

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

BOARD OF EDUCATION SPECIAL MEETING
STUDY SESSION
Friday, June 26, 2020

MINUTES

1. OPENING PROVISIONS

A. Call the Meeting to Order and Roll Call

Call to Order and Roll Call: President Goldberg called the meeting to order at 10:06 a.m.

Board Members present: President Cindy Goldberg, Vice President Jenny Fitzgerald, Bill Gorback, Sandee Everett, Dr. Betsy Connolly, and Student Board Trustee Jordan Scott.

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. Open Session Procedures

D. Approval of the Agenda

Dr. Connolly made the motion to approve the agenda, seconded by Mrs. Fitzgerald. **Motion carried: 5-0, with an honorary "yes" vote from Student Board Trustee Scott.**

E. Comments – Public

President Goldberg announced that there was one public comment request submitted, and that speaker received three minutes to speak. There was one public written statement submitted in lieu of a public comment. Dr. McLaughlin provided clarification to the public speaker's comments.

2. STUDY SESSION

A. Reopen and Redesign Study Session (Information/Discussion)

District staff presented information on the purpose of the presentation, guiding principles, current status, major events for 2020-2021 school budgets, stakeholder engagement, teaching and learning models, elementary and secondary schedule options, the Special Education Delivery Matrix, health and safety protocols, updates on childcare, child nutrition, transportation and technology, a learning management system update, and next steps. Board members individually provided comments and questions, to which District staff responded. Mrs. Everett called Points of Order on two separate occasions during the discussion, to which President Goldberg stated that both Points of Order were not founded.

The Board reached consensus on moving forward with the Option 3 Teaching and Learning Model, and also reached consensus on simulcasting. The Board did not reach consensus on surveying teachers, parents and staff specifically on Option 3.

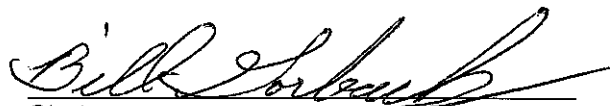
3. ADJOURNMENT

A. **Adjournment**

President Goldberg adjourned the Discussion Session at 4:05 p.m. The next regularly scheduled Board meeting will be Tuesday, June 30, 2020, 5:00 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.

August 11, 2020

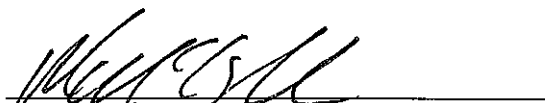
Date



Clerk

August 11, 2020

Date



Superintendent

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