

CONEJO VALLEY UNIFIED SCHOOL DISTRICT
South Building Board Room
1400 E. Janss Road, Thousand Oaks, CA 91362
BOARD OF EDUCATION REGULAR BOARD MEETING
Tuesday, February 6, 2018

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

1. CLOSED SESSION

1.1 Public Comments

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

1.2 Public Employee Appointment, Employment, Evaluation or Resignation, Pursuant to Government Code §54957 - Superintendent's Evaluation

Closed Session ended at 5:57 p.m.

2. OPEN SESSION

2.1 Call the Meeting to Order and Roll Call

Call to Order and Roll Call: President Andersen called the meeting to order at 6:09 p.m.

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

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.

2.2 Pledge of Allegiance

2.3 Announcements from Closed Session and Open Session Procedures

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

- 1.2 Public Employee Appointment, Employment, Evaluation or Resignation, Pursuant to Government Code §54957 - Superintendent's Evaluation

2.4 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 4-0.

2.5 Comments - Public

President Andersen announced there were 27 comment cards submitted:

1. Cindy Goldberg spoke about meeting decorum, leadership, and the censure item.
2. Heather Spohr spoke about her opinions of Mr. Dunn.
3. Angie Simpson spoke about the Measure I Bond used at Westlake High School and Newbury Park High School.
4. Jessica Weihe read a poem regarding her response to Mr. Dunn.
5. Nelson Buss spoke about his email to the Board and Mr. Dunn's email response.
6. Jennifer Reed spoke about her experience with her child's alternative assignment form.
7. Ashley Heizenga spoke about her support for the rights of parents.
8. Amy Chen spoke about her family's experience with the new Board Policy.
9. Mary Lock spoke about her opinions of Mr. Dunn.
10. Dave Hampton - absent.
11. Wendy Goldstein spoke about her opinions of Mr. Dunn.
12. Kyle Rohrbach urged the Board to censure Mr. Dunn.
13. Bill Gorback spoke about the First Amendment and Mr. Dunn.
14. Kathrin Nolan spoke about her opinion of Mr. Dunn, Ms. Weihe and Mr. Harris.

15. Scott Harris spoke about his opinion of Mr. Dunn.
16. Joelle Mancuso spoke about having communication towards a solution.
17. Mandy Jacob spoke about setting a good example.
18. Maya Chari read a poem based on an email response from Mr. Dunn.
19. David Buss spoke about ethical boundaries.
20. Matthew Lavender spoke about his opinions of Mr. Dunn and Mr. Harris.
21. Dianne McKay spoke about possible solutions the Board could consider.
22. Amy Ciandella spoke about her experiences with Mr. Dunn.
23. Stuart Ackerman spoke about his opinions of Mr. Dunn.
24. Nick Quidwai spoke about his opinions of the Board and Administration.
25. Laura Hawk-Loya spoke about her opinions of Mr. Dunn.
26. Kelli Henimen read a letter from Chuck Cohen regarding his opinion of Mr. Harris.
27. Jane Germaine spoke on behalf of parent choice.
28. Bruce Boyer spoke in favor of parent choice.
29. Nathaniel Bymel spoke about leadership.

2.6 Comments - Board of Education

Mrs. Phelps spoke about meeting with the UACT Rep Council and attending the County School Boards meeting, where the effects of the recent fires were discussed. Dr. Connolly spoke about the Public Comments Statement, thanked Hyonchin Im-Turner and staff, then concluded with speaking about attending Colina Middle School's Spin Class. President Andersen thanked Mrs. Im-Turner and staff, then went on to speak about the meeting on January 29, planning, Board protocols and District administration working together with the Board vision on LCAP Goals.

2.7 Comments - Superintendent

Dr. McLaughlin thanked Mrs. Im-Turner, District employees and local agencies on assisting with the Board meeting. He then spoke about the many phenomenal events that take place in the District's classrooms on a daily basis and his looking forward to speaking more about those in future Board meetings.

3. ACTION ITEMS – GENERAL – HUMAN RESOURCES

No Items.

4. ACTION ITEMS – GENERAL – INSTRUCTIONAL SERVICES

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

Dr. Connolly made the motion to approve the Agenda, seconded by Mrs. Everett. President Andersen asked if there was any discussion. Mrs. Phelps mentioned being discouraged in seeing the same plan for all schools. She then suggested the reports reflect what is going on at each school. Motion carried 4-0.

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

Mrs. Phelps made the motion to approve the Agenda, seconded by Dr. Connolly. President Andersen asked if there was any discussion. Dr. Connolly commented on the restructuring of programs and despite best efforts, the Board and District recognizes the District's limits and the need to restructure programs. Motion carried 4-0.

5. ACTION ITEMS – GENERAL – BUSINESS SERVICES

5.1 Approval of the Memorandum of Agreement with Educational Television for the Conejo for 2017-18

Dr. Connolly made the motion to approve the Agenda, seconded by Mrs. Everett. President Andersen asked if there was any discussion. Mrs. Phelps inquired about the difference between a Memorandum of Agreement versus a Memorandum of Understanding to which Dr. Hayek responded. Motion carried 4-0.

5.2 Approval to Submit a Request for Allowance of Attendance Because of Emergency Conditions

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 4-0.

6. ACTION ITEMS - GENERAL - BOARD OF EDUCATION

6.1 Approval of Resolution Regarding Censure of Board Member Mike Dunn

Dr. Connolly made the motion to approve the Agenda, seconded by Mrs. Everett. President Andersen announced there were 11 comment cards submitted:

1. Rocky Capobianco spoke about his experiences with Mr. Dunn.
2. Lori Jacobs passed her turn.
3. Janie Ahlberg read a letter from the American Civil Liberties Union (ACLU) to the Board.
4. Scott Harris spoke in favor of voting for the censure.
5. Mark Diniakos spoke about his opinion on Mr. Dunn and addressed President Andersen and Mrs. Everett.
6. Bonnie Goldenberg spoke in favor of the censure and provided an alternative to it.
7. Barbara Andrews spoke about what the Board should be discussing in Board meetings.
8. Scott Van Atta - absent.
9. Jenny Fitzgerald addressed Mr. Dunn and spoke about the letter from the ACLU.
10. Claire Fratello spoke in favor of the censure.

Dr. Connolly thanked everyone for coming to the meeting in support of this resolution, reflected on comments made that evening and explained the process of creating the resolution for censure. Mrs. Everett spoke about the high standards that elected public officials have to uphold. Mrs. Phelps spoke about the different attempts the Board has made to assist Mr. Dunn. President Andersen apologized to the community on behalf of the Board. Dr. Connolly mentioned the presentation she attached to this agenda item to present to other Board members in the event that they were not aware of the emails exchanged between Mr. Dunn and various community members. Motion carried 4-0.

7. ACTION ITEMS – CONSENT

7.1 Approval of Minutes - January 23, 2018

7.2 Approval of Minutes - January 29, 2018

7.3 Personnel Assignment Orders

7.4 Approval of Contract - Calamigos Ranch

7.5 Report to Board of Education Regarding Compliance With CAL200 Settlement Agreement

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

7.7 Approval of Purchase Order Report (PO's under \$5,000)

7.8 Acceptance of Donations/Gifts

7.9 MEASURE I: Award of Bid - Pool Renovation - Newbury Park High School

Mrs. Phelps made the motion to approve the Agenda, seconded by Mrs. Everett. President Andersen asked if there was any discussion, which there was none. Motion carried 4-0.

8. INFORMATION/DISCUSSION ITEMS – GENERAL – HUMAN RESOURCES

8.1 Authorization to Open the 2017-2018 Proposal for Successor Collective Bargaining Negotiations Between the Conejo Valley Unified School District and the Conejo Valley Pupil Personnel Association (CVPPA)

President Andersen announced there was one comment card submitted:

1. Bill Gorback spoke about National School Counselors Week.

President Andersen asked if there was any questions or comments, which there were none.

8.2 Authorization to Open the 2017-2018 Proposal for Successor Collective Bargaining Negotiations Between the Conejo Valley Unified School District and the California School Employees Association (CSEA-Chapter 620)

President Andersen asked if there was any questions or comments, which there were none.

9. INFORMATION/DISCUSSION ITEMS – GENERAL – INSTRUCTIONAL SERVICES

No Items.

10. INFORMATION/DISCUSSION ITEMS – GENERAL – BUSINESS SERVICES

10.1 LCAP/LCFF Update - Budget Allocation

Dr. Hayek presented on the LCAP/LCFF Update - Budget Allocation that included: Estimated LCFF, Budget Nomenclature, SACS (Standardized Account Code Structure), Foundation of Budget Codes, Od/New LCAP Budget Process meetings, Best Practices for School Budgeting, Tracking Progress, Re-aligning Budget Codes, Goals, Plans and Actions. President Andersen asked questions to which Dr. Hayek responded. Dr. Connolly commented on the importance of the Board's role in developing and understanding the LCAP.

11. ADJOURNMENT

11.1 Adjournment

President Andersen adjourned the meeting at 8:42 p.m.

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

Date: February 6, 2018 _____ Superintendent