



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

BOARD OF EDUCATION REGULAR MEETING
Tuesday, September 1, 2020

MINUTES

1. CLOSED SESSION

A. Public Comments

President Goldberg announced that there were no public comment cards submitted, and the Board convened into Closed Session at 5:00 p.m. where the following items were discussed:

B. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code Section 54956.9(d)(1), Case OAH 2020060250

Closed session ended at 5:15 p.m.

2. OPEN SESSION

A. Call the Meeting to Order and Roll Call

Call to Order and Roll Call: President Goldberg called the meeting to order at 6:00 p.m.
Board Members present: President Cindy Goldberg, Vice President Jenny Fitzgerald, Bill Gorbach, Sandee Everett, Dr. Betsy Connolly, 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. Announcements from Closed Session and Open Session Procedures

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

B. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code Section 54956.9(d)(1), Case OAH 2020060250

Mr. Gorbach made the motion to approve, seconded by Dr. Connolly. **Motion carried: 5-0.**

D. Approval of the Agenda

Mrs. Everett made the motion to approve the amended agenda, pulling Consent Agenda Items 4A, C, G, H and I for a separate vote, seconded by Mrs. Fitzgerald. **Motion carried: 5-0, with an honorary "yes" vote from Student Board Trustee Craig.**

E. Comments – Public

President Goldberg announced that there were four (4) public comment requests submitted, and each speaker received three (3) minutes to speak.

F. Comments – Board of Education

Individual Board members provided comments.

G. Comments – Superintendent

Dr. McLaughlin provided comments.

H. Presentation: Addressing Learning Loss by Dr. Lisa A. Miller, Assistant Superintendent, Student Services and Mr. Kenny Loo, Director, Middle School Instruction and Professional Learning

President Goldberg announced that there was one (1) public comment request submitted, and that speaker received three (3) minutes to speak. There was one (1) public written statement submitted in lieu of providing a public comment.

Dr. Miller and Mr. Loo presented information on learning loss, including instructional strategies and supports for students, diagnostic and formative assessments, professional learning communities, teacher collaboration, learning loss intervention for at-risk populations, intervention/enrichment programs, daily attendance and engagement monitoring, ongoing measurement of student growth, social emotional learning, continued communication and collaboration with families and next steps. There was Board discussion on this presentation, to which District staff provided clarifications.

Mrs. Fitzgerald called a Point of Order, which President Goldberg sustained.

I. Presentation: Equity Task Force by Dr. Lisa A. Miller, Assistant Superintendent, Student Services

President Goldberg announced that there was one (1) public comment request submitted, and that speaker received three (3) minutes to speak. There was one (1) public written statement submitted in lieu of providing a public comment.

Dr. Miller presented information on the Equity Task Force, including background on the forming committee members, the selection process, Equity Task Force member representation, anticipated topics for discussion, curriculum selection, staff representation, student affinity groups, staff training needs, implementation of actions that address racism discrimination and inequities, continued collaboration and next steps. There was Board discussion on this presentation, to which District staff and members of the Equity Task Force Forming Committee provided clarifications.

3. ACTION ITEMS – GENERAL

A. Adoption of Resolution #20/21-08: Commitment to Racial Equity in the Conejo Valley Unified School District

Mrs. Fitzgerald made the motion to approve, seconded by Mr. Gorback. President Goldberg announced that there were four (4) public comment requests submitted, and each speaker received three (3) minutes to speak. There was Board discussion on this agenda item. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Craig.**

B. Student Services – Resolution #20/21-01 for National Hispanic Heritage Month – District/Community Member Request

Mr. Gorback made the motion to approve, seconded by Dr. Connolly. President Goldberg announced that there were three (3) public comment requests submitted, and each speaker received three (3) minutes to speak. There was Board discussion on this agenda item. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Craig.**

C. Student Services – Resolution #20/21-06: Celebration of the Centennial of the 19th Amendment – Community Member Request

Mrs. Fitzgerald made the motion to approve, seconded by Mr. Gorback. A Board member commented on this agenda item. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Craig.**

4. ACTION ITEMS – CONSENT

President Goldberg stated that the Board would start the approval of the Consent Agenda by addressing pulled items 4A, C, G, H and I for a separate vote, in the order given.

A. Board of Education – Approval of Minutes

Mrs. Everett made the motion to approve, seconded by Mrs. Fitzgerald. Dr. McLaughlin responded to a Board member’s questions on this agenda item. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Craig.**

C. Human Resources – Approval of Memorandum of Understanding (MOU) and Remote Learning Schedules Tentatively Agreed Upon Between the Conejo Valley Unified School District and the Unified Association of Conejo Teachers (UACT)

Mrs. Everett made the motion to approve, seconded by Dr. Connolly. There was Board discussion on this agenda item, to which Dr. McLaughlin and Dr. Hayek provided clarifications. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Craig.**

*Mrs. Fitzgerald made the motion to extend the Board meeting to 2:00 a.m., seconded by Mr. Gorback. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Craig.***

G. Student Services – Approval of Contract with Achieve 3000, Inc.

Mrs. Everett made the motion to approve, seconded by Dr. Connolly. Dr. Miller responded to a Board member’s questions. **Motion carried: 5-0, with an honorary “yes” vote from Student Trustee Craig.**

H. Student Services – Approval of Contract with Imagine Learning, Inc.

Mrs. Everett made the motion to approve, seconded by Dr. Connolly. Dr. Miller responded to a Board member’s questions. **Motion carried: 5-0, with an honorary “yes” vote from Student Trustee Craig.**

I. Business Services – Approval of Purchase Order Report (PO’s exceeding \$5,000)

Mrs. Everett made the motion to approve, seconded by Dr. Connolly. Dr. Hayek responded to a Board member’s questions. **Motion carried: 5-0, with an honorary “yes” vote from Student Trustee Craig.**

*President Goldberg asked for a motion to approve the remainder of the amended Consent Agenda. Dr. Connolly made the motion to approve, seconded by Mr. Gorback. **Motion carried: 5-0, with an honorary “yes” vote from Student Trustee Craig.***

REMAINDER OF APPROVED CONSENT AGENDA ITEMS:

B. Human Resources – Personnel Assignment Orders

D. Instructional Services – Approval of Consolidated Application and Reporting System (CARS) Application for Funding 2020/2021

E. Instructional Services – Approval of Purchase Orders under \$5,000

F. Instructional Services – Approval of Edpuzzle Contract

J. Business Services – Approval of Ad Hoc Maintenance Agreements for 2020-2021

K. Business Services – Notices of Completion

L. Business Services – Award of Contract – Various Trades for New Athletic Field and Parking Lot – Newbury Park High School

M. Business Services – Change Order 1 – Flooring – Various Sites – Reliable Floor Covering, Inc.

N. Business Services – Accept Grant for Fresh Fruit and Vegetable Program (FFVP)

5. INFORMATION/DISCUSSION ITEMS – GENERAL

A. Business Services – Approval of Amendment to Board Policy and Administrative Regulation 3551 – Food Service Operations/Cafeteria Fund

There was no Board discussion on this agenda item.

B. Instructional Services – Approval of New Middle School Core Literature Titles

Mr. Lichtl responded to a Board member's question. There was no further discussion on this agenda item.

C. Instructional Services – Approval of New High School Core Literature Titles

Dr. McLaughlin responded to a Board member's questions. There was no further discussion on this agenda item.

6. ADJOURNMENT

A. Future Board Topics / Activities

Board members added the following topics to be addressed at future Board meetings:

- Follow-up on Board Resolution activities/celebrations
- Meeting dates for addressing future Board topics

B. Adjournment

President Goldberg adjourned the Open Session at 11:01 p.m. The next scheduled Board meeting will be Friday, September 4, 2020, 9:00 a.m. Board Study Session, at Conejo Valley High School in the CVUSD Board Room, 1402 E. Janss Road, Thousand Oaks.

October 6, 2020

Date



Clerk

October 6, 2020

Date



Superintendent

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