

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

BOARD OF EDUCATION SPECIAL MEETING
STUDY SESSION
Friday, September 4, 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 9:06 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

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

E. Comments – Public (On Study Session Agenda Items Only)

President Goldberg announced that there was one public comment request submitted, and that speaker received three minutes to speak.

2. STUDY SESSION – 2020-2021 SCHOOL YEAR REOPENING

A. 2020-2021 School Year Reopening (Information/Discussion)

Dr. Hayek presented information on the application process and criteria for the TK-6 waiver, guidelines from Ventura County Public Health and CalOSHA, and the plan for school year reopening, including social distancing protocols, entry and exit onto campuses, lunch and recess, student supplies, restroom use, markings for the direction of travel and specific grade levels to reopen. There was Board discussion on this agenda item, to which District staff provided clarifications.

Dr. Connolly called a Point of Order during the Board discussion, which was sustained by President Goldberg. After further conversation, Mrs. Fitzgerald called a Point of Order, which was sustained by President Goldberg. Board discussion continued, with a Point of Order called by Mrs. Everett, which was not sustained by President Goldberg. After further discussion, Dr. Connolly called a Point of Procedure and Mrs. Fitzgerald called a Point of Order, which President Goldberg sustained but allowed completion of the sentence. Board discussion continued, with a Point of Order called by Mrs. Fitzgerald and sustained by President Goldberg.

The Board reached consensus on applying for a TK-6 waiver.

Dr. Miller presented information on cohorts and small groups returning to campus, including new guidance received from Ventura County Public Health, adherence to health and safety requirements, guidance for limited instruction and targeted supports and services, transportation and paraprofessional support and next steps. There was Board discussion on this agenda item, to which District staff provided clarifications.

The Board reached consensus to move forward with returning small group cohorts to in-person instruction for as many grades and groups as possible.

3. ADJOURNMENT

A. Adjournment

President Goldberg adjourned the Study Session at 12:57 p.m. The next regularly scheduled Board meeting will be Tuesday, September 15, 2020, 6:00 p.m. Open Session, at Conejo Valley High School in the CVUSD Board Room, 1402 E. Janss Road, Thousand Oaks.


October 20, 2020

Date


Clerk

October 20, 2020

Date


Superintendent