



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

BOARD OF EDUCATION SPECIAL MEETING
CLOSED SESSION ONLY
Tuesday, September 18, 2018

MINUTES

1. CLOSED SESSION

A. Call the Meeting to Order and Roll Call

Call to Order and Roll Call: President Andersen called the meeting to order at 5:04 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; Victor Hayek, Deputy Superintendent, Business Services; Jeanne Valentine, Assistant Superintendent, Human Resources; Lou Lichtl, Assistant Superintendent, Instructional Services and Lisa Miller, Assistant Superintendent, Student Support Services.

B. Pledge of Allegiance

C. Approval of the Agenda

Mrs. Phelps made the motion to approve the agenda, seconded by Dr. Connolly.

Motion carried: 5-0.

D. Public Comments

President Andersen announced that there were no public comment cards submitted, and the Board convened into Closed Session at 5:06 p.m.

E. Conference with Legal Counsel, Anticipated Litigation, significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9. Number of potential cases: 1.

F. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code Section 54956.9(d)(1), Case A-18/19

G. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code Section 54956.9(d)(1), Case B-18/19

H. Review of Complaint Against Public Employee, Pursuant to Government Code Section 54957

I. Labor Negotiations, Pursuant to Government Code Section 54957.6. The agency negotiator is Jeanne Valentine, Assistant Superintendent, Human Resources. Employee Organizations: Unified Association of Conejo Teachers (UACT), California

School Employees Association (CSEA), and Conejo Valley Pupil Personnel Association (CVPPA)

2. ADJOURNMENT

A. Announcements from Closed Session

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

E. Conference with Legal Counsel, Anticipated Litigation, significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9. Number of potential cases: 1.

F. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code Section 54956.9(d)(1), Case A-18/19
Dr. Connolly made the motion to approve, seconded by Mr. Dunn. **Motion carried: 5-0.**

G. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code Section 54956.9(d)(1), Case B-18/19
Mrs. Phelps made the motion to approve, seconded by Mr. Dunn. **Motion carried: 5-0.**

H. Review of Complaint Against Public Employee, Pursuant to Government Code Section 54957
Mrs. Phelps made the motion to approve, seconded by Mrs. Everett. **Motion carried: 5-0.**

I. Labor Negotiations, Pursuant to Government Code Section 54957.6. The agency negotiator is Jeanne Valentine, Assistant Superintendent, Human Resources. Employee Organizations: Unified Association of Conejo Teachers (UACT), California School Employees Association (CSEA), and Conejo Valley Pupil Personnel Association (CVPPA)

B. Adjournment (All items on the Board Agenda for 9/18/18 will be postponed until the Board Meeting on 10/2/18 in observance of the Board Holiday.

President Andersen adjourned the Closed Session Board Meeting at 7:21 p.m. The next regularly scheduled Board Meeting will be Tuesday, October 2, 2018, 5:00 p.m. – Closed Session, 6:00 p.m. – Open Session at Conejo Valley High School in the CVUSD Board Room/Board Conference Room, 1402 E. Janss Road, Thousand Oaks.

May 19, 2020

Date



Clerk

May 19, 2020

Date



Superintendent