

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 20, 2018

Generated by Hyonchin Im-Turner on Tuesday, February 20, 2018

1. CLOSED SESSION

A. Public Comments

At 5:05 p.m., President Andersen announced there was one comment card submitted:

1. Cathy Carlson spoke in favor of the lease with United Cerebral Palsy.

At 5:09 p.m., the Board convened to Closed Session.

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-004440, COEL-004441, COEL-004484, and COEM-004559

C. Conference with real property negotiators, pursuant to Government Code § 54956.8
Property: 1025 Old Farm Road, Thousand Oaks, CA 91360. Agency negotiator: Dr. Victor P. Hayek, Assistant Superintendent; and Tenant Negotiator Ronald Cohen for the United Cerebral Palsy/Spastic Children's Foundation of Los Angeles and Ventura Counties. Under negotiation: terms and price of lease extension.

D. Labor Negotiations, Pursuant to Government Code §54957.6. The agency negotiator is Robert Iezza, Deputy Superintendent, Human Resources. Employee Organization: Unified Association of Conejo Teachers (UACT)

Closed Session ended at 6:03 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 6:08 p.m.

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

Administration present: Dr. Mark McLaughlin, 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

D. Approval of the Agenda

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

E. Reports from Student Reporters

Century Academy: Nick Capobianco

Conejo Valley High School: Joe Cardenas, substituted by Josephine Parks

Newbury Park High School: Allison Gennette

Thousand Oaks High School: Katelyn Barker

Westlake High School: Marissa Huang

Students reported on: Leadership trip to Disneyland, blood drive, CTE Day on March 12, new students and recent graduates, testing, art classes, field trip to Moorpark College, college and career center, winter dance, interactive dinner fundraiser for scholarships, National Counselors Week, sports seasons, championships and CIF qualifications, student character awards, Valentines activities, NPHS's 50th anniversary countdown, upcoming talent show, You Matter Week, band and strings concerts, marching band awards, performing arts students, spirit cheer program, dance team competitions, ASB CATA conference, drama and theatre performances, anatomy talent show, Odyssey of the Mind event and choir concert.

F. Reports from Parent Support Organizations

Conejo Council PTA (CCPTA), Paula Nathan, President, began with an invitation to the CCPTA's End of the Year Celebration Dinner and announced the PTA/PTSA that would host each Board member and Administration table. She then spoke about their scholarship applications and upcoming Teen Challenges Awareness seminar.

Conejo Schools Foundation (CSF), Mike Soules, President, substituted - Cindy Goldberg, Executive Director, spoke about the upcoming Odyssey of the Mind event at WHS, Starlight Soiree on March 3, Get Ahead summer school registration, Cash for Conejo Classrooms grants awarded, and the All District Music Festival.

District Advisory Council (DAC), Cindy Goldberg, President, spoke about the items discussed at the recent DAC meeting, a suggestion by a DAC public comment speaker on the Core Literature Committee, takeaways from the discussions, and the upcoming DAC meeting.

G. Presentation by Walnut Elementary Highlighting Activities Reflected in the 2017-2018 LCAP

Aileen Wall, Principal; Leah Oviedo, Teacher; Shawna Randolph, Teacher, presented on Walnut Elementary Highlighting Activities Reflected in the 2017-2018 LCAP to include: variety of cultural backgrounds, demographics, their goal, growth in English Language Arts for student groups on state testing, how the achievement gap is shrinking, spotlight on ways they level the playing field: targeted academic intervention, digging into the data, LEAD (Language Enrichment and Development); Effective use of Technology: providing access to technology to close the digital fluency gap, evidence-based, individualized programs with web access; Social-Emotional Support and Mental Health, Reaching, Including, and Supporting Parents, Widen and Deepen Student Experiences, Arts exposure, Grade level Musicals, drama and dance, Coding Club and Create Club, Equitable access for all.

Dr. Connolly asked what else could help Walnut to which Ms. Randolph and Ms. Oviedo responded. Mr. Dunn inquired about increasing parent involvement to which Ms. Wall responded. Mrs. Everett thanked the Walnut staff for sharing and commented on visiting the school. Mr. Andersen inquired about parent contact, English instructional lead, numbers on community help to which Ms. Wall responded. Mr. Andersen then commented on the goal to close the achievement gap and support for students. Mr. Dunn asked about teachers hired by Title I funds to which Ms. Wall responded. Dr. McLaughlin recognized the Grounds and Maintenance crew at Walnut for the excellent condition of the campus.

H. Comments - Public

President Andersen announced there were 8 comment cards submitted:

1. Denise Reader yielded time to Rocky Capobianco.
2. Rocky Capobianco addressed Mr. Andersen about Mr. Dunn.
3. Nelson Buss addressed Mr. Dunn.
4. Denise Benneck yielded time to Lee Ann Holland.
5. Lee Ann Holland spoke about her daughter who has autism and described THRIVE Conejo.
6. Cindy Liu, co-founder of THRIVE, further described the group. Dr. Connolly inquired about Mrs. Liu's request to be added to the Board agenda to which Dr. McLaughlin responded.

I. Comments - Board of Education

Dr. Connolly spoke about participating in the Youth Commission Leadership Summit and students inquiring about how to create a voice in the District, high GPAs and cheating. Mr. Dunn then congratulated all in being one of the top rated districts in California. Mr. Andersen congratulated and spoke about Jackie Meir, the Teacher of the Month recipient for February and described Ms. Meir's experience, work and leadership.

J. Comments - Superintendent

Dr. McLaughlin spoke about receiving messages from parents and community members following the tragic events that took place in Florida last week. He went on to speak about the safety plans that are at each school and that Principals have started reaching out to parents addressing this. Dr. McLaughlin spoke about the needs of the students and information that will be continually worked on to bring ideas to forward. Mr. Dunn asked Dr. McLaughlin to describe the police presence at schools and equipment they have to which Dr. McLaughlin responded.

3. ACTION ITEMS – GENERAL – HUMAN RESOURCES

A. 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)

Mr. Dunn made the motion to approve, seconded by Dr. Connolly. President Andersen asked if there were any comments or questions, which there were none. Motion carried 4-0.

B. 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)

Dr. Connolly made the motion to approve, seconded by Dunn. President Andersen asked if there were any comments or questions, which there were none. Motion carried 4-0.

4. ACTION ITEMS – GENERAL – INSTRUCTIONAL SERVICES

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

Mr. Dunn made the motion to approve, seconded by Dr. Connolly. President Andersen asked if there were any comments or questions, which there were none. Motion carried 4-0. Dr. McLaughlin commented on the delay of these school plans coming forward for Board approval.

5. ACTION ITEMS – GENERAL – BUSINESS SERVICES

No Items.

6. ACTION ITEMS – CONSENT

A. Approval of Minutes

B. Personnel Assignment Orders

C. Parent Support/Booster Organization Reauthorization

D. Overnight Trip Request - Maple Elementary

E. Overnight Trip Request - NPH Band

F. Overnight Trip Request - NPH Choral

G. Overnight Trip Request - TOH Ethos Deca

H. Approval of Contract - Consultant

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

J. Disposal of Surplus and Obsolete Equipment

K. Approval of Warrants - January 2018

L. Approval of Transfer of Funds For January 2018

M. Approval of Compromise and Release or Stipulated Award

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

O. Change Order #1 - Kitchen Upgrades - Air Curtain Installation - Various Sites - Venco Electric, Inc.

P. Change Order #1 - HVAC Replacement - Colina Middle School - Mesa Energy Systems, Inc.

Dr. Connolly made the motion to approve the Consent Agenda, seconded by Mrs. Everett. Motion carried 4-0.

7. INFORMATION/DISCUSSION ITEMS – GENERAL – HUMAN RESOURCES

A. Resolution #17/18-08: Ordering Seniority of Certificated Employees Who First Rendered Paid Service on the Same Day

President Andersen asked if there were any comments from staff or board. Dr. McLaughlin explained the specifics in this resolution and the UACT process involved.

B. Resolution #17/18-09: Reduce or Discontinue Particular Kinds of Services at the Close of the Current School Year

President Andersen asked if there were any comments from staff or board. Dr. McLaughlin explained this resolution, the differences in contracts and awareness of reduction of force, if necessary. Dr. Connolly inquired on when teachers are noticed to which Dr. McLaughlin responded.

8. INFORMATION/DISCUSSION ITEMS – GENERAL – INSTRUCTIONAL SERVICES

A. LCAP Update - Luis Lichtl, Assistant Superintendent, Instructional Services

Mr. Lichtl presented on the District's LCAP (Local Control Accountability Plan) and SPSAs (School Plans for Student Achievement) to include: State Priorities, 2018-2019 CVUSD LCAP Goals, SPSA Purpose and Process, Goal Alignments and Achieving Coherence in District Staff. Dr. Connolly inquired about the progress data and how it is incorporated into the plan to which Mr. Lichtl responded.

9. INFORMATION/DISCUSSION ITEMS – GENERAL – BUSINESS SERVICES

A. Consideration of Preliminary Offer of Facilities: BRIDGES Charter School

President Andersen asked if there were any comments from staff or board. Dr. Hayek commented on both of the preliminary offers of facilities being brought forward as informational items and the goal of being transparent. He explained the timeline, deadlines and process of how these offers get finalized. Mr. Andersen commented on Bridges' increased enrollment and that reviewing their programs may be useful to the District.

B. Consideration of Preliminary Offer of Facilities: MATES Charter School

President Andersen asked if there were any comments from staff or board. Dr. Hayek explained MATES is a conversion charter school with total ADA and their looking for a 3-year agreement. Mrs. Everett inquired about ADA from outside the district to which Dr. Hayek responded.

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

A. Review of Board Bylaw 9000 - Role of the Board

President Andersen asked if there were any comments from staff. Dr. McLaughlin explained the reasoning for bringing these bylaws forward is to update each per CBSA GAMUT's released updates. He then went on to explain the process of viewing all bylaws and approving the ones with updates. Mr. Andersen also shared thoughts on the process. Dr. Connolly suggested reviewing all bylaws first and then adopting all as a set at the end of the review process.

B. Review of Board Bylaw 9010 - Public Statements

President Andersen asked if there were any comments from staff. Dr. Connolly inquired about the dates located at the end of the bylaw, how the Board would decipher which bylaws have amendments and who is authorized to make amendments to which Dr. McLaughlin and Mr. Andersen responded. The Board agreed amendments should be made after the first review.

C. Review of Board Bylaw 9011 - Disclosure of Confidential/Privileged Information

President Andersen asked if there were any comments from staff or board. Dr. McLaughlin commented that no changes were made to this bylaw. Mrs. Everett asked for an example on the confidentiality of closed session items to which Dr. McLaughlin responded.

D. Approval of Amendments to Board Bylaw 9100 - Organization

President Andersen asked if there were any comments from staff or board. Dr. McLaughlin explained on the changes, updates and amendments made to this bylaw according to GAMUT. Mr. Andersen

commented on a typo on pages 6 & 7. Dr. Connolly commented on the links within the bylaw. Mr. Andersen commented on this being a very important process for the Board.

11. ADJOURNMENT

A. Adjournment

President Andersen adjourned the meeting at 8:44 p.m.

The next regularly scheduled Board meeting will be Tuesday, March 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: February 20, 2018 _____ Clerk

Date: February 20, 2018 _____ Superintendent