

CONEJO VALLEY UNIFIED SCHOOL DISTRICT
Board Room (Located in Conejo Valley High School)
1402 E. Janss Road, Thousand Oaks, CA 91362

BOARD OF EDUCATION REGULAR BOARD MEETING
Regular Board Meeting Tuesday, April 3, 2018

Generated by Hyonchin Im-Turner on Tuesday, April 3, 2018

1. CLOSED SESSION

A. Public Comments

At 5:00 p.m., President Andersen announced there were no comment cards submitted and the Board then convened to Closed Session.

B. Consideration of Stipulated Award in accordance with provisions in Government Code Section 54956.95 - insurance pooling, tort liability losses; public liability losses; workers' compensation liability; Stipulated Award request for COEL-004464

C. Consideration of Student Discipline, Education Code §35146, Action other than expulsion; #4-17/18 SA, #5-17/18 SA

D. Public Employee Discipline/Dismissal/Release, pursuant to Government Code §54957

E. Public Employee Discipline/Dismissal/Release, pursuant to Government Code §54957

F. Public Employee Appointment/Employment, Pursuant to Government Code §54957(b).

Title: Assistant Superintendent, Student Support Services

Closed Session ended at 5:21 p.m.

2. OPEN SESSION

A. Call the Meeting to Order and Roll Call

Call to Order and Roll Call: President Andersen called the meeting to order at 6:01 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; Robert Iezza, Deputy Superintendent, Human Resources; Dr. Victor Hayek, Assistant Superintendent, Business Services; Luis Lichtl, Assistant Superintendent, Instructional Services; and Hyonchin Im-Turner, Executive Administrative Assistant.

B. Pledge of Allegiance

C. Announcements from Closed Session and Open Session Procedures

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

- **1B. Consideration of Stipulated Award in accordance with provisions in Government Code Section 54956.95 - insurance pooling, tort liability losses; public liability losses; workers' compensation liability; Stipulated Award request for COEL-004464**

1C. Consideration of Student Discipline, Education Code §35146, Action other than expulsion; #4-17/18 SA, #5-17/18 SA

1D. Public Employee Discipline/Dismissal/Release, pursuant to Government Code §54957

Mrs. Phelps made the motion to approve the discipline of public employee ID number 1581 pursuant to Government Code 54957, seconded by Mr. Dunn. Motion carried 5-0.

1E. Public Employee Discipline/Dismissal/Release, pursuant to Government Code §54957

Dr. Connolly made the motion to approve the discipline of public employee ID number 4622 pursuant to Government Code 54957, seconded by Mr. Dunn. Motion carried 5-0.

1F. Public Employee Appointment/Employment, Pursuant to Government Code §54957(b). Title: Assistant Superintendent, Student Support Services

D. Approval of the Agenda

Mrs. Phelps made the motion to approve the Agenda with the adjustment of pulling items C & D under the Consent Agenda, seconded by Mr. Dunn. President Andersen asked if there was any discussion, which there was none. Motion carried 6-0, with the sixth vote from Laurel Lyman, the student reporter from Century Academy.

E. Reports from Student Reporters

Century Academy: Laurel Lyman
 Conejo Valley High School: Joe Cardenas
 Newbury Park High School: Allison Gennette
 Thousand Oaks High School: Katelyn Barker
 Westlake High School: Marissa Huang

Students reported on: Moorpark College Career Tech Education, annual art show, student athletes, athletic competitions, college acceptances, new students, graduations, graphic arts class, dance team championships, stunt cheer competitions, March Madness activities, ASG Constitution, prom, dance in Physical Education, orchestra event, jazz band concert, graduation activities, newly appointed ASG Board Officers, Kindness Week, and blood drives.

F. Reports from Parent Support Organizations

Conejo Council PTA (CCPTA), Paula Nathan, President, was absent.
 Conejo Schools Foundation (CSF), Mike Soules, President, substituted by Cindy Goldberg, Executive Director, spoke about the All District Music Festival, which premiered that evening and invited Board members. She then spoke about the Foundation's Get Ahead Program.
 District Advisory Council (DAC), Cindy Goldberg, President, spoke about the social emotional well-being of students, DAC's nominating committee being voted in, Dr. Chamberlain's presentation on program progress and increase in need for social emotional professionals, a presentation from Ashley Cooper and peer mentors on suicide prevention training; stations during DAC meeting to discuss stress on students, classes to relieve stressors, interventions; weekly parent education classes, Breakthrough, school safety, suggestions to improve schools and programs, and physical activity as credit for Physical Education.

G. Comments - Public

President Andersen announced there was one comment card submitted:

- Anita Schmidt spoke about *The Absolutely True Diary of a Part-Time Indian* and the author, Sherman Alexie.

H. Comments - Board of Education

Mrs. Phelps spoke about attending The Battle of the Books competition with her grandchildren. President Andersen spoke about attending the Ventura County Science Fair.

I. Comments - Superintendent

Dr. McLaughlin spoke about Sequoia's new podcast and congratulated Sycamore on being selected as a 2018 California Distinguished School.

3. ACTION ITEMS – GENERAL – HUMAN RESOURCES

A. Approval of Amendments to Administrative Regulation 4144/4244/4344 - Complaints

Mr. Dunn made the motion to approve, seconded by Mrs. Phelps. President Andersen asked if there was any discussion, which there was none. Motion carried 5-0.

B. Approval of Replacement of Board Policy 4119.21 / 4219.21 / 4319.21 – Professional Standards

Mrs. Phelps made the motion to approve, seconded by Dr. Connolly. President Andersen asked if there was any discussion, which there was none. Motion carried 5-0.

C. Layoff Resolution #17/18-11: Reduction/Elimination of Classified Positions - Child Development / NfL

Mrs. Everett made the motion to approve, seconded by Mr. Dunn. President Andersen asked if there was any discussion, which there was none. Motion carried 5-0.

4. ACTION ITEMS – GENERAL – INSTRUCTIONAL SERVICES

A. Approval of Amendments to Board Policy and Administrative Regulation 5141.52 - Suicide Prevention

Mrs. Phelps made the motion to approve, seconded by Mr. Dunn. President Andersen asked if there was any discussion. Dr. Connolly spoke of concern with the word "postvention" being in the policy without defining it as well as, with number one in Measures and Strategies that does not include principals in the training. She then suggested inserting the definition of postvention from the administrative regulation to the board policy. Mr. Dunn requested that the cost be provided for mandating training for all principals. Mrs. Everett then commented on number four under Staff Development. Dr. Connolly commented on re-evaluating the Intervention process on page four. Mr. Andersen spoke about a threat versus an attempt and suggested separating the steps for each. Dr. McLaughlin verified both to come back for another reading. Mrs. Phelps made the motion to table Board Policy and Administrative Regulation 5141.52, seconded by Mr. Dunn. Motion carried 5-0.

B. Approval of Amendments to Board Policy 5144 - Discipline

Mr. Dunn made the motion to approve, seconded by Dr. Connolly. President Andersen asked if there was any discussion. Mrs. Everett commented on the disciplinary rules on page two. Dr. McLaughlin spoke of the District Student Parent Handbook and verified consistency with the Parent Teacher Handbook. Mrs. Everett then inquired about the yearly report from the Superintendent to which Mr. Lichtl suggested presenting a yearly update at the beginning of each school year and also spoke about discipline in the student handbook. Mrs. Everett requested that the update presentation include positive strategies and have professionals talk about those experiences. President Andersen inquired about schools having different rules to which Mr. Lichtl responded. Motion carried 5-0.

5. ACTION ITEMS – GENERAL – BUSINESS SERVICES

No Items.

6. ACTION ITEMS - GENERAL - BOARD OF EDUCATION

A. Approval of Assistant Superintendent of Student Support Services Contract

Dr. Connolly made the motion to approve, seconded by Mrs. Everett. President Andersen highlighted specific terms of the contract. Mr. Phelps clarified the prorated salary. Motion carried 5-0. Lisa Miller, new Assistant Superintendent of Student Support Services, approached the podium and thank the Board, administration and community. She then spoke about student services, building relationships and staying very focused on meeting students' needs.

7. ACTION ITEMS – CONSENT

A. Approval of Minutes

B. Personnel Assignment Orders

C. Stipulated Agreement - Student #4-17/18 SA (pulled)

D. Stipulated Agreement - Student #5-17/18 SA (pulled)

E. Overnight Trip Request - TOH AP Photo Club

F. Overnight Trip Request - WHS FBLA

G. Approval of Purchase Order Report (PO's exceeding \$5,000)

H. Disposal of Surplus and Obsolete Equipment

I. Measure I: Change Order #1 - AV Projector and Interactive Display - Various Sites - CDW Government, LLC

J. Measure I: Notice of Completion - Classroom Renovations - Glenwood Elementary School - David Atkin Construction, Inc.

K. Approval of Compromise and Release and/or Stipulated Award

L. Approval of Contract - Ventura County Star

Mrs. Phelps made the motion to approve the Consent Agenda, seconded by Dr. Connolly. President Andersen asked if there was any discussion, which there was none. Motion carried 5-0.

8. INFORMATION/DISCUSSION ITEMS – GENERAL – HUMAN RESOURCES

A. Receipt of the 2017-2018 Proposal for Reopener Collective Bargaining Negotiations Co-Submitted by the Conejo Valley Unified School District and the United Association of Conejo Teachers (UACT)

President Andersen asked if there was any discussion. Mr. Iezza commented on being closer, possibly April, early May.

B. Approval of Agreement Between the Conejo Valley Unified School District and Grand Canyon University - Student Teacher Program

President Andersen asked if there was any discussion, which there was none.

9. INFORMATION/DISCUSSION ITEMS – GENERAL – INSTRUCTIONAL SERVICES

A. Approval of Amendments to Board Policy 6146.1 - High School Graduation Requirements

President Andersen asked if there was any discussion. Dr. Connolly inquired about the mathematics course requirements and inquired of the District offers an alternative to Algebra I to which Mr. Lichtl responded. Dr. Connolly then mentioned state-recognized alternatives that other schools provide as options. Mrs. Everett inquired on the number of students who need to retake the Algebra I course to which Mr. Lichtl responded.

B. Approval of Amendments to Administrative Regulation 6173.1 - Education for Foster Youth

President Andersen asked if there was any discussion, which there was none.

10. INFORMATION/DISCUSSION ITEMS – GENERAL – BUSINESS SERVICES

A. Resolution #16/17-22: Authorizing the Borrowing of Funds for Fiscal Year 2017-2018 and the Issuance and Sale of One or More Series of 2018-2019 Tax and Revenue Anticipation Notes (TRANS)

President Andersen asked if there was any discussion, which there was none.

B. 2018-19 District Fee Review: School Lunch Menu Pricing

President Andersen asked if there was any discussion, which there was none.

C. 2018-19 District Fee Review: Civic Center Fees

President Andersen asked if there was any discussion, which there was none.

D. Approval of Agreement with the Ventura County Office of Education/Career Education Center

President Andersen asked if there was any discussion. Dr. Hayek commented on opening up four internship positions for current students. Dr. Connolly thanked staff for taking on this expansion of internship and creating a great opportunity to learn more about recruitment, then commented on the program being great for District employees.

E. 2018-19 District Fee Review: Transportation Fees

President Andersen asked if there was any discussion, which there was none.

11. INFORMATION/DISCUSSION ITEMS - GENERAL - BOARD OF EDUCATION

A. Second Read - Approval of Amendments to Board Bylaw 9123 - Clerk

President Andersen asked if there was any discussion, which there was none.

B. Second Read - Approval of Amendments to Board Bylaw 9124 - Attorney

President Andersen asked if there was any discussion. Dr. Connolly commented on the Board's understanding of this current bylaw and her understanding of it.

C. Second Read - Approval of Amendments to Board Bylaw 9130 - Board Committees

President Andersen asked if there was any discussion. The Board and Superintendent had further discussion on the clarification of the different committees and agreed that this bylaw will need additional edits and readings prior to approval.

D. Second Read - Approval of Amendments to Board Bylaw 9140 - Board Representatives

President Andersen asked if there was any discussion. Mrs. Phelps followed up on her original inquiry regarding the removal of the wording that states a Board member is eligible to serve as a member of the county committee on school district organization.

E. First Read - Review of Board Bylaw 9200 - Limits Of Board Member Authority

President Andersen asked if there was any discussion. Mrs. Phelps commented on this bylaw defining the Board as a whole and that individual Board members do not have the authority to direct District administration.

F. First Read - Approval of Replacement of Board Bylaw 9220 - Board Member Qualifications (previously titled Governing Board Elections)

President Andersen asked if there was any discussion. Dr. McLaughlin commented on using exact language from the CSBA GAMUT update. Dr. Connolly requested time to review all of the "shall's." Mrs. Everett inquired about the Board picking the options to which Dr. Connolly confirmed. It was clarified among Board members that the Statement of Qualifications are determined by the Board of Elections and that Election Code 13307 explains word count maximum. Mr. Dunn requested clarification on the options on page three.

G. First Read - Approval of Amendments to Board Bylaw 9222 - Resignation

President Andersen asked if there was any discussion, which there was none.

H. First Read - Approval of Amendments to Board Bylaw 9223 - Filling Vacancies

President Andersen asked if there was any discussion, which there was none.

12. ADJOURNMENT

A. Adjournment

President Andersen adjourned the meeting at 8:13 p.m.

The next regularly scheduled Board meeting will be Tuesday, April 17, 2018, 5:00 p.m. Closed Session, and 6:00 p.m. Open Session at the CVUSD Board Room located inside Conejo Valley High School at 1402 E. Janss Road, Thousand Oaks.

Date: April 3, 2018 _____ Clerk

Date: April 3, 2018 _____ Superintendent