Dr. McLaughlin responded.

G. Comments - Public

President Andersen announced there were 8 comment cards submitted:

1. Cindy Goldberg yielded her time to Susan Hanscom.
2. Susan Hanscom spoke about the recently approved Board Policy 6161.1.
3. Lauren Gill shared her experiences with her children's English syllabi.
4. Bill Gorback yielded his time to Jessica Weihe.
5. Jessica Weihe spoke about Part-Time Indian and Board Policy and Administrative Regulation 6161.1.
6. Nelson Buss spoke about a few items discussed during the last Board meeting.
7. Jenny Fitzgerald spoke about the amended Board Policy and Administrative Regulation 6161.1.
8. Mary Ann Van Zuyle spoke about the LCAP presentation.
9. Nick Quidwai spoke about the Board meetings and requested the Board consider a point of order for meetings.

H. Comments - Board of Education

Dr. Connolly spoke about the Board and City Council meetings and the Guided Career Pathways project at Moorpark College where they learned that students want to know what career options are. Mrs. Everett spoke about meeting with Newbury Park High School's English department and a teacher's experience in his classroom. She then spoke about parent concerns with the amended Board Policy (6161.1) and explained the process for alternative assignments. Mrs. Phelps inquired about the District's core literature list and the column that specifies if a book is approved by the California Department of Education to which Mr. Lichtl responded. Mr. Dunn asked about the HVAC system at Thousand Oaks High School to which Dr. Hayek responded. Mr. Dunn then thanked staff for their efforts. Mr. Andersen spoke about Board meetings, recent rumors, and the monthly Chamber of Commerce Education committee, where Mark presented on the District.

I. Comments - Superintendent

Dr. McLaughlin announced that he did not have any comments.

3. ACTION ITEMS – GENERAL – HUMAN RESOURCES**A. Adoption of Resolution #17/18-07: "National School Counseling Week" - February 5-9, 2018**

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

4. ACTION 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**

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 the Development and Implementation of 2017-2018 School Accountability Report Cards (SARC)

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

5. ACTION ITEMS – GENERAL – BUSINESS SERVICES

A. 2016-2017 Financial Audit Report

Mrs. Phelps made the motion to approve, seconded by Mrs. Everett. President Andersen asked if there was any discussion. He then spoke about the auditor's opinion as remarked on the report and thanked Dr. Hayek. Motion carried 5-0.

B. 2016-2017 Financial Audit Report for Bond Measure I

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.

6. ACTION ITEMS - GENERAL - BOARD OF EDUCATION

A. Board Advisory Committees

President Andersen noted that this item did not need Board approval.

B. Approval of Conejo Coalition for Youth and Families Agreement

Mrs. Phelps made the motion to approve, seconded by Mrs. Everett. President Andersen asked if there was any discussion. Mrs. Everett thanked Mrs. Phelps. Motion carried 5-0.

7. ACTION ITEMS – CONSENT

A. Approval of Minutes

B. Personnel Assignment Orders

C. Stipulated Agreement 2-17/18 SA

D. Parent Support/Booster Organization Reauthorization

E. Overnight Trip Request - NPH Dance Nationals

F. Approval of Transfer of Funds For December 2017

G. Approval of Quarterly Report on Williams Uniform Complaints

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

I. Amendment to the 2017-18 Major Project List

J. MEASURE I: Award/Ratification of Contracts

K. MEASURE I: Approval of Notice of Completion(s)

L. Change Order #1 - District Office Renovations - Conejo Valley Unified School District - David Atkin Construction, Inc.

M. Change Order #1 - Low Voltage Cabling System - Conejo Valley High School - Pacificom

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

President Andersen then announced the appointment of Dr. Eric Bergmann as the new Principal of Thousand Oaks High School. Dr. Bergmann then spoke at the podium about his family's excitement and thanked the Board. Ann Merriman, Interim Principal of TOHS, then presented him with a gift, welcomed him to TOHS and recognized the Assistant Principals who will be working with him.

8. INFORMATION/DISCUSSION ITEMS – GENERAL – HUMAN RESOURCES

No Items.

9. INFORMATION/DISCUSSION ITEMS – GENERAL – INSTRUCTIONAL SERVICES

A. Approval of Title I School-Level Parent Involvement Policies for Acacia, Conejo, Glenwood, Ladera and Walnut

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

B. Neighborhoods for Learning/City Center Program - Reorganization of Market Rate Programs

Mr. Lichtl presented on the Reorganization of Market Rate Programs that included: City Center current configuration, Infant/Toddler program overview, and general thoughts and information. Board members commented and asked questions to which Mr. Lichtl and Amy Mills, Director, Child Care, responded.

C. Approval of 2017/2018 School Plans for Student Achievement

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. Measure I - Independent Citizens' Bond Oversight Committee Annual Report 2016-2017

Bill Gorback, Vice Chair, presented on the Annual Report. Board members asked questions to which Mr. Gorback and Dr. Hayek responded.

B. LCAP Update: Governor's Proposed 2018-19 Budget

Dr. Hayek presented on the Governor's 2018-19 Budget Proposal that included: fully funded LCFF, LCAP and the budget, what it means for the District, LCFF entitlement versus target general fund and estimated LCFF. Board members commented and asked questions to which Dr. Hayek responded. Dr. McLaughlin mentioned that Dr. Hayek will be providing budget information at the next Board meeting.

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

A. Board Planning and Governance Session

President Andersen spoke about the upcoming session that will take place on January 29, 2018.

12. ADJOURNMENT

A. Adjournment

President Andersen adjourned the meeting at 8:47 p.m.

The next regularly scheduled Board meeting will be Tuesday, February 6, 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 23, 2018 _____ Clerk

Date: January 23, 2018 _____ Superintendent