



**CONEJO VALLEY UNIFIED SCHOOL DISTRICT**  
**CVUSD Board Room**  
**1402 E. Janss Rd., Thousand Oaks, CA 91362**  
**BOARD OF EDUCATION SPECIAL MEETING**  
**Wednesday, January 13, 2021**

**MINUTES**

**1. OPENING PROVISIONS**

**A. Call the Meeting to Order and Roll Call**

Call to Order and Roll Call: President Fitzgerald called the meeting to order at 6:46 p.m. Board Members present: President Jenny Fitzgerald, Vice President Bill Gorbach, Karen Sylvester, Lauren Gill, Cindy Goldberg and Student Board Trustee Addie Craig. 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 Dr. Lisa Miller, Assistant Superintendent, Student Services.

**B. Pledge of Allegiance**

**C. Approval of the Agenda**

President Fitzgerald asked for unanimous consent to approve the Consent Agenda, to which there were no objections. The motion was approved.

**D. Comments – Public**

President Fitzgerald announced that there were thirteen (13) public comment requests submitted, and each speaker received three (3) minutes to speak.

**2. ACTION ITEMS – GENERAL**

**A. Approve Modifications to the Current Blended Instruction Schedules for TK-12**

Trustee Goldberg made the motion to approve, seconded by Trustee Sylvester. Dr. McLaughlin presented information on schools and programs currently open with students on campus, students scheduled to return to on-campus learning on January 19, 2021, the number of student requests to switch from blended to remote by grade span, existing alternative program enrollment, the impact on the high school master schedules, student and staffing impacts, COVID rates and testing options, superintendent concerns, and high school preparations for students to return to on-campus learning. There was Board discussion on this agenda item, to which Dr. McLaughlin and District staff answered questions from Board members and provided clarifications.

- *Trustee Goldberg made the motion to extend the Board meeting to 11:45 p.m., seconded by Trustee Gorbach. After brief discussion, Trustee Goldberg amended her motion to extend the Board meeting to no later than 1:00 a.m., seconded by Trustee Sylvester. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Craig.***

Trustee Gorbach made the motion to approve a soft roll-out with just two periods on campus for the weeks of January 18 and January 25 for the three comprehensive high schools, seconded by Trustee Goldberg. **Motion carried: 5-0, with an honorary "yes" vote from Student Board Trustee Craig.**

### 3. ADJOURNMENT

#### A. **Adjournment**

President Fitzgerald adjourned the Open Session at 11:11 p.m. The next scheduled Board meeting will be Tuesday, January 19, 2021, 4:30 p.m. Closed Session, 6:00 p.m. Open Session, at Conejo Valley High School in the CVUSD Board Room, 1402 E. Janss Road, Thousand Oaks.

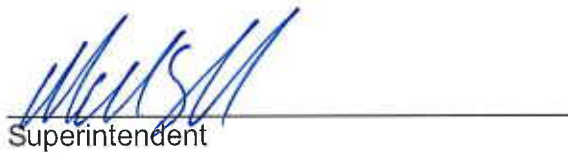
February 16, 2021

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Clerk

February 16, 2021

\_\_\_\_\_  
Date

  
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Superintendent

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